

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TORELLO, JAMES (FILE NUMBER 92-CG-1360) SCHMITT, GAVIN	1198697	0	9/21/12		9/21/12	0	0	No Records
VICARI, GIUSEPPE SCHMITT, GAVIN	1198858	0	9/25/12		10/2/12	0	0	No Records
BIASE, ANTHONY SCHMITT, GAVIN	1198992	0	9/26/12		10/4/12	0	0	No Records
VOLPE, MICHAEL SCHMITT, GAVIN	1199295	0	9/28/12		10/10/12	0	0	No Records
STASI, MICHAEL SCHMITT, GAVIN	1199327	0	9/28/12		10/4/12	0	0	No Records
SPRANZA, MICHAEL SCHMITT, GAVIN	1199336	0	9/28/12		10/4/12	0	0	No Records
RUBENSTEIN, JACOB LEON SCHMITT, GAVIN	1200222	0	10/11/12		10/18/12	0	0	No Records
DEJOHN, NICK SCHMITT, GAVIN	1194603	2	7/16/12	10/11/12	10/25/12	0	0	No Records
MARCELLO, SAM SCHMITT, GAVIN	1200526	0	10/15/12		11/2/12	0	0	No Records
FECAROTTA, JOHN ANTHONY SCHMITT, GAVIN	1200669	0	10/16/12		11/8/12	0	0	No Records
FOREMAN, LEO SCHMITT, GAVIN	1200890	0	10/17/12		10/26/12	0	0	No Records
BORCIA, JOHN SCHMITT, GAVIN	1201079	0	10/18/12		12/13/12	0	0	No Records
FBI FILE NUMBER 165-CG-1 SCHMITT, GAVIN	1201929	0	11/1/12		11/15/12	0	0	No Records
FILE NUMBER 87-MW-5771 SCHMITT, GAVIN	1202122	0	11/2/12		11/5/12	0	0	No Records
FILE NUMBER 87-MW-7759 SCHMITT, GAVIN	1202222	0	11/5/12		11/15/12	0	0	No Records
FILE NUMBER 15-MW-4361 SCHMITT, GAVIN	1202770	0	11/14/12		11/30/12	0	0	No Records
POGROB, ISADORE (92-MW-146) SCHMITT, GAVIN	1203711	0	12/3/12		12/6/12	0	0	No Records
FILE NUMBER 92-MW-622 SCHMITT, GAVIN	1204382	0	12/10/12		12/11/12	0	0	No Records
DESTEFANO, MARIO SCHMITT, GAVIN	1204578	0	12/12/12		2/14/13	0	0	No Records
FILE NUMBER 92-MW-1055 SCHMITT, GAVIN	1204662	0	12/13/12		12/17/12	0	0	No Records
KUSZEWSKI, HARRY SCHMITT, GAVIN	1204690	0	12/13/12		12/27/12	0	0	No Records
NANAGIRI, YAMINI VARMA VALLABHANENI, GEETHA	1193848	0	7/3/12		7/11/12	0	0	No Records
LEDBETTER, HUDDIE (1888-1949) MCGINLEY, PAIGE	1199152	0	9/26/12		10/2/12	0	0	No Records
HENRY, HAROLD LEE BEGGS, PAM	1198576	0	9/19/12		9/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MASON, CHARLES HARRISON (JANUARY 1915-DECEMBER 1920) BLAYLOCK, BRANDON	1186473	0	3/29/12		4/6/12	0	0	No Records
TOMLINSON, AMBROSE JESSUP (1915-1920) BLAYLOCK, BRANDON	1186726	0	4/2/12		4/6/12	0	0	No Records
BARTLEMAN, FRANK BLAYLOCK, BRANDON	1187140	0	4/4/12		4/11/12	0	0	No Records
WALDRON, CLARENCE H./1915-1920 BLAYLOCK, BRANDON	1187375	0	4/6/12		4/11/12	0	0	No Records
GRIFFITH, ANDY MUCKROCK NEWS/WIEBER, BRANDON	1194852	0	7/19/12		7/24/12	0	0	No Records
FEDERAL WIRETAPS LISTING, 2000-2012 MUCKROCK/WIEBER, BRANDON	1195314	0	7/24/12		7/27/12	0	0	No Records
KEVORKIAN, JACK (MAY 26, 1928 - JUNE 3, 2011) WIEBER, BRANDON	1194790	0	7/18/12		7/23/12	0	0	No Records
SOUTH BEND POLICE DEPARTMENT INVESTIGATION WNDU-TV/LEWIS, BRANDON	1187498	0	4/9/12		6/6/12	0	0	No Records
DREES, MATHIAS DREES, BRANNON	1187124	0	4/4/12		4/16/12	0	0	No Records
CANYON VILLAGE APARTMENTS - LOS ALAMOS NM (2009 TO PRE MALMBERG, BREEN	1180653	0	1/17/12		1/19/12	0	0	No Records
PAN-AM GAMES (1951 -1955) ELSEY, BRENDA	1186160	0	3/23/12		4/3/12	0	0	No Records
EPHRON, NORA VINEYS, KEVIN	1200278	0	10/11/12		10/15/12	0	0	No Records
BLACK PANTHER PARTY IN PORTLAND, OREGON (1968-1973) OLSEN, CHRISTINE	1182263	0	2/14/12		2/24/12	0	0	No Records
MUELLER, ERNST LOTHAR SEITZ, CHRISTINE	1202305	0	11/6/12		12/28/12	0	0	No Records
SPINELLI, ANGELO STEWART, CHRISTINE	1202505	0	11/8/12		12/5/12	0	0	No Records
QUIROZ PEREZ, MARIO ALBERTO TROY, CHRISTINE	1190994	0	5/23/12		5/25/12	0	0	No Records
UTSUSHIGAWA, TOKIJO BRAUN, JAN	1203104	0	11/17/12		1/18/13	0	0	No Records
CHERUBIN, CHARLES E. CHERUBIN, JAN	1204790	0	12/15/12		1/14/13	0	0	No Records
1-800-ASK-GARY DURRANI, JAN	1191746	0	6/4/12		6/8/12	0	0	No Records
GILL, PADAM SINGH GILL, VIKRAM SINGH	1196970	0	8/15/12		8/21/12	0	0	No Records
BREITBART, ANDREW DAKE, MEREDITH	1189079	0	5/1/12		5/1/12	0	0	No Records
SCHUYTEN, JOHN ESCUDIER, MEREDITH	1180322	0	1/9/12		1/10/12	0	0	No Records
SCHUYTEN, INEZ GODING ESCUDIER, MEREDITH	1180323	0	1/9/12		1/10/12	0	0	No Records
FERRO, JOHN DEDONATO, JOSEPH	1190489	0	5/15/12		5/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CUBA, BRENDA COPPOLA FRAULO, JOSEPH	1181438	0	2/1/12		2/6/12	0	0	No Records
MARBREY, JANETTA DENISE FRAULO, JOSEPH	1183858	0	3/6/12		3/20/12	0	0	No Records
VANEK, CHRISTINE MARIE FRAULO, JOSEPH	1186105	0	3/23/12		3/28/12	0	0	No Records
PURVIS, JACK (1924-1962) TYLE, CHRISTOPHER	1190822	0	5/21/12		5/23/12	0	0	No Records
DUNCAN, THOMAS JAMES WARWICK POLICE DEPT/STEWART, CHRISTOPHER	1199731	0	10/4/12		10/9/12	0	0	No Records
SIRI, GIUSEPPE CIANI, CLAUDIO	1202541	0	11/9/12		12/20/12	0	0	No Records
WHITE, ARVIL ELLIS (1948 - 1950) ADAMS, CLAYTON	1194286	0	7/10/12		9/20/12	0	0	No Records
NUNEZ, RODGER DALE DELERY, CLAYTON	1195096	0	7/23/12		8/9/12	0	0	No Records
PICCHIERRI, MARC ANTHONY MAZURE, J.	1194162	0	7/9/12		7/20/12	0	0	No Records
KASSEKERT, LINDA M. NEW JERSEY STATE POLICE/, J. FRAULO	1193372	0	6/26/12		7/6/12	0	0	No Records
COLOR OF LAW REPORTS/INVESTIGATIONS FILED AT MCCALLEN, CHAVEZ, JR., J. GUADALUPE	1183033	0	2/22/12		5/1/12	0	0	No Records
STACK, ROBERT LANGFORD DICKEY, JACK	1183371	1	3/1/12	4/10/12	5/17/12	0	0	No Records
CHRISTOPHER, MATT DICKEY, JACK	1196539	0	8/9/12		8/20/12	0	0	No Records
GUVEIYIAN, VICKI LYNN PA GAMING CONTROL / MEIGHAN, JOHN	1204199	0	12/6/12		12/13/12	0	0	No Records
MULLAN, NORMAND JOSEPH PA GAMING CONTROL/MEIGHAN, JOHN	1204130	0	12/5/12		12/10/12	0	0	No Records
VAN ZANDT, JAMES E. BRINKERHOFF, NOEL	1181765	0	2/6/12		2/8/12	0	0	No Records
THE QUALITY ASSURANCE STANDARDS FOR FORENSIC DNA TESTI YENTES, JUSTIN C.	1195776	0	8/2/12		10/23/12	0	0	No Records
WEVER, GEORGIA WEVER, MERRITT C.	1174253	1	10/3/11	3/22/12	4/4/12	0	0	No Records
MERIDIAN MORTGAGE COMPANY/MERIDIAN FUNDS (2002-PRESENT BAGEANT, PATRICK C.	1182477	0	2/15/12		2/22/12	0	0	No Records
SCOTT-HERON, GIL ISRAEL, VERNELL	1201744	0	10/25/12		11/5/12	0	0	No Records
SIMONE, NINA ISRAEL, VERNELL	1201745	0	10/25/12		11/5/12	0	0	No Records
YANCEY, JAMES ISRAEL, VERNELL	1201892	0	11/1/12		11/21/12	0	0	No Records
ELAM, KEITH ISRAEL, VERNELL	1201894	0	11/1/12		11/15/12	0	0	No Records
COLEMAN, LAMONT ISRAEL, VERNELL	1201896	0	11/1/12		11/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLACK FEDERATION ALLIANCE TRUELL, VERSEAN	1203684	0	12/1/12		12/12/12	0	0	No Records
WHALEN, JOHN BLY, JULIA DIAZ	1183484	0	3/2/12		4/16/12	0	0	No Records
PIERCE, PATRICK BLY, JULIA DIAZ	1183536	0	3/2/12		3/21/12	0	0	No Records
MAFFEI, ANDREW BLY, JULIA DIAZ	1185098	0	3/14/12		4/13/12	0	0	No Records
FORTUNATO, EUGENE BLY, JULIA DIAZ	1186551	0	3/30/12		4/4/12	0	0	No Records
VELLOZZI, ERNEST BLY, JULIA DIAZ	1186798	0	4/2/12		4/9/12	0	0	No Records
KRISTENSEN, KRISTEN BLY, JULIA DIAZ	1192790	0	6/18/12		6/26/12	0	0	No Records
WEISS, PHILIP BLY, JULIA DIAZ	1196049	0	8/6/12		11/6/12	0	0	No Records
BELLOISE, MICHAEL BLY, JULIA DIAZ	1202560	0	11/9/12		11/27/12	0	0	No Records
DANTONIO, ALFRED BLY, JULIA DIAZ	1204194	0	12/6/12		1/3/13	0	0	No Records
AMISH SCHOOL MASS MURDER (10/2/2006) WEAVER, RICHARD DANA	1191565	0	6/1/12		6/11/12	0	0	No Records
OIKOS UNIVERSITY MASS MURDER (04/02/2012) WEAVER, RICHARD DANA	1191566	0	6/1/12		6/11/12	0	0	No Records
DIBELLA, GIOVANNI VINCENZO SCHMITT, GAVIN	1183724	1	3/5/12	3/14/12	3/15/12	0	0	No Records
DEGEORGE, JIM SCHMITT, GAVIN	1185538	0	3/19/12		3/27/12	0	0	No Records
FILE NUMBER 166-MI-59 SCHMITT, GAVIN	1185575	0	3/19/12		4/1/12	0	0	No Records
PICCIURRO, JOHN SCHMITT, GAVIN	1185690	0	3/20/12		3/21/12	0	0	No Records
DIBELLA, GIOVANNI BATTISTA SCHMITT, GAVIN	1186289	0	3/26/12		5/8/12	0	0	No Records
FILE NUMBER 157-MW-164 SCHMITT, GAVIN	1190213	0	5/11/12		7/2/12	0	0	No Records
FILE NUMBER 162-MW-141 (SALERNO, JAMES) SCHMITT, GAVIN	1190508	0	5/16/12		6/6/12	0	0	No Records
GULLO, DOMINIC (92-MW-486) SCHMITT, GAVIN	1178246	1	12/1/11	6/5/12	6/19/12	0	0	No Records
ADUCCI, JAMES SCHMITT, GAVIN	1194232	0	7/10/12		8/6/12	0	0	No Records
DEGEORGE, JIM SCHMITT, GAVIN	1185538	1	3/19/12	7/11/12	8/23/12	0	0	No Records
FOSCO, ARMANDO SCHMITT, GAVIN	1194599	0	7/16/12		8/6/12	0	0	No Records
CAPEZIO, ANTHONY SCHMITT, GAVIN	1194625	0	7/16/12		8/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GALIANO, DOMINIC SCHMITT, GAVIN	1194626	0	7/16/12		7/26/12	0	0	No Records
ANGELI, JOSEPH ANTHONY SCHMITT, GAVIN	1194659	0	7/17/12		8/6/12	0	0	No Records
GAGLIANO, JOSEPH SCHMITT, GAVIN	1194722	0	7/17/12		7/23/12	0	0	No Records
ROBERTO, DOMINIC SCHMITT, GAVIN	1195026	0	7/20/12		8/23/12	0	0	No Records
SANSONE, ANTHONY J. SCHMITT, GAVIN	1182930	1	2/22/12	7/23/12	12/28/12	0	0	No Records
PALERMO, DOMINICK SCHMITT, GAVIN	1195154	0	7/23/12		10/3/12	0	0	No Records
FERRO, JOSEPH SCHMITT, GAVIN	1196264	0	8/7/12		8/29/12	0	0	No Records
MCCULLOUGH, ROBERT SCHMITT, GAVIN	1196271	0	8/7/12		10/15/12	0	0	No Records
FILE NUMBER 92-CG-735 SCHMITT, GAVIN	1196379	0	8/7/12		11/19/12	0	0	No Records
AGOGLIA, SYLVESTER SCHMITT, GAVIN	1196494	0	8/9/12		8/14/12	0	0	No Records
PRIGNANO, ALBERT SCHMITT, GAVIN	1196560	0	8/9/12		8/13/12	0	0	No Records
PRIOLO, JOSEPH SCHMITT, GAVIN	1196576	0	8/9/12		8/13/12	0	0	No Records
BURGLARY OF LOUIS ECKSTEIN FURRIERS (NOVEMBER 20, 1956) SCHMITT, GAVIN	1197158	0	8/17/12		8/31/12	0	0	No Records
LAINO, FRANK SCHMITT, GAVIN	1198293	0	9/12/12		9/19/12	0	0	No Records
BACINO, PHIL SCHMITT, GAVIN	1195158	1	7/23/12	9/13/12	9/14/12	0	0	No Records
BIASE, BERNARD SCHMITT, GAVIN	1198350	0	9/13/12		9/14/12	0	0	No Records
GINNONE, GEORGE SCHMITT, GAVIN	1198455	0	9/17/12		9/19/12	0	0	No Records
PISANO, SALVATORE SCHMITT, GAVIN	1198676	0	9/21/12		9/24/12	0	0	No Records
RUSSO, PATRICK SCHMITT, GAVIN	1198677	0	9/21/12		9/21/12	0	0	No Records
BOSTON PURCHASING / BIDS (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190472	0	5/15/12		5/22/12	0	0	No Records
BOSTON REGISTRY DIVISION (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190474	0	5/15/12		5/22/12	0	0	No Records
BOSTON RENTAL HOUSING RESOURCE CENTER (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190476	0	5/15/12		5/22/12	0	0	No Records
BOSTON RETIREMENT BOARD (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190477	0	5/15/12		5/22/12	0	0	No Records
BOSTON SCHOOL DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190484	0	5/15/12		5/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOSTON JOBS AND COMMUNITY SERVICES MUCKROCK/BOYLE, ANDY	1191088	0	5/23/12		6/8/12	0	0	No Records
BOSTON ANIMAL CONTROL (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190412	0	5/15/12		5/18/12	0	0	No Records
BOSTON ARCHIVES AND RECORDS (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190414	0	5/15/12		5/18/12	0	0	No Records
BOSTON ARTS, TOURISM AND SPECIAL EVENTS (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190415	0	5/15/12		5/18/12	0	0	No Records
BOSTON ASSESSING (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190416	0	5/15/12		5/18/12	0	0	No Records
BOSTON AUDITING (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190417	0	5/15/12		5/18/12	0	0	No Records
BOSTON BIKES (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190418	0	5/15/12		5/18/12	0	0	No Records
BOSTON CENTERS FOR YOUTH AND FAMILY (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190420	0	5/15/12		5/18/12	0	0	No Records
BOSTON EMPLOYMENT COMMISSION (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190421	0	5/15/12		5/18/12	0	0	No Records
BOSTON GROUNDWATER TRUST (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190422	0	5/15/12		5/18/12	0	0	No Records
BOSTON HOME CENTER (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190423	0	5/15/12		5/18/12	0	0	No Records
BOSTON HOUSING AUTHORITY (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190424	0	5/15/12		5/31/12	0	0	No Records
BOSTON LICENSING BOARD (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190425	0	5/15/12		5/18/12	0	0	No Records
BOSTON MAIN STREETS (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190426	0	5/15/12		5/18/12	0	0	No Records
BOSTON PUBLIC HEALTH COMMISSION (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190428	0	5/15/12		5/18/12	0	0	No Records
BOSTON PUBLIC LIBRARY (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190429	0	5/15/12		5/18/12	0	0	No Records
BOSTON HUMAN RESOURCES (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190878	0	5/21/12		6/4/12	0	0	No Records
BOSTON INNOVATION AND TECHNOLOGY (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190879	0	5/21/12		6/4/12	0	0	No Records
BOSTON INSPECTIONAL SERVICES (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190880	0	5/21/12		6/4/12	0	0	No Records
BOSTON INTERGOVERNMENTAL RELATIONS (1960-PRESENT) MUCKROCK/BOYLE, ANDY	1190881	0	5/21/12		6/4/12	0	0	No Records
CITY OF BOSTON - GRAPHIC ARTS MUCKROCK/BOYLE, ANDY	1190962	0	5/22/12		6/4/12	0	0	No Records
CITY OF BOSTON - ENVIRONMENTAL AND ENERGY SERVICES MUCKROCK/BOYLE, ANDY	1190965	0	5/22/12		6/4/12	0	0	No Records
LEE, THOMAS HENRY SACRAMENTO CTY SHERIFF/YOSHIDA, BOB	1188151	0	4/17/12		5/2/12	0	0	No Records
LIANG, MONICA SEGALL, BOB	1182838	0	2/21/12		4/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MANUEL, PETER THOMAS ANTHONY SMYTH, BOB	1181467	0	2/1/12		2/8/12	0	0	No Records
MANSOURI, KARIM FREDERICK NEWS POST/MABEUS, COURTNEY	1180986	0	1/24/12		1/31/12	0	0	No Records
JENKINS, DALE W. FREDERICK NEWS-POST/MABEUS, COURTNEY	1203751	0	12/3/12		3/8/13	0	0	No Records
HALL, PRATHIA LAURAANN LYONS, COURTNEY	1182950	0	2/22/12		2/28/12	0	0	No Records
KENNEDY, WILLIAM A. SR. MABEUS, COURTNEY	1182527	0	2/16/12		3/8/12	0	0	No Records
GRAF, LLOYD HERBERT MABEUS, COURTNEY	1185579	0	3/19/12		3/26/12	0	0	No Records
DANGERFIELD, HARRY GLENN (COL.) MABEUS, COURTNEY	1188974	0	4/30/12		5/9/12	0	0	No Records
ROBERTS, ELIZABETH, OJERHOLM MABEUS, COURTNEY	1193011	0	6/20/12		7/16/12	0	0	No Records
G8 AFTER-ACTION REPORTS HELD BY FBI MABEUS, COURTNEY	1197408	0	8/20/12		9/5/12	0	0	No Records
LAFLIN, JOHN ANDRECHYNE/1940-1970'S PRATHER, COY	1193870	0	7/5/12		7/20/12	0	0	No Records
BROMFIELD, LOUIS GABLE, CRAIG	1201277	0	10/22/12		3/14/13	0	0	No Records
TERRY, ARTHUR RAY LEBARRON, CRAIG	1192386	0	6/12/12		7/20/12	0	0	No Records
GIACONA, CORRADO GUILLORY, JARED	1195736	0	8/1/12		8/20/12	0	0	No Records
DANIELS, JONATHAN MYRICK LEIGHTON, JARED	1193639	0	7/2/12		7/24/12	0	0	No Records
BOROVETS, TARAS MCBRIDE, JARED	1181837	0	2/7/12		2/10/12	0	0	No Records
DIACHENKO, PETRO MCBRIDE, JARED	1181839	0	2/7/12		2/10/12	0	0	No Records
SMORODSKYI, PETRO MCBRIDE, JARED	1181843	0	2/7/12		2/17/12	0	0	No Records
ZVARICH, KYRYLO MCBRIDE, JARED	1181844	0	2/7/12		2/21/12	0	0	No Records
GAMMON, JOHN SR. MILRAD, JARED	1169858	1	7/19/11	5/7/12	5/15/12	0	0	No Records
WHITE COLLAR CRIME DATA (1990-PRESENT) PETRAVICIUS, JARED	1187961	0	4/13/12		8/3/12	0	0	No Records
GARST, ROSWELL STRONG, JARED	1203429	0	11/26/12		12/4/12	0	0	No Records
WILLIAMS, HAROLD GLENN CARTER, JASON	1199781	0	10/5/12		10/18/12	0	0	No Records
MCNARY, CHARLES LINZA COX, JASON	1197806	0	8/29/12		9/17/12	0	0	No Records
LEVEY, HOWARD STANTON (1965-1975) FISHER, JASON	1181709	0	2/3/12		2/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SANFORD, JULIE ANN STEWART, CHRISTOPHER	1194214	0	7/10/12		7/13/12	0	0	No Records
HURSTHOUSE, THOMAS TREVOR STEWART, CHRISTOPHER	1198841	0	9/24/12		9/27/12	0	0	No Records
SOUZA, STEPHEN R. STEWART, CHRISTOPHER	1198842	0	9/24/12		9/27/12	0	0	No Records
SULLIVAN, SEAN PATRICK STEWART, CHRISTOPHER	1198856	0	9/25/12		10/2/12	0	0	No Records
MCGUIRE, JOHN FRANCIS STEWART, CHRISTOPHER	1198867	0	9/25/12		9/26/12	0	0	No Records
RICCI, JOSEPH THOMAS III STEWART, CHRISTOPHER	1199204	0	9/27/12		10/4/12	0	0	No Records
CHEA, SOKPHANNARETH STEWART, CHRISTOPHER	1199934	0	10/9/12		11/1/12	0	0	No Records
KAY, AARON CHARLES STEWART, CHRISTOPHER	1200096	0	10/10/12		10/23/12	0	0	No Records
DAVIS, ZACHARY J. STEWART, CHRISTOPHER	1200672	0	10/16/12		11/2/12	0	0	No Records
GAVVIN, ROBERT F STEWART, CHRISTOPHER	1201044	0	10/18/12		11/15/12	0	0	No Records
MCGUIRE, KEVIN STEWART, CHRISTOPHER	1201048	0	10/18/12		11/15/12	0	0	No Records
OBANNON, FRANK LEWIS TV13/HEBERT, CYNDEE	1186674	0	4/2/12		4/5/12	0	0	No Records
TAYLOR, CHARLES WTHR-TV / HEBERT, CYNDEE	1186913	0	4/3/12		4/18/12	0	0	No Records
WHITE, RYAN WAYNE WTHR-TV/HEBERT, CYNDEE	1186593	0	4/2/12		4/5/12	0	0	No Records
DEAN, JAMES BYRON WTHR-TV/HEBERT, CYNDEE	1187480	0	4/9/12		5/2/12	0	0	No Records
CRUMP, EDWARD HULL CARPENTER, DONALD H.	1174560	1	10/4/11	4/10/12	4/24/12	0	0	No Records
FERRIE, DAVID W. CARPENTER, DONALD H.	1188234	0	4/18/12		4/26/12	0	0	No Records
RUNCIMAN, STEVEN CARPENTER, DONALD H.	1196002	0	8/3/12		8/15/12	0	0	No Records
FAIRCHILD, WILLIAM R CARPENTER, DONALD H.	1196294	0	8/7/12		8/22/12	0	0	No Records
MARTINI, FREDERIC COSMO (1946-1995) MARTINI, FREDERIC H.	1204347	0	12/7/12		1/3/13	0	0	No Records
DRUECK, WALTER HAMMERSCHMIDT, PETER	1186829	0	4/3/12		4/3/12	0	0	No Records
THE MOTHMAN INCIDENTS IN PLEASANT POINT, WEST VIRGINIA DUFRESNE, TRISTAN JUDE	1191831	0	6/4/12		6/12/12	0	0	No Records
KIEHLE, ALVA JOHN DUFRESNE, TRISTAN JUDE	1191855	0	6/5/12		6/7/12	0	0	No Records
BARKER, GRAY ROSCOE DUFRESNE, TRISTAN JUDE	1192590	0	6/13/12		6/18/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
DERENBERGER, WOODROW WILSON DUFRESNE, TRISTAN JUDE	1192673	0	6/14/12		6/21/12	0	0	No Records
TUVE, MERLE ANTONY DENNIS, MICHAEL AARON	1199014	0	9/26/12		10/1/12	0	0	No Records
TIN, PETER BA THWE TIN, JONATHAN	1181068	0	1/24/12		2/1/12	0	0	No Records
COALITION FOR A FREE-STANDING BLACK CULTURE CENTER (UN TARLETON, JONATHAN	1200995	0	10/18/12		11/2/12	0	0	No Records
BLACK AWARENESS COUNCIL (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN	1201000	0	10/18/12		11/2/12	0	0	No Records
BLACK STUDENT MOVEMENT (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN	1201001	0	10/18/12		11/2/12	0	0	No Records
CAMPUS Y (UNC CHAPEL HILL 1991-1993) TARLETON, JONATHAN	1201002	0	10/18/12		11/2/12	0	0	No Records
FREEDOM NEWSPAPER GOODMAN, JORDAN	1179929	0	1/3/12		1/31/12	0	0	No Records
PEOPLE'S SONGS GOODMAN, JORDAN	1182333	0	2/14/12		2/29/12	0	0	No Records
PEOPLE'S ARTISTS GOODMAN, JORDAN	1182334	0	2/14/12		2/29/12	0	0	No Records
AMERICAN CRUSADE TO END LYNCHING GOODMAN, JORDAN	1196840	0	8/14/12		8/20/12	0	0	No Records
BUNIM, IRVING HOFFMAN, JORDAN	1203745	0	12/3/12		12/20/12	0	0	No Records
KOTLER, AARON HOFFMAN, JORDAN	1203748	0	12/3/12		12/20/12	0	0	No Records
GAINES, LADONNA ADRIAN AP/VINEYS, KEVIN S.	1191149	0	5/24/12		6/6/12	0	0	No Records
KENNEDY, MARY RICHARDSON AP/VINEYS, KEVIN S.	1191151	0	5/24/12		6/28/12	0	0	No Records
DAWSON, RICHARD AP/VINEYS, KEVIN S.	1192057	0	6/7/12		7/20/12	0	0	No Records
SENDAK, MAURICE BERNARD AP/VINEYS, KEVIN S.	1192225	0	6/8/12		6/18/12	0	0	No Records
GRIFFITH, ANDY AP/VINEYS, KEVIN S.	1194853	0	7/19/12		7/24/12	0	0	No Records
TOMAN, ZOLTAN FREUND, LAWRENCE S.	1178136	1	12/1/11	3/1/12	3/2/12	0	0	No Records
USA CYCLING LEVINSTEIN, MARK S.	1194212	0	7/10/12		7/18/12	0	0	No Records
PATTEN, JACK PATTEN, MARK S.	1191751	0	6/4/12		6/12/12	0	0	No Records
MAJOR LEAGUE BASEBALL PLAYERS ASSOCIATION OF NEW YORK, SCHMIDT, MICHAEL S.	1191972	0	6/6/12		6/11/12	0	0	No Records
THE BORAS CORPORATION SCHMIDT, MICHAEL S.	1192372	0	6/12/12		6/15/12	0	0	No Records
DOCUMENTS ABOUT ARTICLES/STORIES WRITTEN BY THE AP IN SCHMIDT (NY TIMES), MICHAEL S.	1193633	0	7/2/12		7/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BARNES, JOHN WADSWORTH ORGERON, MARSHA	1181538	0	2/2/12		2/9/12	0	0	No Records
FBI INVESTIGATION OF MISSING STUDENT HARSHA MADDULA COHEN, MARSHALL	1201577	0	10/24/12		10/31/12	0	0	No Records
COPELAND, W A COPELAND, CYRUS	1190039	0	5/10/12		6/6/12	0	0	No Records
GUNNESS, BELLE PASCAL, DAGUE	1192619	0	6/14/12		7/30/12	0	0	No Records
GEIN, EDWARD THEODORE PASCAL, DAGUE	1192620	0	6/14/12		6/15/12	0	0	No Records
GACY, JOHN WAYNE PASCAL, DAGUE	1192623	0	6/14/12		6/15/12	0	0	No Records
DESALVO, ALBERT HENRY PASCAL, DAGUE	1192624	0	6/14/12		6/15/12	0	0	No Records
BUNDY, TED PASCAL, DAGUE	1192626	0	6/14/12		6/15/12	0	0	No Records
BONIN, WILLIAM PASCAL, DAGUE	1192627	0	6/14/12		8/24/12	0	0	No Records
BIEGENWALD, RICHARD PASCAL, DAGUE	1192628	0	6/14/12		6/15/12	0	0	No Records
CORNELIUS, DONALD CORTEZ BLOOMBERG NEWS/ZAJAC, ANDY	1186911	0	4/3/12		4/17/12	0	0	No Records
BAUDRILLARD, JEAN (1980-1985) MARTIN, ANDY	1201237	0	10/21/12		11/1/12	0	0	No Records
DERRIDA, JACQUES MARTIN, ANDY	1201314	0	10/22/12		12/6/12	0	0	No Records
BAUDRILLARD, JEAN (1980-PRESENT) MARTIN, ANDY	1201237	1	10/21/12	12/3/12	12/7/12	0	0	No Records
HALE, NATHANIEL DWAYNE MUCKROCK NEWS/BOYLE, ANDY	1188040	0	4/16/12		4/19/12	0	0	No Records
SMALL AND LOCAL BUSINESS ENTERPRISE OFFICE MUCKROCK NEWS/BOYLE, ANDY	1190651	0	5/17/12		5/21/12	0	0	No Records
SUFFOLK COUNTY REGISTRY OF DEEDS MUCKROCK NEWS/BOYLE, ANDY	1190652	0	5/17/12		5/21/12	0	0	No Records
TAXPAYER REFERRAL AND ASSISTANCE CENTER (TRAC) MUCKROCK NEWS/BOYLE, ANDY	1190653	0	5/17/12		5/21/12	0	0	No Records
TRANSPORTATION DEPARTMENT MUCKROCK NEWS/BOYLE, ANDY	1190654	0	5/17/12		7/5/12	0	0	No Records
TREASURY VETERAN'S SERVICES MUCKROCK NEWS/BOYLE, ANDY	1190655	0	5/17/12		5/21/12	0	0	No Records
WOMEN'S COMMISSION MUCKROCK NEWS/BOYLE, ANDY	1190656	0	5/17/12		5/21/12	0	0	No Records
BOSTON OFFICE OF BUSINESS DEVELOPMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190455	0	5/15/12		5/22/12	0	0	No Records
BOSTON OFFICE OF NEW BOSTONIANS (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190457	0	5/15/12		5/22/12	0	0	No Records
BOSTON OFFICE OF THE PARKING CLERK (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190460	0	5/15/12		5/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOSTON PARKS AND RECREATION (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190462	0	5/15/12		5/22/12	0	0	No Records
BOSTON PRESS OFFICE (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190468	0	5/15/12		5/22/12	0	0	No Records
BOSTON PROPERTY AND CONSTRUCTION MANAGEMENT (1960 PRES MUCKROCK/ BOYLE, ANDY	1190469	0	5/15/12		5/22/12	0	0	No Records
MULLER, PETER SHAPIRO, RYAN NOAH	1200471	0	10/15/12		10/19/12	0	0	No Records
REAGAN YOUTH SHAPIRO, RYAN NOAH	1201883	0	11/1/12		11/5/12	0	0	No Records
STRUMMER, JOE SHAPIRO, RYAN NOAH	1201982	0	11/1/12		12/10/12	0	0	No Records
BEASTIE BOYS SHAPIRO, RYAN NOAH	1202205	0	11/5/12		11/28/12	0	0	No Records
YAUCH, ADAM NATHANIEL SHAPIRO, RYAN NOAH	1202208	0	11/5/12		11/15/12	0	0	No Records
RUBINSTEIN, DAVID SHAPIRO, RYAN NOAH	1202310	0	11/6/12		1/16/13	0	0	No Records
SMILIOS, ARTHUR CHRISTIAN SHAPIRO, RYAN NOAH	1202368	0	11/7/12		11/19/12	0	0	No Records
POWELL, DYLAN JAMES SHAPIRO, RYAN NOAH	1203248	0	11/20/12		12/5/12	0	0	No Records
CLARK, DANIEL RAY SHAPIRO, RYAN NOAH	1200063	0	10/10/12		10/16/12	0	0	No Records
SPUNGEN, NANCY LAURA SHAPIRO, RYAN NOAH	1202214	0	11/5/12		12/17/12	0	0	No Records
THE VOMIT SPOTS DE LORGE, ALBERT	1183003	0	2/22/12		2/28/12	0	0	No Records
RUFF, RHONDA OWENS, GEORGE A.	1193980	0	7/5/12		10/31/12	0	0	No Records
KUHN, THOMAS SAMUEL REISCH, GEORGE A.	1201578	0	10/24/12		11/14/12	0	0	No Records
RIMSAT LTD SIMON, JAMES A.	1194324	0	7/10/12		7/20/12	0	0	No Records
ELEKTA LIMITED SIMON, JAMES A.	1194326	0	7/10/12		7/20/12	0	0	No Records
INTELLECOM SIMON, JAMES A.	1194327	0	7/10/12		7/20/12	0	0	No Records
ICHUA LIMITED SIMON, JAMES A.	1194328	0	7/10/12		7/20/12	0	0	No Records
J.S. ELEKTA LTD SIMON, JAMES A.	1194329	0	7/10/12		7/23/12	0	0	No Records
10607 MONTE VISTA COURT, FORT WAYNE, IN SIMON, JAMES A.	1194496	0	7/12/12		7/30/12	0	0	No Records
VALLANIS, ALEXANDER BRADFORD FORBES, JOHN	1201698	0	10/24/12		11/13/12	0	0	No Records
REIFF, JONATHAN MICHAEL FORBES, JOHN	1201699	0	10/24/12		11/13/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RAYTA, MICHAEL EDWARD FORBES, JOHN	1201700	0	10/24/12		11/13/12	0	0	No Records
BREITBART, ANDREW JAMES GAWKER/COOK, JOHN	1184152	0	3/8/12		3/16/12	0	0	No Records
SENDAK, MAURICE BERNARD GAWKER/COOK, JOHN	1191044	0	5/23/12		6/8/12	0	0	No Records
SULZBERGER, ARTHUR OCHS GAWKER/COOK, JOHN	1199713	0	10/4/12		12/21/12	0	0	No Records
POYNTZ, JULIET STUART (1936-1938) GILLGREN, JOHN	1169370	1	7/11/11	10/1/12	12/13/12	0	0	No Records
MYERS, DWIGHT ARRINGTON HUNTER, MELANIE	1201606	0	10/24/12		11/1/12	0	0	No Records
GUGLIELMINO, JOYCE ANN HENDREU, MELINNA	1183055	0	2/23/12		3/8/12	0	0	No Records
TUZZOLINO, DOMINICK DAILY/ARSENIUK, MELISSA	1202132	0	11/2/12		12/21/12	0	0	No Records
SVENSON, TORD (9/1/1956-1/2/2003) SVENSON, JOSHU	1189832	0	5/8/12		6/20/12	0	0	No Records
GOLDEN DAWN/CHRYSI AVGI BERLINGER, JOSHUA	1200212	0	10/11/12		10/15/12	0	0	No Records
GOLIN, SOPHIE GOLIN, JOSHUA	1198230	0	9/11/12		9/12/12	0	0	No Records
RESSLER, ROBERT (SERIAL KILLER STUDY) LAING, JULIE	1192283	0	6/11/12		6/26/12	0	0	No Records
TORREY, STANLEY ALBERT LIPKIN, JULIE	1187270	0	4/5/12		4/11/12	0	0	No Records
THE BRICKMAN GROUP LTD., LLC PUGH, JULIE	1189052	0	5/1/12		5/15/12	0	0	No Records
HOROWITZ, VLADIMIR BOURSY, RICHARD	1194033	0	7/6/12		7/11/12	0	0	No Records
HOROWITZ, WANDA TOSCANINI BOURSY, RICHARD	1194034	0	7/6/12		7/11/12	0	0	No Records
VIAJES VARADERO, INC. LORA, ALEJANDRO OLIVERO	1171314	1	8/12/11	5/17/12	8/28/12	0	0	No Records
SMITH, CLARENCE PARSON, SHAWNATHAN	1178237	1	12/1/11	10/5/12	12/12/12	0	0	No Records
VAN BUSKIRK, GEORGE BRAUN, FRANCES M.	1190096	0	5/11/12		7/2/12	0	0	No Records
YOE, RALPH YOE, GERALDINE M.	1187389	0	4/6/12		4/26/12	0	0	No Records
MAUD, SAMUEL ROTH, HENRIETTE M.	1195070	0	7/21/12		7/30/12	0	0	No Records
WERTZ, RONALD LEWIS HOUP, JANET M.	1197972	0	9/5/12		10/2/12	0	0	No Records
RANALLI, DONALD M. CONRAD, JEFFERY M.	1204536	0	12/12/12		12/17/12	0	0	No Records
GOULD, CHESTER KERSTEN, JEFFREY M.	1184531	0	3/9/12		5/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PARKS, ROSA REAVIS, DICK J.	1180745	0	1/19/12		1/26/12	0	0	No Records
DURR, VIRGINIA FOSTER REAVIS, DICK J.	1189034	0	5/1/12		5/1/12	0	0	No Records
LAUDERDALE, BENJAMIN HOWELL REAVIS, DICK J.	1193618	0	7/2/12		7/10/12	0	0	No Records
HUDAK, JOHN G. EATON, DOUGLAS J.	1185216	0	3/15/12		3/19/12	0	0	No Records
MCCLAIN, JAMES PATRICK EATON, DOUGLAS J.	1189690	0	5/7/12		7/11/12	0	0	No Records
SARACINO, FRANK D. EATON, DOUGLAS J.	1190005	0	5/10/12		8/2/12	0	0	No Records
TAYLOR, DONNA M. EATON, DOUGLAS J.	1191970	0	6/6/12		7/18/12	0	0	No Records
YANISKO, THOMAS EATON, DOUGLAS J.	1195953	0	8/3/12		8/7/12	0	0	No Records
FOX, MICHELE M. EATON, DOUGLAS J.	1204722	0	12/14/12		12/18/12	0	0	No Records
MARI, MAGGIE-LOU NEW JERSEY STATE POLICE/EATON, DOUGLAS J.	1190648	0	5/17/12		5/21/12	0	0	No Records
KENNEDY, JOHN S. NJ STATE POLICE/EATON, DOUGLAS J.	1198332	0	9/13/12		9/13/12	0	0	No Records
AL-AWLAKI, ABDULRAHMAN ANWAR BARRETT, DWIGHT J.	1193160	0	6/21/12		8/28/12	0	0	No Records
D'AGOSTINO, JOHN A. FERRY, FRANK J.	1183763	0	3/5/12		4/30/12	0	0	No Records
HICKEY, ROBERT A HERRICK, FRANK J.	1187862	0	4/12/12		5/14/12	0	0	No Records
INTERAGENCY COMMITTEE TO PROTECT UNITED STATES NATIONA POPP, ROLAND	1181093	0	1/24/12		4/3/12	0	0	No Records
ROMO, MARTO ALBERTO GARCIA ROMO, MARIO ALBERTO GARCIA	1199496	0	10/2/12		10/12/12	0	0	No Records
LILLY, ELI HEBERT, CYNDEE	1186801	0	4/2/12		4/5/12	0	0	No Records
SIMON, MELVIN HEBERT, CYNDEE	1186806	0	4/2/12		4/26/12	0	0	No Records
LOMBARD, CAROLE HEBERT, CYNDEE	1187202	0	4/5/12		4/11/12	0	0	No Records
DAVIS, ROY A. (1932 - 1935) ECHOLS, ALICE	1196170	0	8/6/12		10/26/12	0	0	No Records
DAVIS, LULA (1932 - 1935) ECHOLS, ALICE	1196173	0	8/6/12		9/25/12	0	0	No Records
DAVIS, DOROTHY ALLEN (1932 - 1935) ECHOLS, ALICE	1196175	0	8/6/12		9/24/12	0	0	No Records
HAWKINS, HORACE (1932 - 1935) ECHOLS, ALICE	1196177	0	8/6/12		9/25/12	0	0	No Records
RUBENFELD, MILTON (1940-1955) KOTTMYER, ALICE	1186293	0	3/26/12		4/3/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KELLERMANN, DAVID B. SWANSTROM, ALICIA	1194202	0	7/10/12		8/7/12	0	0	No Records
WASHINGTON, RAYMOND LEE VALENTIN, ALISA	1195112	0	7/23/12		7/30/12	0	0	No Records
NASSAU COUNTY CORRECTIONAL CENTER BASTIEN, GARY	1191544	0	6/1/12		6/21/12	0	0	No Records
DOUGLAS, FREDERICK STAFFORD, ANTONIO	1187794	0	4/11/12		4/30/12	0	0	No Records
WASHINGTON, BOOKER T. STAFFORD, ANTONIO	1187795	0	4/11/12		5/22/12	0	0	No Records
TUBMAN, HARRIET STAFFORD, ANTONIO	1187796	0	4/11/12		5/10/12	0	0	No Records
TUBMAN, HARRIET STAFFORD, ANTONIO	1196313	0	8/7/12		8/10/12	0	0	No Records
NOLAN, WALTER ALOYSIUS NOLAN, LAUREN	1188810	0	4/26/12		5/15/12	0	0	No Records
MELLOR, JOHN GRAHAM MUCKROCK/LANEQUE, LAURENCE	1180972	0	1/23/12		2/7/12	0	0	No Records
YOGA / MEDITATION JENKINS, WILLIE	1191046	0	5/23/12		6/5/12	0	0	No Records
BLACK PANTHERS JENKINS, WILLIE	1192801	0	6/18/12		6/22/12	0	0	No Records
YOGA/MEDICATION JENKINS, WILLIE	1195002	0	7/20/12		7/23/12	0	0	No Records
HUMPHREY, JOHN HERBERT HUMPHREY, NICHOLAS	1182558	0	2/16/12		2/28/12	0	0	No Records
KOPERNIK, PETER KOPERNIK, NICHOLAS	1196964	0	8/15/12		8/23/12	0	0	No Records
LOPEZ, ROLANDO, CRUZ NEVAREZ, NICHOLAS	1191902	0	6/6/12		6/14/12	0	0	No Records
FOX, JAMES, DOUGLAS NEVAREZ, NICHOLAS	1191997	0	6/6/12		6/7/12	0	0	No Records
CJIS POLICY FOR RECORDING ENTRIES PARKS, MARIANO A.	1192088	0	6/7/12		6/26/12	0	0	No Records
RECORDS OF ASSOCIATE DIRECTOR RICHARD G. HELD THAT REF PARKS, MARIANO A.	1198388	0	9/14/12		1/10/13	0	0	No Records
MINTZ, JOHN A./RECORDS RELATING TO PRESIDENT CARTER'S PARKS, MARIANO A.	1202397	0	11/7/12		1/8/13	0	0	No Records
CJIS POLICY FOR RECORDING ENTRIES PARKS, MARIANO A.	1192088	1	6/7/12	11/8/12	12/18/12	0	0	No Records
MAY 14, 2012 FAX SENT FROM LA FIELD OFFICE TO LOMPOC, LANE, MARK A.	1199840	0	10/5/12		10/31/12	0	0	No Records
WALKER, R. JEROME KAUFMAN, MATTHEW A.	1199587	0	10/3/12		10/10/12	0	0	No Records
MASLOW, WILLIAM LUNDY, MICHAEL A.	1180224	0	1/6/12		1/12/12	0	0	No Records
MASLOW, WILLIAM LUNDY, MICHAEL A.	1180224	1	1/6/12	2/1/12	2/1/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VIEIRA, JOSE MARTINEZ, IRMA	1189572	0	5/4/12		5/11/12	0	0	No Records
WILSON, WILLIAM JAMES (WILSON) ROGERS, CLARE E.	1197037	0	8/16/12		8/24/12	0	0	No Records
BOLLAERT, LISA SOLIS, CLAUDIA E.	1204592	0	12/12/12		1/22/13	0	0	No Records
NICS AUDIT LOGS FOR 01/09/2007; 01/10/2007; 05/14/2010 EVERSON, CYNTHIA E.	1202211	0	11/5/12		11/15/12	0	0	No Records
PENG, HSUEH YING BERGH, DANIEL E.	1187867	0	4/12/12		5/16/12	0	0	No Records
BARNARD, JOHN MAURICE BARNARD, DEBRA E.	1175195	1	10/13/11	5/7/12	5/30/12	0	0	No Records
TINKER, FRANK GLASGOW LAIRD, DONALD E.	1197139	0	8/16/12		10/31/12	0	0	No Records
USS WEST POINT GERMAN PASSENGER MANIFEST (7/1941) NOTHAFT, FRANK E.	1185629	0	3/19/12		3/22/12	0	0	No Records
FRITCHMAN, STEPHEN HOLE NUGENT, JAMES E.	1181692	0	2/3/12		2/14/12	0	0	No Records
JOYCE, WILLIAM THOMAS JOYCE, JANE E.	1185421	0	3/16/12		3/20/12	0	0	No Records
CALDWELL, ERSKINE CALDWELL, JAY E.	1183844	0	3/6/12		4/2/12	0	0	No Records
MCMARTIN, ALLEN EDWARD GRAFF, JEANETTE E.	1200320	0	10/12/12		10/18/12	0	0	No Records
WILLIAMS, RICHARD A. WATKINS, BEVERLY	1193591	0	7/2/12		7/5/12	0	0	No Records
SUPREME ROYAL CIRCLE OF FRIENDS OF THE WORLD (1909-195 WATKINS, BEVERLY	1193725	0	7/3/12		7/18/12	0	0	No Records
AMIN, IDI REEDER, RASZELL	1186892	1	4/3/12	5/3/12	5/15/12	0	0	No Records
AFRICAN UNION REEDER, RASZELL	1189462	0	5/3/12		5/8/12	0	0	No Records
ORGANIZATION AFRICAN UNITY REEDER, RASZELL	1189463	0	5/3/12		5/8/12	0	0	No Records
HITLER, ADOLF TORLUCCI, ARTHUR	1188592	1	4/23/12	5/18/12	7/31/12	0	0	No Records
OSWALD, LEE HARVEY GENTRY, RICHARD ARMSTRONG	1183760	0	3/5/12		3/7/12	0	0	No Records
GUNTER, RAY GENTRY, RICHARD ARMSTRONG	1183762	0	3/5/12		3/12/12	0	0	No Records
DOMANIC, MATTHEW D. EMMETT, BRIAN D.	1190494	0	5/15/12		5/24/12	0	0	No Records
GILBERT, MARCELLA KING, CHRISTINA D.	1189472	0	5/3/12		5/8/12	0	0	No Records
NEWTON, JANE EMERY BEASLEY, DAVID D.	1195762	0	8/1/12		8/20/12	0	0	No Records
KIM, JOONGKI JEFF KELLEY, E. D.	1204432	0	12/10/12		1/7/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext.	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RAVE, WALTER SHAPIRO, RYAN NOAH	1182536	0	2/16/12		2/24/12	0	0	No Records
BAIN, STEPHANIE SHAPIRO, RYAN NOAH	1183971	0	3/7/12		3/14/12	0	0	No Records
PUTTING PEOPLE FIRST (PPF) SHAPIRO, RYAN NOAH	1171415	1	8/15/11	4/5/12	4/12/12	0	0	No Records
MINNESOTA BEEF COUNCIL SHAPIRO, RYAN NOAH	1180380	1	1/10/12	5/8/12	6/20/12	0	0	No Records
OPEN RESCUE SHAPIRO, RYAN NOAH	1178054	1	12/1/11	6/8/12	6/12/12	0	0	No Records
QUALLS, LISA ANN SHAPIRO, RYAN NOAH	1193744	0	7/3/12		7/11/12	0	0	No Records
KIMBALL, REAGAN MICHELLE SHAPIRO, RYAN NOAH	1193908	0	7/5/12		7/18/12	0	0	No Records
HORN, BRADLEY ALAN SHAPIRO, RYAN NOAH	1194140	0	7/9/12		7/12/12	0	0	No Records
LIGHT, JEFFREY LOUIS SHAPIRO, RYAN NOAH	1196233	0	8/7/12		8/16/12	0	0	No Records
COMAN-HILDY, DAVID SHAPIRO, RYAN NOAH	1200258	0	10/11/12		10/19/12	0	0	No Records
PAYAN, ALEX PAUL SHAPIRO, RYAN NOAH	1200426	0	10/12/12		10/16/12	0	0	No Records
KILLS STRAIGHT, FLORENCE M. SHELLENBERGER, LISA	1195270	0	7/24/12		8/31/12	0	0	No Records
SHORTHORN, LARRY SHELLENBERGER, LISA	1195277	0	7/24/12		11/28/12	0	0	No Records
YELLOW WOLF, ROBERT R SHELLENBERGER, LISA	1195279	0	7/24/12		10/31/12	0	0	No Records
YELLOW WOLF, DELBERT T SHELLENBERGER, LISA	1195281	0	7/24/12		8/28/12	0	0	No Records
WILCOX, LEO SHELLENBERGER, LISA	1195282	0	7/24/12		12/10/12	0	0	No Records
WHEELER, JULES SHELLENBERGER, LISA	1195284	0	7/24/12		10/24/12	0	0	No Records
WILCOX, ANITA SHELLENBERGER, LISA	1195285	0	7/24/12		9/4/12	0	0	No Records
ANDERSON, ANN PAULINE (1943-1955) WIEGERT, LISA	1184999	0	3/13/12		3/19/12	0	0	No Records
MUENSTERBERGER, WERNER ZEITZ, LISA	1202661	0	11/13/12		11/15/12	0	0	No Records
EPPS, CLEO MAE MCMAHAN, LIZ	1196959	0	8/15/12		8/17/12	0	0	No Records
GANG STALKING LAMBERTINI, LIZA	1197133	0	8/16/12		10/4/12	0	0	No Records
TASSANO, ROMEO J. KINYON, JON	1190956	0	5/22/12		6/4/12	0	0	No Records
HERRIN MASSACRE (MINE RIOT) MUSGRAVE, JON	1194533	0	7/13/12		7/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SHELTON, DALTA (SHELTON GANG) MUSGRAVE, JON	1204714	0	12/14/12		1/5/13	0	0	No Records
WALKER, RAYMOND MELVIN (SHELTON GANG) MUSGRAVE, JON	1204716	0	12/14/12		2/7/13	0	0	No Records
RYSLINGE, ANATOLE DUVENY RYSLINGE, JON	1193315	0	6/25/12		7/6/12	0	0	No Records
PRATER, RAYMOND AUSTIN HUARD, CHRISTIANNE	1188772	0	4/25/12		5/15/12	0	0	No Records
FILE NUMBER 166-LA-2779 HUARD, CHRISTIANNE	1189436	0	5/3/12		5/7/12	0	0	No Records
FILE NUMBER 166 SU-271 HUARD, CHRISTIANNE	1194075	0	7/6/12		8/2/12	0	0	No Records
FILE NUMBER 105-MM-14838 HUARD, CHRISTIANNE	1194351	0	7/11/12		7/19/12	0	0	No Records
GILBERT, SHANNAN DUFFY, CHRISTIE	1197973	0	9/5/12		9/5/12	0	0	No Records
PANNAGGI, IVO BRUNGARDT, CHRISTINA	1202707	0	11/14/12		12/5/12	0	0	No Records
PALADINI, VINICIO BRUNGARDT, CHRISTINA	1202709	0	11/14/12		12/5/12	0	0	No Records
DALEY, MAGGIE CHICAGO SUN TIMES/KORECKI, NATASHA	1190488	0	5/15/12		5/21/12	0	0	No Records
STROGER, JOHN H. KORECKI, NATASHA	1188385	0	4/19/12		4/25/12	0	0	No Records
RUFF, JOHN KORECKI, NATASHA	1190869	0	5/21/12		6/12/12	0	0	No Records
NITZE, GEORGE (1935-1942) BRENNAN, NATE	1198864	1	9/25/12	11/21/12	11/27/12	0	0	No Records
COVEY, STEPHEN RICHARDS CARLISLE, NATE	1197277	0	8/17/12		9/10/12	0	0	No Records
ISLAMIC CENTER OF DES MOINES (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185835	0	3/20/12		3/30/12	0	0	No Records
ISLAMIC AND CULTURAL CENTER IN WINDSOR HEIGHTS, IOWA (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185838	0	3/20/12		3/30/12	0	0	No Records
ISLAMIC AND EDUCATIONAL CENTER EZAN OF GREATER DES MOINES DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185840	0	3/20/12		3/30/12	0	0	No Records
ISLAMIC AND CULTURAL CENTER BOSNIAK OF DES MOINES (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185842	0	3/20/12		3/30/12	0	0	No Records
UNIVERSITY OF IOWA MUSLIM STUDENTS ASSOCIATION (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185844	0	3/20/12		3/30/12	0	0	No Records
MUSLIM STUDENTS ASSOCIATION AT THE UNIVERSITY OF NORTH IOWA DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185845	0	3/20/12		3/30/12	0	0	No Records
MUSLIM STUDENT ASSOCIATION AT IOWA STATE UNIVERSITY (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185846	0	3/20/12		3/30/12	0	0	No Records
ISLAMIC COUNCIL OF IOWA (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185848	0	3/20/12		3/30/12	0	0	No Records
ISLAMIC SOCIETY OF IOWA CITY (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185865	0	3/21/12		3/30/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ISLAMIC ASSOCIATION OF CEDAR RAPIDS (2009-2011) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185867	0	3/21/12		4/2/12	0	0	No Records
ISLAMIC CULTURAL AND HERITAGE CENTER IN CEDAR RAPIDS () DES MOINES REGISTER/PETROSKI, WILLIAM J.	1185869	0	3/21/12		3/30/12	0	0	No Records
ISLAMIC CENTER OF DES MOINES (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187409	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC AND CULTURAL CENTER IN WINDSOR HEIGHTS, IOWA () DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187410	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC AND EDUCATIONAL CENTER EZAN OF GREATER DES MOI DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187411	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC AND CULTURAL CENTER BOSNIAK OF DES MOINES (200 DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187412	0	4/6/12		4/16/12	0	0	No Records
UNIVERSITY OF IOWA MUSLIM STUDENTS ASSOCIATION (2001-2 DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187413	0	4/6/12		4/17/12	0	0	No Records
MUSLIM STUDENTS ASSOCIATION AT THE UNIVERSITY OF NORTH DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187414	0	4/6/12		4/16/12	0	0	No Records
MUSLIM STUDENT ASSOCIATION AT IOWA STATE UNIVERSITY (2 DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187415	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC COUNCIL OF IOWA (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187416	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC SOCIETY OF IOWA CITY (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187417	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC ASSOCIATION OF CEDAR RAPIDS (2001-2008) DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187418	0	4/6/12		4/16/12	0	0	No Records
ISLAMIC CULTURAL AND HERITAGE CENTER IN CEDAR RAPIDS () DES MOINES REGISTER/PETROSKI, WILLIAM J.	1187419	0	4/6/12		4/16/12	0	0	No Records
HEMPHILL, ESSEX MAXWELL, WILLIAM J.	1186782	0	4/2/12		4/24/12	0	0	No Records
RODGERS, CAROLYN MARIE MAXWELL, WILLIAM J.	1186860	0	4/3/12		7/31/12	0	0	No Records
DUREM, RAMON MAXWELL, WILLIAM J.	1186886	0	4/3/12		5/22/12	0	0	No Records
MAXWELL, WILLIAM J., III MAXWELL, IV, WILLIAM J.	1188128	0	4/17/12		5/14/12	0	0	No Records
VIRTISIM SYSTEM (CONTRACTS AND DOCUMENTS BETWEEN DEPART MCKENNEY, WILLIAM J.	1202532	0	11/9/12		12/7/12	0	0	No Records
ISLAMIC CENTER OF DAVENPORT PETROSKI, WILLIAM J.	1187776	0	4/11/12		4/27/12	0	0	No Records
MUSLIM COMMUNITY OF THE QUAD CITIES IN BETTENDORF PETROSKI, WILLIAM J.	1187777	0	4/11/12		4/27/12	0	0	No Records
TRI-STATE ISLAMIC CENTER IN DUBUQUE PETROSKI, WILLIAM J.	1187778	0	4/11/12		4/27/12	0	0	No Records
ISLAMIC CENTER OF CERRO GORDO IN MASON CITY PETROSKI, WILLIAM J.	1187779	0	4/11/12		4/27/12	0	0	No Records
CLINTON ISLAMIC CENTER PETROSKI, WILLIAM J.	1187780	0	4/11/12		4/27/12	0	0	No Records
MOONSHINE MARKET (SOUTH PHILADELPHIA & SOUTH JERSEY; 1 GUGLIELMO, WYNNE J.	1190396	0	5/15/12		5/18/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SIGN IN NUMBER ONE REGISTER 6/16/1972 AND 6/17/1972 LANO, ANGELO J.	1186296	0	3/26/12		3/27/12	0	0	No Records
MALO, GREGORY J. LEFEBVRE, DENIS	1195134	0	7/23/12		8/9/12	0	0	No Records
BARTH, KARL (1920-1970) DECOU, JESSICA	1201636	0	10/24/12		11/2/12	0	0	No Records
HARTLEY, CHARLES G. LAVEZZI, ROBERT J.	1196486	0	8/9/12		8/29/12	0	0	No Records
MERRITT, BURWELL SYLVESTER LAVEZZI, ROBERT J.	1196489	0	8/9/12		8/29/12	0	0	No Records
RYAN, VELMA F. LAVEZZI, ROBERT J.	1196497	0	8/9/12		8/22/12	0	0	No Records
JAYNES, ALFRED T. LAVEZZI, ROBERT J.	1196498	0	8/9/12		8/15/12	0	0	No Records
THOMAS, CHRISTY LAVEZZI, ROBERT J.	1196500	0	8/9/12		8/22/12	0	0	No Records
WATANABE, C HARI LAVEZZI, ROBERT J.	1196562	0	8/9/12		8/17/12	0	0	No Records
REIL, FREDERICK AUGUST LAVEZZI, ROBERT J.	1196752	0	8/13/12		8/29/12	0	0	No Records
WESTON, H. B. LAVEZZI, ROBERT J.	1196753	0	8/13/12		8/29/12	0	0	No Records
SCHULTE, GRACE LAVEZZI, ROBERT J.	1196794	0	8/13/12		8/24/12	0	0	No Records
FILE NUMBER 100-HQ-11998 LAVEZZI, ROBERT J.	1198014	0	9/6/12		9/7/12	0	0	No Records
FILE NUMBER 65-HQ-1583 LAVEZZI, ROBERT J.	1198015	0	9/6/12		9/7/12	0	0	No Records
FILE NUMBER 65 HQ 7357 LAVEZZI, ROBERT J.	1198016	0	9/6/12		9/7/12	0	0	No Records
MORINO, GEORGE MASAYOSHI LAVEZZI, ROBERT J.	1198136	0	9/10/12		9/11/12	0	0	No Records
TOKIO IMPORTING COMPANY (COLORADO SPRINGS, CO) LAVEZZI, ROBERT J.	1198137	0	9/10/12		9/14/12	0	0	No Records
YAMASHITA, HARRY KAICHI LAVEZZI, ROBERT J.	1198316	0	9/12/12		9/17/12	0	0	No Records
FILE NUMBER 65-HQ-2780 LAVEZZI, ROBERT J.	1198946	0	9/25/12		9/26/12	0	0	No Records
ARCENAS, LUCIO B LAVEZZI, ROBERT J.	1198947	0	9/25/12		9/26/12	0	0	No Records
FARQUHARSON, FREDERICK BURT LAVEZZI, ROBERT J.	1198948	0	9/25/12		9/26/12	0	0	No Records
FERENZ, FRANK K. LAVEZZI, ROBERT J.	1198949	0	9/25/12		10/1/12	0	0	No Records
KERTESS, FERDINAND LAVEZZI, ROBERT J.	1198950	0	9/25/12		10/1/12	0	0	No Records
MORIBE, RYUICHI LAVEZZI, ROBERT J.	1198951	0	9/25/12		10/1/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SORENSEN, LAUREL LAVEZZI, ROBERT J.	1198952	0	9/25/12		10/15/12	0	0	No Records
FILE NUMBER 65-HQ-33645 LAVEZZI, ROBERT J.	1198985	0	9/26/12		10/12/12	0	0	No Records
SHENKER, WILLIAM S LAVEZZI, ROBERT J.	1199158	0	9/27/12		10/2/12	0	0	No Records
SCHINKER, WILLIAM LAVEZZI, ROBERT J.	1199159	0	9/27/12		10/2/12	0	0	No Records
REUTER, ALBRECHT RUDOLF CURT LAVEZZI, ROBERT J.	1199160	0	9/27/12		10/2/12	0	0	No Records
ABE, TOYO LAVEZZI, ROBERT J.	1199169	0	9/27/12		10/2/12	0	0	No Records
BERG, THORVALD JOHAN ARNOLD LAVEZZI, ROBERT J.	1199171	0	9/27/12		10/2/12	0	0	No Records
MAHN, ALEXANDER LAVEZZI, ROBERT J.	1199175	0	9/27/12		10/2/12	0	0	No Records
LONDON, KENNETH P. LAVEZZI, ROBERT J.	1199176	0	9/27/12		10/2/12	0	0	No Records
MCLELLAND, PAUL LAVEZZI, ROBERT J.	1199177	0	9/27/12		10/2/12	0	0	No Records
MCQUAID, GEORGE E. LAVEZZI, ROBERT J.	1199179	0	9/27/12		10/2/12	0	0	No Records
MATSUSHITA, IWAO LAVEZZI, ROBERT J.	1190969	1	5/22/12	9/27/12	10/2/12	0	0	No Records
WOLTER, HENRY B. LAVEZZI, ROBERT J.	1199244	0	9/27/12		10/2/12	0	0	No Records
WESTERVELT, LEONIDAS DOTY LAVEZZI, ROBERT J.	1199246	0	9/27/12		10/2/12	0	0	No Records
FILE 65-HQ-33635 LAVEZZI, ROBERT J.	1199338	0	9/28/12		10/1/12	0	0	No Records
FILE 65 37395 LAVEZZI, ROBERT J.	1199441	0	10/2/12		11/6/12	0	0	No Records
OLDS, FLOYD LAVEZZI, ROBERT J.	1199761	0	10/5/12		10/9/12	0	0	No Records
FILE NUMBER 65-HQ-39791 LAVEZZI, ROBERT J.	1199776	0	10/5/12		11/19/12	0	0	No Records
FILE NUMBER 100-HQ-15921 LAVEZZI, ROBERT J.	1199373	1	10/1/12	12/7/12	1/7/13	0	0	No Records
FILE NUMBER 100-HQ 57494 LAVEZZI, ROBERT J.	1190852	0	5/21/12		5/29/12	0	0	No Records
FILE NUMBER 100-HQ-92066 LAVEZZI, ROBERT J.	1190854	0	5/21/12		5/29/12	0	0	No Records
FILE NUMBER 100-HQ-192814 LAVEZZI, ROBERT J.	1190855	0	5/21/12		6/4/12	0	0	No Records
FILE NUMBER 100-HQ-3131 LAVEZZI, ROBERT J.	1190858	0	5/21/12		5/29/12	0	0	No Records
FILE NUMBER 100-4296 LAVEZZI, ROBERT J.	1187406	0	4/6/12		4/6/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 65-3226 LAVEZZI, ROBERT J.	1187407	0	4/6/12		4/6/12	0	0	No Records
FILE# 100-510 LAVEZZI, ROBERT J.	1187929	0	4/13/12		4/23/12	0	0	No Records
KOSTRUKOFF, NICHOLAS LAVEZZI, ROBERT J.	1190526	0	5/16/12		8/24/12	0	0	No Records
MCGREW, DALLAS LAVEZZI, ROBERT J.	1197207	0	8/17/12		8/24/12	0	0	No Records
KOTOKU, MASA LAVEZZI, ROBERT J.	1197215	0	8/17/12		10/17/12	0	0	No Records
VONKLEINSMID, RUFUS LAVEZZI, ROBERT J.	1197216	0	8/17/12		8/31/12	0	0	No Records
PERKINS, PERCIVAL DENSMORE LAVEZZI, ROBERT J.	1197223	0	8/17/12		11/30/12	0	0	No Records
YASUTAKE, JACK KAICHIRO LAVEZZI, ROBERT J.	1197225	0	8/17/12		8/31/12	0	0	No Records
UYENO, GIICHIRO LAVEZZI, ROBERT J.	1197226	0	8/17/12		8/31/12	0	0	No Records
OHGITANI, YOJIRO LAVEZZI, ROBERT J.	1199771	0	10/5/12		11/1/12	0	0	No Records
MORECROFT, JOHN HAROLD JR. MORECROFT, ROBIN J.	1203266	0	11/20/12		11/28/12	0	0	No Records
BURNS, INEZ L. BROWN (1920-1960) RIGGINS, LISA	1190501	0	5/15/12		5/21/12	0	0	No Records
ROUBIDEAX, RICHYNDA SHELLENBERGER, LISA	1191777	0	6/4/12		12/5/12	0	0	No Records
CUT GRASS, LYDLA SHELLENBERGER, LISA	1191779	0	6/4/12		7/23/12	0	0	No Records
YELLOW, JAMES BRIGGS SHELLENBERGER, LISA	1191868	0	6/5/12		6/26/12	0	0	No Records
CROW DOG, DELPHINE SHELLENBERGER, LISA	1192538	0	6/13/12		6/29/12	0	0	No Records
ROBINSON, PERRY RAY JR. SHELLENBERGER, LISA	1192540	0	6/13/12		9/6/12	0	0	No Records
FAST HORSE, ALLISON SHELLENBERGER, LISA	1192548	0	6/13/12		6/29/12	0	0	No Records
BELT, MATTHEW ALDEN SHELLENBERGER, LISA	1195268	0	7/24/12		8/2/12	0	0	No Records
HASHIMOTO, MANZUCHI LAVEZZI, ROBERT J.	1181614	0	2/2/12		2/9/12	0	0	No Records
WELCHER, GLENN LAVEZZI, ROBERT J.	1181672	0	2/3/12		2/16/12	0	0	No Records
PARRIS, GUICHARD LAVEZZI, ROBERT J.	1181674	0	2/3/12		2/13/12	0	0	No Records
ROUNDTREE, ORVILLE LAVEZZI, ROBERT J.	1160002	1	1/11/11	2/6/12	2/9/12	0	0	No Records
FILE NUMBER 61-HQ-31 LAVEZZI, ROBERT J.	1182068	0	2/9/12		2/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 65-HQ-5580 LAVEZZI, ROBERT J.	1182074	0	2/9/12		2/9/12	0	0	No Records
FILE NUMBER 65-HQ-7873 LAVEZZI, ROBERT J.	1182087	0	2/9/12		2/10/12	0	0	No Records
FILE NUMBER 65-HQ-7923 LAVEZZI, ROBERT J.	1182090	0	2/9/12		2/10/12	0	0	No Records
FILE NUMBER 65-HQ-7803 LAVEZZI, ROBERT J.	1182111	0	2/9/12		2/10/12	0	0	No Records
FBI FILE 65-HQ-27081 LAVEZZI, ROBERT J.	1182177	0	2/13/12		2/13/12	0	0	No Records
FILE NUMBER 100-HQ-7302 LAVEZZI, ROBERT J.	1182714	0	2/17/12		2/22/12	0	0	No Records
FILE NUMBER 100-HQ-22008 LAVEZZI, ROBERT J.	1182716	0	2/17/12		2/22/12	0	0	No Records
FILE NUMBER 65-HQ-184 LAVEZZI, ROBERT J.	1182753	0	2/17/12		2/24/12	0	0	No Records
FILE NUMBER 65-HQ-395 LAVEZZI, ROBERT J.	1182754	0	2/17/12		2/24/12	0	0	No Records
FILE NUMBER 100-HQ-326 LAVEZZI, ROBERT J.	1182756	0	2/17/12		2/24/12	0	0	No Records
FILE NUMBER 100-HQ-8169 LAVEZZI, ROBERT J.	1182757	0	2/17/12		2/24/12	0	0	No Records
KONO, JUICHI LAVEZZI, ROBERT J.	1186582	0	4/2/12		4/9/12	0	0	No Records
KODAMA, MASAYUKI LAVEZZI, ROBERT J.	1186657	0	4/2/12		4/4/12	0	0	No Records
QUARTERLY REPORTS OF SUBVERSIVE ACTIVITIES IN THE UNIT LAVEZZI, ROBERT J.	1186667	0	4/2/12		4/5/12	0	0	No Records
RESEARCH CLUB (PORTLAND) LAVEZZI, ROBERT J.	1186788	0	4/2/12		4/9/12	0	0	No Records
FILE NUMBER 100-HQ-5455 LAVEZZI, ROBERT J.	1186908	0	4/3/12		4/3/12	0	0	No Records
FBI FILE NUMBER 100-5859 LAVEZZI, ROBERT J.	1187401	0	4/6/12		5/10/12	0	0	No Records
YAGI, MASAO LAVEZZI, ROBERT J.	1187542	0	4/10/12		4/17/12	0	0	No Records
KUDO, MOTOKI LAVEZZI, ROBERT J.	1187676	0	4/10/12		4/17/12	0	0	No Records
FILE# 65-HQ-507 LAVEZZI, ROBERT J.	1187930	1	4/13/12	4/13/12	4/23/12	0	0	No Records
FILE# 100-HQ-1680 LAVEZZI, ROBERT J.	1187932	1	4/13/12	4/13/12	4/23/12	0	0	No Records
FILE# 100-HQ-19540 LAVEZZI, ROBERT J.	1187933	1	4/13/12	4/13/12	4/23/12	0	0	No Records
FILE# 100-HQ-633 LAVEZZI, ROBERT J.	1187934	1	4/13/12	4/13/12	4/23/12	0	0	No Records
FBI FILE 65-HQ-997 LAVEZZI, ROBERT J.	1188489	0	4/21/12		4/26/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI FILE 65-HQ-929 LAVEZZI, ROBERT J.	1188490	0	4/21/12		4/26/12	0	0	No Records
FBI FILE 65-HQ-1106 LAVEZZI, ROBERT J.	1188491	0	4/21/12		4/26/12	0	0	No Records
PAN PACIFIC TRADING AND NAVIGATION COMPANY (LOS ANGELES) LAVEZZI, ROBERT J.	1189095	0	5/1/12		5/21/12	0	0	No Records
FILE NUMBER 65-HQ-23 LAVEZZI, ROBERT J.	1189098	0	5/1/12		5/2/12	0	0	No Records
FILE NUMBER 65-HQ-103 LAVEZZI, ROBERT J.	1189099	0	5/1/12		5/2/12	0	0	No Records
FILE NUMBER 65 HQ-6885 LAVEZZI, ROBERT J.	1189100	0	5/1/12		5/2/12	0	0	No Records
FILE NUMBER 100-HQ-7827 LAVEZZI, ROBERT J.	1189212	0	5/1/12		5/4/12	0	0	No Records
FILE NUMBER 100-HQ-78630 LAVEZZI, ROBERT J.	1189214	0	5/1/12		5/4/12	0	0	No Records
DROUGHT, JAMES LAVEZZI, ROBERT J.	1189223	0	5/1/12		5/14/12	0	0	No Records
FILE NUMBER HQ 65-31014 LAVEZZI, ROBERT J.	1189368	0	5/2/12		5/7/12	0	0	No Records
FILE NUMBER HQ 65-3301 LAVEZZI, ROBERT J.	1189370	0	5/2/12		5/7/12	0	0	No Records
FILE NUMBER 65-HQ-4673 LAVEZZI, ROBERT J.	1189856	0	5/9/12		5/11/12	0	0	No Records
WALKER, FRANK COMERFORD LAVEZZI, ROBERT J.	1189858	0	5/9/12		5/21/12	0	0	No Records
FILE NUMBER 100-HQ-18615 LAVEZZI, ROBERT J.	1189880	0	5/9/12		5/31/12	0	0	No Records
FILE NUMBER 100-HQ-29919 LAVEZZI, ROBERT J.	1189881	0	5/9/12		5/31/12	0	0	No Records
MARINE PRODUCTS COMPANY (NEW YORK) LAVEZZI, ROBERT J.	1189883	0	5/9/12		5/31/12	0	0	No Records
LAKE MIRAFLORES (TRAWLER) LAVEZZI, ROBERT J.	1189884	0	5/9/12		5/31/12	0	0	No Records
NEWBERG, STANLEY LAVEZZI, ROBERT J.	1190487	0	5/15/12		5/21/12	0	0	No Records
BURDETTE, LEROY H. LAVEZZI, ROBERT J.	1190555	0	5/16/12		7/27/12	0	0	No Records
FILE NUMBER 65-HQ-9922 LAVEZZI, ROBERT J.	1190557	0	5/16/12		6/13/12	0	0	No Records
FILE NUMBER 65-HQ-1511 LAVEZZI, ROBERT J.	1190918	0	5/22/12		6/7/12	0	0	No Records
GALILEAN FELLOWSHIP (SEATTLE) LAVEZZI, ROBERT J.	1190922	0	5/22/12		6/27/12	0	0	No Records
FILE NUMBER 100 HQ-2858 LAVEZZI, ROBERT J.	1190967	0	5/22/12		5/24/12	0	0	No Records
RINJI, MAEYAMA LAVEZZI, ROBERT J.	1190968	0	5/22/12		5/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 61-HQ-41 LAVEZZI, ROBERT J.	1193702	0	7/3/12		7/3/12	0	0	No Records
FILE NUMBER 65-HQ-1926 LAVEZZI, ROBERT J.	1193705	0	7/3/12		8/9/12	0	0	No Records
FILE NUMBER 61-HQ-1493 LAVEZZI, ROBERT J.	1193708	0	7/3/12		7/3/12	0	0	No Records
FILE NUMBER 65-HQ-5839 LAVEZZI, ROBERT J.	1193709	0	7/3/12		7/3/12	0	0	No Records
FILE NUMBER 100-HQ-23023 LAVEZZI, ROBERT J.	1193710	0	7/3/12		7/3/12	0	0	No Records
BOWERSOX, CHARLES A. LAVEZZI, ROBERT J.	1196473	0	8/9/12		8/29/12	0	0	No Records
BRUNNIER, HENRY J. LAVEZZI, ROBERT J.	1196475	0	8/9/12		8/29/12	0	0	No Records
CLARKE, DWIGHT D. LAVEZZI, ROBERT J.	1196479	0	8/9/12		8/15/12	0	0	No Records
MCGRATH, ARCHIE TEX LAVEZZI, ROBERT J.	1196481	0	8/9/12		8/31/12	0	0	No Records
CLARKE, WILLIAM HERVEY JR. LAVEZZI, ROBERT J.	1196482	0	8/9/12		12/3/12	0	0	No Records
FUJITA, BLOSSOM C. LAVEZZI, ROBERT J.	1196483	0	8/9/12		8/31/12	0	0	No Records
BROWN, NICEY (MURDER) DAVIS, SHANEKA	1199615	0	10/3/12		1/9/13	0	0	No Records
SPICELY, PVT. BOOKER THOMAS (MURDER) JULY, 1944 - OCTO DAVIS, SHANEKA	1200658	0	10/16/12		11/16/12	0	0	No Records
SANSONE, ANTONIO BLY, JOHN	1183160	0	2/27/12		3/26/12	0	0	No Records
GALLAGHER, ELBERT BLY, JOHN	1183633	0	3/5/12		4/2/12	0	0	No Records
WALSH, JOHN BLY, JOHN	1185096	0	3/14/12		5/8/12	0	0	No Records
DICICCO, NICHOLAS BLY, JOHN	1186490	0	3/29/12		4/3/12	0	0	No Records
DICICCO, NICHOLAS BLY, JOHN	1186490	1	3/29/12	4/12/12	4/18/12	0	0	No Records
CIANCIULLI, JOSEPH BLY, JOHN	1188990	0	5/1/12		5/9/12	0	0	No Records
VACCARO, JOHN BLY, JOHN	1190127	0	5/11/12		1/2/13	0	0	No Records
MARKOWITZ, STANLEY BLY, JOHN	1190553	0	5/16/12		6/22/12	0	0	No Records
MALCOLM, WILLIAM BLY, JOHN	1192839	0	6/18/12		6/19/12	0	0	No Records
JOHNSON, CHARLES BLY, JOHN	1196712	0	8/13/12		10/16/12	0	0	No Records
LYNCH, LAWRENCE BLY, JOHN	1204398	0	12/10/12		12/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DAMORE, ANTHONY BLY, JOHN	1204442	0	12/10/12		12/11/12	0	0	No Records
CNA TEMPS, LLC (1999-2003) NASH, LAKISHA	1202058	0	11/2/12		11/5/12	0	0	No Records
SANITY (2009-2012) NASH, LAKISHA	1202062	0	11/2/12		11/5/12	0	0	No Records
CAMARI CORPORATION (LOAN TO SURINAME) BHATIA, LAL	1203923	0	12/3/12		1/9/13	0	0	No Records
ZANDI HOLDINGS LIMITED BHATIA, LAL	1203942	0	12/3/12		12/12/12	0	0	No Records
CONNAUGHT PLACE INVESTMENTS LIMITED BHATIA, LAL	1203943	0	12/3/12		12/12/12	0	0	No Records
KEM INVESTMENTS CORPORATION BHATIA, LAL	1203944	0	12/3/12		12/12/12	0	0	No Records
HIRONDEL TRUST BHATIA, LAL	1203945	0	12/3/12		12/12/12	0	0	No Records
ROSEMOND HOLDINGS LIMITED BHATIA, LAL	1203946	0	12/3/12		12/12/12	0	0	No Records
MARAM TRADING CORPORATION, ET AL BHATIA, LAL	1203948	0	12/3/12		12/12/12	0	0	No Records
DEA: WERE CRIMINAL INVESTIGATIONS SWAYED BY POLITICAL BURKS, LAMAR	1181406	0	2/1/12		2/2/12	0	0	No Records
FILE NUMBER 65-HQ-45069 LAVEZZI, ROBERT J.	1180333	0	1/10/12		1/10/12	0	0	No Records
FBI FILE NUMBER 61-HQ-7504 LAVEZZI, ROBERT J.	1180337	0	1/10/12		4/18/12	0	0	No Records
FILE NUMBER 65-4655 LAVEZZI, ROBERT J.	1180340	0	1/10/12		1/10/12	0	0	No Records
FILE NUMBER 100-HQ-1703 LAVEZZI, ROBERT J.	1180344	0	1/10/12		1/10/12	0	0	No Records
FILE NUMBER 65-HQ-8676 LAVEZZI, ROBERT J.	1180347	0	1/10/12		1/26/12	0	0	No Records
FILE NUMBER 65-10958 LAVEZZI, ROBERT J.	1180379	0	1/10/12		1/12/12	0	0	No Records
FILE NUMBER 100 58691 LAVEZZI, ROBERT J.	1180588	0	1/13/12		1/13/12	0	0	No Records
FBI FILE NUMBER 65-HQ-3854 LAVEZZI, ROBERT J.	1180601	0	1/13/12		1/20/12	0	0	No Records
FILE NUMBER HQ 65-15 LAVEZZI, ROBERT J.	1180622	0	1/17/12		1/17/12	0	0	No Records
FILE NUMBER 65-HQ-2065 LAVEZZI, ROBERT J.	1180624	0	1/17/12		1/17/12	0	0	No Records
FILE NUMBER 100-HQ-173 LAVEZZI, ROBERT J.	1180641	0	1/17/12		1/17/12	0	0	No Records
FILE NUMBER 65-HQ-2207 LAVEZZI, ROBERT J.	1180645	0	1/17/12		1/17/12	0	0	No Records
FILE NUMBER 65-HQ-1753 LAVEZZI, ROBERT J.	1180648	0	1/17/12		1/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 61-HQ-686 LAVEZZI, ROBERT J.	1180654	0	1/17/12		1/17/12	0	0	No Records
FILE NUMBER 65-HQ-1087 LAVEZZI, ROBERT J.	1180710	0	1/18/12		1/19/12	0	0	No Records
FILE NUMBER 100-HQ-1490 LAVEZZI, ROBERT J.	1180826	0	1/20/12		1/23/12	0	0	No Records
CASTROVIEJO, RAMON LAVEZZI, ROBERT J.	1180828	0	1/20/12		2/1/12	0	0	No Records
CATHCART, OWEN LAVEZZI, ROBERT J.	1180829	0	1/20/12		1/23/12	0	0	No Records
HARRISS, ROBERT LAVEZZI, ROBERT J.	1180830	0	1/20/12		2/1/12	0	0	No Records
FILE NUMBER 61-175 LAVEZZI, ROBERT J.	1180831	0	1/20/12		1/20/12	0	0	No Records
FILE NUMBER 61-520 LAVEZZI, ROBERT J.	1180833	0	1/20/12		1/20/12	0	0	No Records
FILE NUMBER 65-41751 LAVEZZI, ROBERT J.	1180836	0	1/20/12		1/20/12	0	0	No Records
FILE NUMBER 65-HQ-2040 LAVEZZI, ROBERT J.	1175014	1	10/11/11	1/20/12	1/24/12	0	0	No Records
ABE, SANJI LAVEZZI, ROBERT J.	1141490	1	12/31/09	1/20/12	1/24/12	0	0	No Records
FILE NUMBER 61-HQ-2 LAVEZZI, ROBERT J.	1181037	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 61-HQ-538 LAVEZZI, ROBERT J.	1181038	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 65-HQ-106 LAVEZZI, ROBERT J.	1181041	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 65-HQ-1309 LAVEZZI, ROBERT J.	1181042	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 65-HQ-1509 LAVEZZI, ROBERT J.	1181043	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 65-HQ-4889 LAVEZZI, ROBERT J.	1181045	0	1/24/12		1/26/12	0	0	No Records
FILE NUMBER 100-HQ-287 LAVEZZI, ROBERT J.	1181046	0	1/24/12		1/26/12	0	0	No Records
MITCHAM, EDWARD H. LAVEZZI, ROBERT J.	1140817	1	12/15/09	1/24/12	1/30/12	0	0	No Records
MAYERS, COLIN LAVEZZI, ROBERT J.	1181060	0	1/24/12		1/31/12	0	0	No Records
FBI FILE 100-5435 LAVEZZI, ROBERT J.	1181557	0	2/2/12		2/6/12	0	0	No Records
HOLAHAN, HUGH LAVEZZI, ROBERT J.	1181560	0	2/2/12		2/10/12	0	0	No Records
ITO, MICHIO LAVEZZI, ROBERT J.	1146222	1	4/7/10	2/2/12	2/8/12	0	0	No Records
DELANO, J. LAVEZZI, ROBERT J.	1181562	0	2/2/12		2/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Ext Received	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HAMILTON, FREDERICK L. LAVEZZI, ROBERT J.	1181570	0	2/2/12		3/1/12	0	0	No Records
KAWACHI, IKKEI LAVEZZI, ROBERT J.	1181571	0	2/2/12		2/3/12	0	0	No Records
YOKOTA, WAROKU LAVEZZI, ROBERT J.	1181605	0	2/2/12		2/15/12	0	0	No Records
DEMPSEY, OBERIA/REVEREND (1958 TO 1982) FORTNER, MICHAEL JAVEN	1181464	0	2/1/12		2/7/12	0	0	No Records
NATIONAL CRIME INFORMATION CENTER/STOLEN FIREARMS RECO OMANSON, AARON JAY	1198047	0	9/7/12		9/7/12	0	0	No Records
CONFIRMATION OF INVESTIGATION OF FRAUDULENT PHOTOS BY MARCARD, PATRICIA E.	1203394	0	11/23/12		12/4/12	0	0	No Records
SEXNER, SIDNEY JAY (DATE RANGE 1958-1979) SEXNER, RICAHRD E.	1182157	0	2/10/12		2/24/12	0	0	No Records
SEXNER, SIDNEY JAY SEXNER, RICHARD E.	1184986	0	3/13/12		3/15/12	0	0	No Records
RIDING, EDWIN D. RIDING, RONALD E.	1183734	0	3/5/12		3/27/12	0	0	No Records
FBI ACTIVITIES ON MARINE CORPS AIR STATION AT EL TORO, NAGAMI, DAMON	1197935	0	9/4/12		12/13/12	0	0	No Records
ADDRESS 4224 ESCONDITO CIRCLE SARASOTA FL (2001-2003) CHRISTENSEN, DAN	1176403	1	11/2/11	9/12/12	1/2/13	0	0	No Records
MARYVALE HIGH SCHOOL ARSON (10/15/1997) FISHEL, DAN	1180212	0	1/6/12		1/9/12	0	0	No Records
INTERNATIONAL HOUSE OF PRAYER (01 01 1980 TO PRESENT) FOWLER, DAN	1196529	0	8/9/12		8/20/12	0	0	No Records
BECERRA, ANTONIO (HOMICIDE INCIDENT APRIL 27, 1969 TO WHITE, LAURA J.	1195327	0	7/24/12		8/14/12	0	0	No Records
PAVELIC, ANTE HOOD, MATHEW J.	1174880	1	10/6/11	4/3/12	4/23/12	0	0	No Records
JORDAN, CLARENCE L. (1942-1969) HALL, MATTHEW J.	1195677	0	8/1/12		8/27/12	0	0	No Records
CARDIN, MEYER MELVIN HOOD, MATTHEW J.	1193020	0	6/20/12		6/25/12	0	0	No Records
JACOBS, ELIZABETH FARBER, MARGARET	1180410	0	1/11/12		2/24/12	0	0	No Records
FARBER, FRANKLIN PIERCE FARBER, MARGARET	1180528	0	1/13/12		1/13/12	0	0	No Records
BIGGS, MICHAEL SANDERS (1985-1992) BIGGS, SUSAN KATHLEEN	1191689	0	6/4/12		6/11/12	0	0	No Records
LACAN, JACQUES GEOGHEGAN, BERNARD	1180691	0	1/18/12		1/18/12	0	0	No Records
C-NOTES GOODWIN, BERNARD	1181728	0	2/3/12		2/10/12	0	0	No Records
BON, GUSTAVE LE BADIA, LYNN	1178193	1	12/1/11	5/21/12	5/29/12	0	0	No Records
ABDULFATTAH, WALI TAQIUDIN (1961-PRESENT) ABDULFATTAH, IMAN R.	1186188	0	3/23/12		4/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RYAN, ROBERT BUSHNELL JONES, J. R.	1189448	0	5/3/12	6/4/12	0	0	No Records
OLSON, CHRISTINE ANN LAMBERT, JAMES R.	1201546	0	10/23/12	11/6/12	0	0	No Records
GUTHMAN, EDWIN OTTO BOHRER, JOHN R.	1187656	0	4/10/12	4/12/12	0	0	No Records
FITZGERALD, CHARLES WALTER GRIMES, JOHN R.	1202391	0	11/7/12	12/5/12	0	0	No Records
JENNINGS, ADAM CHRISTOPHER LOISELLE, JOSEPH R.	1190780	0	5/19/12	6/8/12	0	0	No Records
ROBERTS, JUDITH ANN DILWORTH, JOYCE R.	1188989	0	4/30/12	7/23/12	0	0	No Records
ELLIOTT, MARVIS ALLEYN PINKNEY HARPER, JULIAN R.	1194341	0	7/10/12	7/16/12	0	0	No Records
ELLIOTT, JEFFERSON JENNINGS "J.J." HARPER, JULIAN R.	1194343	0	7/10/12	7/16/12	0	0	No Records
DROWNING AT OKATOMA CREEK (8/2011- PRESENT) MOREIRA, JUSTIN R.	1204266	0	12/7/12	12/20/12	0	0	No Records
MCKOON, HAROLD PARSONS MCKOON-HENNICK, KATHLEEN R.	1191538	0	6/1/12	6/6/12	0	0	No Records
PUBMED CENTRAL ANDERSON, KENT R.	1202115	0	11/2/12	11/13/12	0	0	No Records
UNITED CONCERNED VOTERS LEAGUE LEATCH, JR. , ALFONSO	1199906	0	10/9/12	10/15/12	0	0	No Records
KLOC, JASON CHARLES BARRA, ALFRED	1194219	0	7/10/12	8/3/12	0	0	No Records
ANONYMOUS (1/1/2008 TO 9/24/2012) LOVE, KREE	1200319	0	10/12/12	10/19/12	0	0	No Records
OSWALD, LEE HARVEY HARRELL, KRISTA	1195896	0	8/2/12	8/3/12	0	0	No Records
LAZHARI, AHMAD FRICKER, ERIN	1203817	0	12/3/12	12/12/12	0	0	No Records
BLACK WIDOW OPERATION ALMEIDA, CARLOS	1190755	0	5/18/12	5/29/12	0	0	No Records
BLACK WIDOW OPERATION ALMEIDA, CARLOS	1190755	1	5/18/12	7/5/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" BAEZ, CARLOS	1192520	0	6/13/12	6/18/12	0	0	No Records
STEPAN CHEMICAL COMPANY/SPECIFIC DOCUMENT GARCIA, CARLOS	1191862	0	6/5/12	8/9/12	0	0	No Records
STEPAN CHEMICAL COMPANY (COMPLIANCE WITH 21 CFR 1304.3 GARCIA, CARLOS	1191864	0	6/5/12	6/7/12	0	0	No Records
VOKE, JOHN HUNTER NEEDLE, NATHAN M.	1183992	0	3/7/12	3/20/12	0	0	No Records
DAY, WALDORF ALLEN HUPPE, RITA M.	1197275	0	8/17/12	10/2/12	0	0	No Records
SHEGOSKI, EVAN HEBBON, SEAN	1199302	0	9/28/12	10/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext.	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HILLARY, EDMUND PERCIVAL PARNELL, SEAN	1182801	0	2/21/12		3/9/12	0	0	No Records
PRATT, RICHARD J. THE AUSTRALIAN/ PARNELL, SEAN	1182580	0	2/16/12		2/17/12	0	0	No Records
ROSE, LIONEL EDMUND THE AUSTRALIAN/ PARNELL, SEAN	1182594	0	2/16/12		2/27/12	0	0	No Records
IRWIN, STEPHEN ROBERT THE AUSTRALIAN/PARNELL, SEAN	1182560	0	2/16/12		2/24/12	0	0	No Records
HANCOCK, LANGLEY FREDERICK GEORGE PARNELL, SEAN	1182379	0	2/15/12		2/17/12	0	0	No Records
WELLS, JAMES DANIEL APPLET, KATHI	1204138	0	12/5/12		12/28/12	0	0	No Records
PARK, HENRY C (1984-2012) HARMON, AMY	1197282	0	8/17/12		8/20/12	0	0	No Records
FUEL STREAMERS, INC DURAN, ANA	1203408	0	11/23/12		11/30/12	0	0	No Records
BRITISH NUCLEAR PROGRAMME TUBE ALLOYS GUERRIERI, ANASTASIA	1180965	0	1/23/12		3/9/12	0	0	No Records
LOPEZ, RICARDO (1996 VIDEO) RYGLE, ANASTASIA	1185380	0	3/16/12		5/8/12	0	0	No Records
DAVIS, ANGELA MITCHELL, SHAMEEN	1191679	0	6/4/12		7/12/12	0	0	No Records
MITCHELL, BRANDON GAMMAGE, SHAMIM	1191714	0	6/4/12		6/8/12	0	0	No Records
BUTLER, CHRISTOPHE GAMMAGE, SHAMIM	1204459	0	12/10/12		12/26/12	0	0	No Records
LARS, CLARENCE GAMMAGE, SHAMIM	1204658	0	12/13/12		12/20/12	0	0	No Records
DIXON, TROY GAMMAGE, SHAMIM	1204674	0	12/13/12		12/19/12	0	0	No Records
CUNNINGHAM, DANTE GAMMAGE, SHAMIM	1204683	0	12/13/12		12/19/12	0	0	No Records
BREED, ERIC GAMMAGE, SHAMIM	1204715	0	12/14/12		12/21/12	0	0	No Records
YANCEY, JAMES DEWITT GAMMAGE, SHAMIM	1204917	0	12/18/12		1/10/13	0	0	No Records
WIGGINS, KEITH "COWBOY" GAMMAGE, SHAMIM	1204920	0	12/18/12		1/10/13	0	0	No Records
SFORZA, ANTHONY WEXLER, STUART	1195493	0	7/26/12		8/31/12	0	0	No Records
SHANNON, JOSEPH LEWIS WEXLER, STUART	1195495	0	7/26/12		8/31/12	0	0	No Records
ROBERTSON, WILLIAM ALEXANDER WEXLER, STUART	1195496	0	7/26/12		8/27/12	0	0	No Records
AYERS, FLOYD EUGENE (FBI # 803-522-C) WEXLER, STUART	1194995	1	7/20/12	8/23/12	8/27/12	0	0	No Records
FBI FILE 157 AT-3094 (MURKIN) WEXLER, STUART	1199272	0	9/27/12		1/8/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI FILE 44-AT-2386 (MURKIN) WEXLER, STUART	1199274	0	9/27/12		10/22/12	0	0	No Records
FBI FILE 157-JN-9586 (MURKIN) WEXLER, STUART	1199275	0	9/27/12		10/18/12	0	0	No Records
FBI FILE 44-BH-1740 (MURKIN) WEXLER, STUART	1199276	0	9/27/12		12/31/12	0	0	No Records
FBI FILE 157-NO-10673 (MURKIN) WEXLER, STUART	1199278	0	9/27/12		1/8/13	0	0	No Records
FBI FILE 44 LA 1574 (MURKIN) WEXLER, STUART	1199279	0	9/27/12		12/6/12	0	0	No Records
FBI FILE 44 MM 1854 (MURKIN) WEXLER, STUART	1199280	0	9/27/12		10/18/12	0	0	No Records
FBI FILE 44-CE-1365 (MURKIN) WEXLER, STUART	1199281	0	9/27/12		12/6/12	0	0	No Records
FBI FILE 44-SL-775 (MURKIN) WEXLER, STUART	1199282	0	9/27/12		12/18/12	0	0	No Records
FBI FILE 44-ME-1987 (MURKIN) WEXLER, STUART	1199283	0	9/27/12		12/31/12	0	0	No Records
FBI FILE 44-KC-760 (MURKIN) WEXLER, STUART	1199284	0	9/27/12		10/26/12	0	0	No Records
FBI FILE 44-MW-388 (MURKIN) WEXLER, STUART	1199285	0	9/27/12		10/18/12	0	0	No Records
FBI FILE 44-NK-854 (MURKIN) WEXLER, STUART	1199286	0	9/27/12		10/22/12	0	0	No Records
FBI FILE 44-CG-1114 (MURKIN) WEXLER, STUART	1199287	0	9/27/12		10/22/12	0	0	No Records
RESVANIS, STYLIANA RESVANIS, STYLIANA	1200918	0	10/18/12		10/23/12	0	0	No Records
THE CITIZENS LEAGUE AGAINST THE SONIC BOOM (1967-1972) SUISMAN, DAVID	1189371	0	5/2/12		5/8/12	0	0	No Records
THE COALITION AGAINST THE SST (1970-1972) SUISMAN, DAVID	1189372	0	5/2/12		5/8/12	0	0	No Records
SUPERSONIC TRANSPORT "SST" (1962-1972) SUISMAN, DAVID	1189373	0	5/2/12		5/8/12	0	0	No Records
SCHWARTZ, ANTHONY SUISMAN, DAVID	1189700	0	5/7/12		5/18/12	0	0	No Records
SHURCLIFF, WILLIAM SUISMAN, DAVID	1190366	0	5/14/12		6/8/12	0	0	No Records
COCKBURN, ALEXANDER CLAUD THE DAILY CALLER/MARTOSKO, DAVID	1196027	0	8/4/12		8/20/12	0	0	No Records
VIDAL, EUGENE LUTHER GORE THE DAILY CALLER/MARTOSKO, DAVID	1196507	0	8/9/12		8/29/12	0	0	No Records
FILE NUMBER 64-4009 (-1) MIZELL, SUSANNA	1204994	0	12/19/12		1/24/13	0	0	No Records
FILE NUMBER 64-4039 (-3) MIZELL, SUSANNA	1204996	0	12/19/12		1/25/13	0	0	No Records
FILE NUMBER 64-4030 (-1 AND -47) MIZELL, SUSANNA	1204997	0	12/19/12		1/25/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext.	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 64-4045 (-5) MIZELL, SUSANNA	1204998	0	12/19/12		1/25/13	0	0	No Records
FILE NUMBER 64-HQ-2200 A MIZELL, SUSANNA	1205024	0	12/19/12		1/11/13	0	0	No Records
FILE NUMBER 64-HQ-2204-A MIZELL, SUSANNA	1205025	0	12/19/12		1/11/13	0	0	No Records
FILE NUMBER 64-HQ 2111 (26) MIZELL, SUSANNA	1205026	0	12/19/12		2/8/13	0	0	No Records
FILE NUMBER 64-HQ-2111-A (65) MIZELL, SUSANNA	1205027	0	12/19/12		1/11/13	0	0	No Records
FILE NUMBER 64 HQ-2204-A (318-359) MIZELL, SUSANNA	1205029	0	12/19/12		1/11/13	0	0	No Records
FBI FILE NUMBER 64 HQ-4386-14 MIZELL, SUSANNA	1205034	0	12/19/12		2/11/13	0	0	No Records
FBI FILE NUMBER 100-HQ-30234 MIZELL, SUSANNA	1205037	0	12/19/12		12/31/12	0	0	No Records
FBI FILE NUMBER 105-HQ-4891 MIZELL, SUSANNA	1205038	0	12/19/12		12/31/12	0	0	No Records
FBI FILE NUMBER 64-HQ-3708 B5-12 MIZELL, SUSANNA	1205039	0	12/19/12		2/11/13	0	0	No Records
FILE NUMBER 64-HQ-5002 (-4; 14; 43) MIZELL, SUSANNA	1205135	0	12/20/12		2/4/13	0	0	No Records
FILE NUMBER 66-HQ-10915-19 MIZELL, SUSANNA	1205138	0	12/20/12		2/4/13	0	0	No Records
FBI NEWARK MEETINGS WITH MUSLIM COMMUNITY LEADERS AND EMERSON, STEVEN	1188730	0	4/24/12		8/3/12	0	0	No Records
CAIR-MN/REJECTION OF PROPOSED ISLAMIC CENTER IN ST. AN EMERSON, STEVEN	1197748	0	8/28/12		8/31/12	0	0	No Records
BARNETTE, JAMEELA, CECILA EMERSON/ SAE PRODUCTIONS, STEVEN	1181997	0	2/8/12		2/15/12	0	0	No Records
SWETT, SHENNEN GABRIELE, STEVEN	1187882	1	4/12/12	7/2/12	7/5/12	0	0	No Records
THOMPSON, VICTORIA HOPE GABRIELE, STEVEN	1187884	1	4/12/12	7/2/12	7/5/12	0	0	No Records
BENTON, COREY M GABRIELE, STEVEN	1187880	1	4/12/12	7/2/12	7/5/12	0	0	No Records
FILE NUMBER 100-HQ-109481 STEVENS, JOSHUA	1197247	0	8/17/12		8/17/12	0	0	No Records
KURTZ, C. DANIEL STEVENS, JOSHUA	1197253	0	8/17/12		8/22/12	0	0	No Records
JONES, DAVID AP/SEDESKY, MATT	1187163	0	4/4/12		4/9/12	0	0	No Records
PALILLO, RONALD ASSOCIATED PRESS/SEDESKY, MATT	1198527	0	9/18/12		9/18/12	0	0	No Records
COMBES, ROY E. JR. COMBES, MATT	1184451	0	3/8/12		3/15/12	0	0	No Records
RABY, CLARENCE LEON LAKIN, MATT	1193085	0	6/21/12		7/2/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MARKELL, CHARLES HOOD, MATTEW	1193817	0	7/3/12		7/16/12	0	0	No Records
BERRYMAN, JAMES, T CECIL, MATTHEW	1180228	0	1/6/12		2/10/12	0	0	No Records
BANDIERA, JOSEPH BANDIERA, MATTHEW	1182281	0	2/14/12		2/22/12	0	0	No Records
BANDIERA, CARMELLA BANDIERA, MATTHEW	1182631	0	2/16/12		2/24/12	0	0	No Records
CROWTHER, BOSLEY GIOVACCHINI, SAVERIO	1184464	0	3/9/12		3/13/12	0	0	No Records
KEOUGH, MAUREEN B. BARUTI, SCOT	1192056	0	6/1/12		6/12/12	0	0	No Records
MCCURRIE, KATHA ANN MAINVILLE, KELLY	1189799	0	5/8/12		5/14/12	0	0	No Records
BRONER, ESTHER RIVLIN, LILLY	1204757	0	12/14/12		1/18/13	0	0	No Records
FALLS, ARTHUR RICE, LINCOLN	1197070	0	8/16/12		9/7/12	0	0	No Records
ANKAMAH, EMMANUEL K BOUZIOTIS, UNKNOWN	1204188	0	12/6/12		12/12/12	0	0	No Records
HACKERS ON PLANET EARTH CONFERENCE MUCKROCK, NEWS/SMATHERS, JASON	1188153	0	4/17/12		4/24/12	0	0	No Records
RANDOLPH, LUCILLE COLLIER-THOMAS, BETTYE	1190561	0	5/16/12		5/25/12	0	0	No Records
LAYTEN, SARAH WILLIE COLLIER-THOMAS, BETTYE	1190562	0	5/16/12		5/25/12	0	0	No Records
ELECTRONIC SURVEILLANCE OF WIMPY BOYS SOCIAL CLUB AND FARRIS, ALAN	1189617	0	5/4/12		6/11/12	0	0	No Records
ROBINSON, EARL HAWLEY (1935-1960) GRAHAM, CASEY	1203916	0	12/3/12		1/15/13	0	0	No Records
CITY OF CHICAGO HEIGHTS (SUBPOENAS AND WARRANTS FROM 2 TONER, CASEY	1189497	0	5/3/12		5/8/12	0	0	No Records
KENT, TYLER GATEWOOD WILLETTS, PAUL	1200917	0	10/18/12		11/15/12	0	0	No Records
TRAWICK, BETTIJO HOGAN COOK CRATER, PAUL	1183464	0	3/1/12		3/26/12	0	0	No Records
COOK, RODNEY MIMS SR. CRATER, PAUL	1183465	0	3/1/12		3/26/12	0	0	No Records
ILVF CONSULTING, LP MAURO, PAUL	1194627	0	7/16/12		7/31/12	0	0	No Records
DISABILITY PAYMENTS FOR RETIRED FBI EMPLOYEES (2000-20 NUSSBAUM, PAUL/PHILADELPHIA INQUIRER	1203411	0	11/25/12		11/29/12	0	0	No Records
VALLARTA, MANUEL SANDOVAL NELSON, TOBY	1182069	0	2/9/12		2/29/12	0	0	No Records
GONZALEZ, FRANCISCO NELSON, TOBY	1182070	0	2/9/12		3/16/12	0	0	No Records
SITTE, KURT NELSON, TOBY	1182195	0	2/13/12		3/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BEER, ARTHUR/64 AND 163 CLASSIFICATION NELSON, TOBY	1186811	0	4/2/12		4/13/12	0	0	No Records
FEDERAL SECURITY DIRECTORATE/163 CLASSIFICATION (OCTOB NELSON, TOBY	1186814	0	4/2/12		4/12/12	0	0	No Records
FEDERAL SECURITY DIRECTORATE (OCTOBER 1948 TO MAY 1949 NELSON, TOBY	1186814	1	4/2/12	5/1/12	5/7/12	0	0	No Records
HENRIETTA WURTS MEMORIAL NELSON, TOBY	1191170	0	5/24/12		6/11/12	0	0	No Records
MCCORMICK, JAMES WARE NELSON, TOBY	1194384	0	7/11/12		7/27/12	0	0	No Records
THE MIDWEST TRAINING CENTER (1982 - 1984) NELSON, TOBY	1194385	0	7/11/12		7/30/12	0	0	No Records
INDEPENDENT PATRIOT PARTY NELSON, TOBY	1194743	0	7/17/12		7/19/12	0	0	No Records
MATHIS, H. T. NELSON, TOBY	1194917	0	7/19/12		10/3/12	0	0	No Records
FLORALA POLICE DEPARTMENT NELSON, TOBY	1194918	0	7/19/12		8/23/12	0	0	No Records
EISMEER, ET AL. NELSON, TOBY	1199056	0	9/26/12		9/28/12	0	0	No Records
COPIES OF FOIA REQUESTS BY THEODORE GUNDERSON AUGUST 1 NELSON, TOBY	1199325	0	9/28/12		11/29/12	0	0	No Records
1986 PREVENTION OF SURINAME CORP NELSON, TOBY	1199558	0	10/3/12		1/9/13	0	0	No Records
NICARAGUA NEUTRALITY MATTERS OR CRIMES OF THE HIGH SEA NELSON, TOBY	1200971	0	10/18/12		11/26/12	0	0	No Records
EISMEER (1958-1995) NELSON, TOBY	1202517	0	11/9/12		11/23/12	0	0	No Records
WATT, DOUGLAS NELSON, TOBY	1202578	0	11/9/12		11/29/12	0	0	No Records
THOMPSON, ALLAN EDWARD AP/RICHMOND, TODD	1181649	0	2/3/12		2/29/12	0	0	No Records
ROSE, EARL FORREST ASSOCIATED, PRESS/FOLEY RYAN J.	1198378	0	9/14/12		9/14/12	0	0	No Records
HAMPTON, CARL BERNARD MEHIS, ADAM S	1200436	0	10/12/12		10/23/12	0	0	No Records
NIMMO, JAMES B LICHTENSTEIN, ALEX	1196022	0	8/3/12		8/6/12	0	0	No Records
SLOVAK, HILLET MONTAGUE, ALEX	1191646	0	6/1/12		6/19/12	0	0	No Records
MCCULLOUGH, GENE EDWARD RILEY, ALEX	1184895	0	3/13/12		4/2/12	0	0	No Records
BOUNTY HUNTER BLOODS (MOUNT VERNON, NY BEFORE 1999) SUMMY, ALEX	1190645	0	5/17/12		6/6/12	0	0	No Records
DIAL, TERRI BLOOMBERG NEWS/ ZAJAC, ANDREW	1189757	0	5/8/12		5/21/12	0	0	No Records
APPLETON, STEVE BLOOMBERG NEWS/ZAJAC, ANDREW	1182576	0	2/16/12		2/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW BLOOMBERG NEWS/ZAJAC, ANDREW	1188606	0	4/23/12		4/30/12	0	0	No Records
SCHLOSS, WALTER BLOOMBERG NEWS/ZAJAC, ANDREW	1189382	0	5/2/12		5/18/12	0	0	No Records
FOSSETT, STEVE BLOOMBERG/ZAJAC, ANDREW	1182836	0	2/21/12		3/8/12	0	0	No Records
SENDAK, MAURICE BERNARD BLOOMBERG/ZAJAC, ANDREW	1191033	0	5/23/12		6/8/12	0	0	No Records
SULZBERGER, ARTHUR OCHS BLOOMBERG/ZAJAC, ANDREW	1200736	0	10/16/12		12/19/12	0	0	No Records
BROWN, HELEN GURLEY BLOOMBURG NEWS/ ZAJAC, ANDREW	1197054	0	8/16/12		9/6/12	0	0	No Records
DODD, BELLA VISONA FEFFER, ANDREW	1193007	0	6/20/12		6/22/12	0	0	No Records
SELSAM, HOWARD FEFFER, ANDREW	1194088	0	7/6/12		7/23/12	0	0	No Records
CORNELIUS, DONALD CORTEZ GOLDBERG, ANDREW	1181752	0	2/6/12		2/24/12	0	0	No Records
DUNDEE, ANGELO GOLDBERG, ANDREW	1181776	0	2/6/12		2/27/12	0	0	No Records
SENDAK, MAURICE BERNARD GOLDBERG, ANDREW	1190961	0	5/22/12		6/8/12	0	0	No Records
MUNSON, THURMAN LEE GOLDBERG, ANDREW	1197936	0	9/4/12		9/4/12	0	0	No Records
VICTORIO-MONTELONGO, FRANCISCO CHAVEZ, NICOLAS	1188453	0	4/20/12		4/26/12	0	0	No Records
BOY SCOUTS OF AMERICA CONFIDENTIAL FILES CONTAINING AL DUARA, NIGEL/ASSOCIATED PRESS	1201988	0	11/1/12		11/2/12	0	0	No Records
GARCIA, JOSE MANUEL PELAEZ, MICHAEL	1196695	0	8/13/12		8/21/12	0	0	No Records
GRIFFITH, ANDY PETRELIS, MICHAEL	1194854	0	7/19/12		7/24/12	0	0	No Records
EPHRON, NORA PETRELIS, MICHAEL	1194991	0	7/20/12		8/6/12	0	0	No Records
SENDAK, MAURICE PETRELIS, MICHAEL	1195296	0	7/24/12		8/3/12	0	0	No Records
COCKBURN, ALEXANDER PETRELIS, MICHAEL	1196030	0	8/4/12		8/20/12	0	0	No Records
SULZBERGER, ARTHUR OCHS PETRELIS, MICHAEL	1199972	0	10/9/12		12/19/12	0	0	No Records
POYNTER, MICHAEL DALE POYNTER, MICHAEL	1184426	0	3/8/12		3/23/12	0	0	No Records
MOVIMIENTO ESTUDIANTIL CHICANO DE AZTLAN (UNIVERSITY O PRO, MICHAEL	1200213	0	10/11/12		10/23/12	0	0	No Records
WHITE FORD MUSTANG/RAY, JAMES EARL WEXLER, STUART	1187356	0	4/6/12		5/18/12	0	0	No Records
CONFEDERATION OF IRANIAN STUDENTS (1961-1973) WEXLER, STUART	1191613	0	6/1/12		6/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
UNITED PATRIOTS FOR JUSTICE WEXLER, STUART	1191623	0	6/1/12		6/8/12	0	0	No Records
AYERS, FLOYD EUGENE WEXLER, STUART	1194995	0	7/20/12		8/17/12	0	0	No Records
HECKSHER, HENRY WEXLER, STUART	1195492	0	7/26/12		9/20/12	0	0	No Records
SICKLES, RYAN MATTHEW TOBIAS, ADAM	1190015	0	5/10/12		5/15/12	0	0	No Records
CHRISTY, SETH DAVID TOBIAS, ADAM	1190016	0	5/10/12		5/15/12	0	0	No Records
QUINN, PATRICK RYAN TOBIAS, ADAM	1190017	0	5/10/12		5/15/12	0	0	No Records
TWOMEY, SEAN PATRICK TOBIAS, ADAM	1190019	0	5/10/12		5/15/12	0	0	No Records
OBAMA, BARACK HUSSEIN SR. KOWNACKI, MATTHEW	1190249	0	5/14/12		5/24/12	0	0	No Records
RAGGIO, WILLIAM JR. MCCONICO, MATTHEW	1183797	0	3/6/12		3/15/12	0	0	No Records
SOUTHERN NEGRO YOUTH CONGRESS/REPORT OF 12/30/44 NICTER, MATTHEW	1185640	0	3/19/12		3/21/12	0	0	No Records
WILLIAMS, SAMUEL W. NICTER, MATTHEW	1185882	0	3/21/12		5/9/12	0	0	No Records
FILE NUMBER 100-AT-556 (SOUTHERN NEGRO YOUTH CONGRESS NICTER, MATTHEW	1186733	0	4/2/12		4/18/12	0	0	No Records
PENDLETON, KIMBERLY A. PENDLETON, MATTHEW	1184059	0	3/7/12		3/28/12	0	0	No Records
STORCH, MILTON (JANUARY 15, 1941 - OCTOBER 10, 2006) STORCH, MATTHEW	1182907	0	2/22/12		3/6/12	0	0	No Records
OPERATION BUCCANEER (2001-2005) THOMPSON, MATTHEW	1186594	0	4/2/12		4/25/12	0	0	No Records
OPERATION FASTLINK (2001-2005) THOMPSON, MATTHEW	1186597	0	4/2/12		4/25/12	0	0	No Records
SIGLER, RALPH J. UNDERWOOD, MATTHEW	1178560	1	12/6/11	2/2/12	6/15/12	0	0	No Records
JABARA, ABDEEN (1965 TO 1976) UNDERWOOD, MATTHEW	1178547	1	12/6/11	4/19/12	7/3/12	0	0	No Records
MAIMAN, MARTIN FEINSTEIN, LINDA BETH MAIMAN	1187273	0	4/5/12		5/1/12	0	0	No Records
RODEBACK, NORMA FAY (INVESTIGATION RE: MURDER IN 1956) CARON, KIRSTEN BIGELOW	1189078	0	5/1/12		5/24/12	0	0	No Records
WASHINGTON, RAYMOND CLARK, ANTHONY	1196599	0	8/10/12		8/14/12	0	0	No Records
CARL ALBERT STATE COLLEGE OF POTEAU, OK (8/1/2012-12/5 ROSS, KIM	1204719	0	12/14/12		12/18/12	0	0	No Records
AMERICANS FOR PROSPERITY (AFP) HODAI, BEAU	1193773	0	7/3/12		7/10/12	0	0	No Records
FREEDOM WORKS HODAI, BEAU	1193774	0	7/3/12		7/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MEDCO HEALTH SOLUTIONS (01/01/2011 THROUGH 06/07/2012) HODAI, BEAU	1193834	0	7/3/12		7/6/12	0	0	No Records
NEXTERA ENERGY (01/01/2011 THROUGH 06/07/2012) HODAI, BEAU	1193837	0	7/3/12		7/6/12	0	0	No Records
WALT DISNEY COMPANY (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194018	0	7/5/12		7/11/12	0	0	No Records
GANNON, NICHOLAS DANIEL CYR, MICHELLE	1190673	0	5/17/12		6/28/12	0	0	No Records
SEAGER, GEORGE DONALD (1921-1945) GLOVER, MICHELLE	1186211	0	3/23/12		4/4/12	0	0	No Records
TODD, THELMA MORGAN, MICHELLE	1166810	1	5/24/11	5/23/12	5/30/12	0	0	No Records
FBI FOREIGN COUNTERINTELLIGENCE MANUAL (FCIM) VANCE, DONALD	1194916	0	7/19/12		8/20/12	0	0	No Records
VARENNILOV, VALENTIN VANCE, DONALD	1194244	0	7/10/12		7/17/12	0	0	No Records
FILE NUMBER 100-HQ-460251 VANCE, DONALD	1194354	0	7/11/12		9/20/12	0	0	No Records
GISH, DOROTHY ELIZABETH HILL, DONNA	1182670	0	2/16/12		4/11/12	0	0	No Records
CATHOLIC WORKER NATO CHICAGO MUCKROCK/ GOODNER, DAVID	1192234	0	6/10/12		8/31/12	0	0	No Records
FLEMING, IAN (1940-1942) O'TOOLE, DAVID	1188350	1	4/19/12	5/8/12	6/6/12	0	0	No Records
FLEMING, IAN (1940-1942) O'TOOLE, DAVID	1188350	2	4/19/12	6/15/12	6/19/12	0	0	No Records
POINT LIQUORS (JANUARY 1, 1996 - PRESENT) ODENDAHL, DAVID	1194699	0	7/17/12		7/19/12	0	0	No Records
ALS CUT RATE LIQUORS (JANUARY 1, 1996 - PRESENT) ODENDAHL, DAVID	1194700	0	7/17/12		7/19/12	0	0	No Records
CLECO, INC DBA RED CARPET LIQUORS 739 CRESTVIEW COURT ODENDAHL, DAVID	1195092	0	7/23/12		8/3/12	0	0	No Records
KEG LIQUORS 617 EAST LEWIS AND CLARK PARKWAY CLARKSVIL ODENDAHL, DAVID	1195095	0	7/23/12		8/3/12	0	0	No Records
ODENDAHL, OTTO C JR ODENDAHL, DAVID	1195099	0	7/23/12		8/1/12	0	0	No Records
ODENDAHL, OTTO C. SR ODENDAHL, DAVID	1198526	0	9/18/12		9/19/12	0	0	No Records
ODENDAHL, CELESTE ODENDAHL, DAVID	1198530	0	9/18/12		9/25/12	0	0	No Records
ALLIEN, BERTHALIN LEXOW OSGOOD OSGOOD, DAVID	1198479	0	9/17/12		9/18/12	0	0	No Records
AL-FADL, JAMAL (AUDIOVISUAL MATERIALS FROM ERITREA BET MANDER, HUGO	1182053	0	2/9/12		2/24/12	0	0	No Records
HYTOWER, JESSE KEIL, HUNTER	1192672	0	6/14/12		6/22/12	0	0	No Records
THOMAS, EDGAR KEIL, HUNTER	1192674	0	6/14/12		7/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GARY, ED DAY KEIL, HUNTER	1192675	0	6/14/12		6/22/12	0	0	No Records
WILDONER, RONI NJ STATE POLICE/VALDES, I F.	1188016	0	4/16/12		4/19/12	0	0	No Records
CORE, JESSE R. (III) (1935-1970) GOODMAN, JOSHUA L.	1195634	0	7/31/12		10/24/12	0	0	No Records
CURTIS, ARTHUR E GOODMAN, JOSHUA L.	1195713	0	8/1/12		8/13/12	0	0	No Records
BRYANT, VAUGHN MOTLEY (1940-1970) GOODMAN, JOSHUA L.	1195961	0	8/3/12		8/23/12	0	0	No Records
COBB, LLOYD J., 1935-1970 GOODMAN, JOSHUA L.	1196207	0	8/6/12		8/17/12	0	0	No Records
FILE NUMBER 64-HQ-23999 GOODMAN, JOSHUA L.	1199042	0	9/26/12		9/27/12	0	0	No Records
FLORIDA FEDERAL SAVINGS BANK OF ST. PETERSBURG (NOV. 1 ADAMS, KAREN L.	1199351	0	10/1/12		11/5/12	0	0	No Records
VALENZUELA, DAVID MICHAEL BYLER, KAREN L.	1187255	0	4/5/12		4/9/12	0	0	No Records
DOCUMENTS ON HOW TO INITIATE INVESTIGATION BY FBI FOREMAN, MARTY L.	1180810	0	1/20/12		1/30/12	0	0	No Records
SIDEWALK CHALK/ART MINNEAPOLIS FBI OFFICE (SEPTEMBER 2 HILL, MELISSA L.	1201415	0	10/23/12		11/1/12	0	0	No Records
HEDGPETH, BONNIE LEE SPHAR PETERS (PHOTOS) PETERS, MICHAEL L.	1187739	1	4/11/12	8/17/12	8/30/12	0	0	No Records
BURROUGHS, NANNIE HELEN COLLIER-THOMAS, BETTYE	1190294	0	5/14/12		5/25/12	0	0	No Records
CARTER, JEANETTE COLLIER-THOMAS, BETTYE	1190295	0	5/14/12		5/25/12	0	0	No Records
BOYD, NORMA ELIZABETH COLLIER THOMAS, BETTYE	1190296	0	5/14/12		5/25/12	0	0	No Records
NATIONAL LEAGUE OF REPUBLICAN COLORED WOMEN COLLIER-THOMAS, BETTYE	1190354	0	5/14/12		5/23/12	0	0	No Records
NATIONAL NON PARTISAN LOBBY ON CIVIL AND DEMOCRATIC RI COLLIER-THOMAS, BETTYE	1190375	0	5/15/12		5/23/12	0	0	No Records
AMERICAN COUNCIL OF HUMAN RIGHTS COLLIER-THOMAS, BETTYE	1190376	0	5/15/12		5/23/12	0	0	No Records
LANE, LAYLE COLLIER-THOMAS, BETTYE	1190560	0	5/16/12		5/25/12	0	0	No Records
FILM FOOTAGE, PHOTOS, AND AUDIO OF STUDENT NONVIOLENT HOLMAN, STACEY L.	1201694	0	10/24/12		11/13/12	0	0	No Records
WIRETAPS OF MARTIN LUTHER KING JR, HOTEL ROOMS IN ATLA HOLMAN, STACEY L.	1204406	0	12/10/12		12/12/12	0	0	No Records
PALLET RESOURCE CORPORATION VS. 21ST CENTURY BANK AND KABELE, STACY L.	1198389	0	9/14/12		9/18/12	0	0	No Records
PIONEER PRINTING (ON STATE ROAD 7) ANTCZAK, STEPHEN L.	1203744	0	12/3/12		12/11/12	0	0	No Records
TERRY, KARL ANTHONY KRASIK, STEVEN L.	1190386	0	5/15/12		5/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THEFT OF A NAZI DAGGER (1994) KRASIK, STEVEN L.	1190388	0	5/15/12		5/24/12	0	0	No Records
GALLOWAY, SAMUEL JAMES (1950-1973) GALLOWAY, TERRY L.	1186587	0	4/2/12		4/2/12	0	0	No Records
ROBBERY OF GASAWAY PHARMACY FITZGERALD, TOMMY L.	1188812	0	4/26/12		5/8/12	0	0	No Records
ROBBERY OF GASAWAY PHARMACY FITZGERALD, TOMMY L.	1188812	1	4/26/12	6/1/12	6/29/12	0	0	No Records
ROBBERY OF THE UNION PHARMACY FITZGERALD, TOMMY L.	1188000	0	4/16/12		5/2/12	0	0	No Records
ROBBERY OF HALLS PHARMACY FITZGERALD, TOMMY L.	1188008	0	4/16/12		5/2/12	0	0	No Records
ROBBERY OF MIDWAY PHARMACY FITZGERALD, TOMMY L.	1188010	0	4/16/12		6/21/12	0	0	No Records
ROBBERY OF WILLIAMS PHARMACY FITZGERALD, TOMMY L.	1188011	0	4/16/12		5/2/12	0	0	No Records
BEMIS, GRAY DAYTON RUIZ, VICKI L.	1202258	0	11/6/12		11/13/12	0	0	No Records
LOPEZ, ROSA RODRIGUEZ RUIZ, VICKI L.	1202259	0	11/6/12		12/20/12	0	0	No Records
ST. ONGE, JOSEPH WILLIAM CALLAHAN, WENDY L.	1194915	0	7/19/12		8/2/12	0	0	No Records
GRILLEY, EDITH WING NELSON, WENDY L.	1183532	0	3/2/12		3/12/12	0	0	No Records
KIRBY, WILLIAM LESLIE SR KIRBY JR, WILLIAM L.	1186791	0	4/2/12		5/7/12	0	0	No Records
WILLIAMS, SAMUEL LEE CARR, GREGORY L.	1200163	0	10/11/12		11/13/12	0	0	No Records
MISCONDUCT/ILLEGAL ACTIONS OF THE BOONVILLE MISSOURI P RATZEL, ALI PATRICK	1200350	0	10/12/12		11/3/12	0	0	No Records
MISCONDUCT/ILLEGAL ACTIVITY OF THE COOPER COUNTY, MISS RATZEL, ALI PATRICK	1200351	0	10/12/12		11/2/12	0	0	No Records
KNEISEL, EDWARD ELEWETT, MORWENNA	1203891	0	12/3/12		12/6/12	0	0	No Records
EMERGENCY MEDICAL SERVICES BOYLE, MUCKROCK / ANDY	1191091	0	5/23/12		6/8/12	0	0	No Records
EMERGENCY SHELTER BOYLE, MUCKROCK / ANDY	1191093	0	5/23/12		6/8/12	0	0	No Records
EMERGENCY STORM CENTER BOYLE, MUCKROCK / ANDY	1191094	0	5/23/12		6/8/12	0	0	No Records
ENVIRONMENT DEPARTMENT BOYLE, MUCKROCK / ANDY	1191096	0	5/23/12		6/8/12	0	0	No Records
SASSOON, VIDAL KANG, MUCKROCK/INKOO	1198166	0	9/10/12		9/11/12	0	0	No Records
BURROUGHS, MARGARET DOLINAR, BRIAN	1189931	0	5/9/12		5/14/12	0	0	No Records
ABI, SERVET SHUGALL, ILYCE	1186450	0	3/28/12		3/30/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JFK AIRPORT BLITZ D'AMORE, LAURA	1199819	0	10/5/12		11/9/12	0	0	No Records
TORRES ALEJANDRE, RIGOBERTO GUTIERREZ, MARIA ANGELICA	1180002	0	1/4/12		2/13/12	0	0	No Records
DIMAURO, PATSY ANTHONY DIMAURO, LUCILLE ANGELINA	1176234	1	11/1/11	3/13/12	3/15/12	0	0	No Records
KRYPTOS SCULPTURE (1989-PRESENT) SEAVER, BEN	1175614	1	10/19/11	4/9/12	5/3/12	0	0	No Records
WALT DISNEY WORLD RESORT AT LAKE BUENA VISTA, FL (01/0 TBTIMES/MONTGOMERY, BEN	1194444	0	7/11/12		7/19/12	0	0	No Records
INSURGENT THEATRE (MILWAUKEE, WI 2003-2008) TURK, BEN	1190591	0	5/17/12		6/11/12	0	0	No Records
S-MARTKINO (MILWAUKEE, WI 2003-2008) TURK, BEN	1190593	0	5/17/12		6/4/12	0	0	No Records
INSURGENT THEATRE (NATIONALLY 2008-PRESENT) TURK, BEN	1190594	0	5/17/12		6/4/12	0	0	No Records
S-MARTKINO (NATIONALLY 2008-PRESENT) TURK, BEN	1190596	0	5/17/12		6/4/12	0	0	No Records
REDBIRD PRISON ABOLITION TURK, BEN	1190597	0	5/17/12		6/4/12	0	0	No Records
COLUMBUS ABC TURK, BEN	1190598	0	5/17/12		6/4/12	0	0	No Records
PLEUSS, KATHARINE MARCIE TURK, BEN	1190600	0	5/17/12		6/4/12	0	0	No Records
INCIDENT AT 6411 NORTH LAMAR BOULEVARD (06/05/2012) CUTTINO, BEN	1202475	0	11/8/12		11/30/12	0	0	No Records
FBI LA 11/16/12 MEETING HANASABZADEH, BENHOOR	1203382	0	11/23/12		12/4/12	0	0	No Records
EMMEL, ROBERT KARL EMMEL, BENJAMIN	1186158	0	3/23/12		4/2/12	0	0	No Records
DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM GARCIA J.D., JUDICIAL WATCH/LISETTE	1202682	0	11/13/12		11/26/12	0	0	No Records
MINICUCCI, STEPHEN J. WESTERLY, RI POLICE DEPT/BROWN, KENNETH A.	1202074	0	11/2/12		11/16/12	0	0	No Records
RUISI, ALISON ROSE WESTERLY, RI POLICE DEPT/BROWN, KENNETH A.	1202075	0	11/2/12		11/16/12	0	0	No Records
BECKWITH, EURETTA JEAN LACKEY BUTLER, LEE A.	1187034	0	4/3/12		4/10/12	0	0	No Records
VA HOSPITAL ANN ARBOR (1975 DEATHS/HYPNOSIS TAPES) BERRY, EMANUELE MIKALA	1183162	0	2/27/12		4/3/12	0	0	No Records
VASQUEZ, MACARIO BARAJAS VASQUEZ, DANIEL	1199261	0	9/27/12		10/2/12	0	0	No Records
MUNUHE, WILLIAM MWAURA CONNOR, DANIEL	1188245	0	4/18/12		4/24/12	0	0	No Records
FBI INVESTIGATION OF HELICOPTER FLYOVER OF THE UTAH DA CANGELOSTI, DANIELLE	1197174	0	8/17/12		8/23/12	0	0	No Records
17501 NORTH HIGHWAY 21, MALO, WA 99150 STARHEART, CRYSTAL ROSE	1196568	0	8/9/12		8/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
17491 NORTH HIGHWAY 21, MALO, WA 99150 STARHEART, CRYSTAL ROSE	1196569	0	8/9/12	8/20/12	0	0	No Records
5850 SOUTHCENTER BOULEVARD, TUKWILA, WA 98188 - STORAG STARHEART, CRYSTAL ROSE	1196570	0	8/9/12	8/20/12	0	0	No Records
5950 SOUTHCENTER BOULEVARD, TUKWILA, WA 98188 - STORAG STARHEART, CRYSTAL ROSE	1196571	0	8/9/12	8/20/12	0	0	No Records
HARRISON, MARGUERITE ELTON DEUTSCH, JAMES	1192345	0	6/12/12	6/18/12	0	0	No Records
HALL, OTTO ZUMOFF, JACOB	1189295	0	5/2/12	6/25/12	0	0	No Records
DOMINGO, WALTER ADOPHUS ZUMOFF, JACOB	1189302	0	5/2/12	5/4/12	0	0	No Records
POGANY, JOZSEF ZUMOFF, JACOB	1189319	0	5/2/12	5/4/12	0	0	No Records
MILLIARD, PETER MCDONALD ZUMOFF, JACOB	1201296	0	10/22/12	11/2/12	0	0	No Records
SMITH, FREDERICK DEWEY MUCKROCK/ WISNIESKI, ADAM	1183612	0	3/5/12	3/15/12	0	0	No Records
CAGE, JOHN MILTON, JR. OVERTON, ADAM	1198678	0	9/21/12	9/27/12	0	0	No Records
PALMER, ANTHONY PALMER, ADAM	1183641	0	3/5/12	5/18/12	0	0	No Records
LOPES, LISA LEFTYE HEMINGWAY, TRAVIS S.	1186088	0	3/22/12	4/2/12	0	0	No Records
SARGENT, CHARLES ROBERT STUMP, TYLER S.	1186699	0	4/2/12	4/5/12	0	0	No Records
FARLAND, HENRY (1920-1938) FARLAND, DALE S.	1180860	0	1/20/12	1/25/12	0	0	No Records
FARLAND, SEVERT (1920-1938) FARLAND, DALE S.	1180861	0	1/20/12	1/25/12	0	0	No Records
FARLAND, CORNELIUS HOLGER (1920-1938) FARLAND, DALE S.	1180862	0	1/20/12	1/25/12	0	0	No Records
FARLAND, THOMAS M. (1920-1938) FARLAND, DALE S.	1180863	0	1/20/12	1/25/12	0	0	No Records
FARLAND, ROY F. (1920-1938) FARLAND, DALE S.	1180864	0	1/20/12	1/25/12	0	0	No Records
FARLAND, HARRIS A. (1920-1938) FARLAND, DALE S.	1180866	0	1/20/12	1/25/12	0	0	No Records
BORGNINE, ERNEST AP/VINEYS, KEVIN S.	1195671	0	8/1/12	8/16/12	0	0	No Records
WILLIAMS, STANLEY TOOKIE HEMINGWAY, TRAVIS S.	1180270	0	1/9/12	1/11/12	0	0	No Records
GENTRA SYSTEMS, INC. SHAPIRO, RYAN NOAH	1180362	0	1/10/12	1/11/12	0	0	No Records
MINNESOTA BEEF COUNCIL SHAPIRO, RYAN NOAH	1180380	0	1/10/12	2/24/12	0	0	No Records
NATIONAL MEAT ASSOCIATION SHAPIRO, RYAN NOAH	1180765	0	1/19/12	2/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ANIMAL AGRICULTURE ALLIANCE AKA ANIMAL INDUSTRY FOUNDA SHAPIRO, RYAN NOAH	1180806	0	1/20/12		1/23/12	0	0	No Records
AMERICAN VEAL ASSOCIATION SHAPIRO, RYAN NOAH	1180868	0	1/20/12		1/25/12	0	0	No Records
NATIONAL CHICKEN COUNCIL (NCC) SHAPIRO, RYAN NOAH	1180936	0	1/23/12		2/9/12	0	0	No Records
GREEN IS THE NEW RED (AKA GREENISTHENEWRED.COM) SHAPIRO, RYAN NOAH	1182395	0	2/15/12		2/27/12	0	0	No Records
ANIMAL ENTERPRISE PROTECTION COALITION (AEPC) SHAPIRO, RYAN NOAH	1182420	0	2/15/12		2/22/12	0	0	No Records
C- NOTES GARY, CHRISTOPHER	1182856	0	2/21/12		2/27/12	0	0	No Records
INSANE UNKNOWNNS GARY, CHRISTOPHER	1182852	0	2/21/12		3/2/12	0	0	No Records
LATIN BROTHERS GARY, CHRISTOPHER	1182853	0	2/21/12		3/2/12	0	0	No Records
2-2 BOYS GARY, CHRISTOPHER	1182854	0	2/21/12		2/27/12	0	0	No Records
LATIN DISCIPLES GARY, CHRISTOPHER	1182858	0	2/21/12		2/24/12	0	0	No Records
LATIN SOULS GARY, CHRISTOPHER	1182861	0	2/21/12		2/24/12	0	0	No Records
SUPREME GANGSTERS GARY, CHRISTOPHER	1182865	0	2/21/12		2/29/12	0	0	No Records
THE UNITED CONCERNED VOTERS LEAGUE GARY, CHRISTOPHER	1182870	0	2/21/12		2/24/12	0	0	No Records
GULEN MOVEMENT (1980-2012) GUNN, CHRISTOPHER	1201874	0	11/1/12		11/26/12	0	0	No Records
HARRIS, LENWOOD HAROLD PERKINS, DERRICK	1198149	0	9/10/12		9/11/12	0	0	No Records
GONCALVES, JONATHAN KEITH MARTIN, DETECTIVE	1189840	0	5/8/12		6/12/12	0	0	No Records
FILE NUMBER 65-4016 LAVEZZI, ROBERT J	1180348	0	1/10/12		2/1/12	0	0	No Records
FILE NUMBER 100-HQ-38572 LAVEZZI, ROBERT J	1180351	0	1/10/12		1/10/12	0	0	No Records
FILE NUMBER 65-HQ-2119 LAVEZZI, ROBERT J	1180592	0	1/13/12		1/18/12	0	0	No Records
FILE NUMBER 65 14578 LAVEZZI, ROBERT J	1180606	0	1/13/12		1/17/12	0	0	No Records
FILE NUMBER 65-HQ-541 LAVEZZI, ROBERT J	1180613	0	1/14/12		1/17/12	0	0	No Records
RUDIGER, H G LAVEZZI, ROBERT J	1181668	0	2/3/12		2/7/12	0	0	No Records
FILE NUMBER 100-HQ-1761 LAVEZZI, ROBERT J	1158234	1	12/7/10	2/17/12	2/24/12	0	0	No Records
FILE NUMBER 100-5844 LAVEZZI, ROBERT J	1186463	0	3/29/12		3/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KIMURA, TOMIJI LAVEZZI, ROBERT J	1186661	0	4/2/12		4/4/12	0	0	No Records
KOMAI, DAN LAVEZZI, ROBERT J	1186665	0	4/2/12		4/12/12	0	0	No Records
LOPEZ, LEONARDO S LAVEZZI, ROBERT J	1187464	0	4/9/12		4/16/12	0	0	No Records
FILE NUMBER 100-HQ-6447 LAVEZZI, ROBERT J	1189387	0	5/3/12		5/7/12	0	0	No Records
FILE NUMBER HQ 100-82899 LAVEZZI, ROBERT J	1189449	0	5/3/12		5/7/12	0	0	No Records
FILE NUMBER HQ 100-30239 LAVEZZI, ROBERT J	1189451	0	5/3/12		5/7/12	0	0	No Records
NEXT FIFTEEN COMMUNICATIONS GROUP (BITE COMMUNICATIONS PRWEK/KIEFER, BRITTANEY	1202446	0	11/8/12		11/13/12	0	0	No Records
BARTOLUCCI, PAUL P. BARBOUR, BRITTANY	1201716	0	10/24/12		12/3/12	0	0	No Records
FISH, ALBERT BENEFIELD, BROOK	1193671	0	7/2/12		7/23/12	0	0	No Records
HOLMES, H H BENEFIELD, BROOK	1193672	0	7/2/12		7/9/12	0	0	No Records
BURGESS, CARY GENE FEDERAL DEFENDERS OF IDAHO/, BROWN, NICOLE	1190473	0	5/15/12		5/21/12	0	0	No Records
NEW FAMILY/NUESTRA FAMILIA (1968 AND 1977) VASQUEZ, NICO L.	1200167	0	10/11/12		11/3/12	0	0	No Records
JOHNSON BRUNDAGE, MARGARET HEDDA MINOUX, PATRICIA L.	1200257	0	10/11/12		1/22/13	0	0	No Records
SAUER, PAUL W. ENCHELMAYER, PAUL L.	1201971	0	11/1/12		3/15/13	0	0	No Records
CHAPMAN, VIRGIL MUNDAY WHALEN, PAUL L.	1195812	0	8/2/12		10/15/12	0	0	No Records
UNDERWOOD, THOMAS RUST WHALEN, PAUL L.	1195817	0	8/2/12		8/20/12	0	0	No Records
NVIDIA CORPORATION GREGORY, PHILIP L.	1193604	0	7/2/12		7/20/12	0	0	No Records
MARVELL TECHNOLOGIES GREGORY, PHILIP L.	1193606	0	7/2/12		7/24/12	0	0	No Records
GARET, MICHAEL DAVID POPE, RAMONA L.	1186713	1	4/2/12	5/16/12	5/21/12	0	0	No Records
OSBORN, ROBERT STANLEY OSBORN, ROBERTA L.	1200331	0	10/12/12		10/18/12	0	0	No Records
DALY, RON BROWN, ROSALIND L.	1191330	0	5/31/12		7/3/12	0	0	No Records
CUSTOMCRAFT, INC. EGLI, RUSSELL L.	1189428	0	5/3/12		5/7/12	0	0	No Records
MULTIPLE SUBJECTS; BARGER, JANE; ET. AL BARGER, GARY DALE	1199499	0	10/2/12		11/1/12	0	0	No Records
SHIELDS, BROOKE BARGER, GARY DALE	1200321	0	10/12/12		11/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ANDERSON, ROSE BARGER, GARY DALE	1200337	0	10/12/12		11/19/12	0	0	No Records
CIVIL RIGHTS DEMONSTRATIONS IN MISSISSIPPI (CERTAIN CO FIRELIGHT FILMS/HOLMAN, STACEY L.	1203054	0	11/16/12		1/4/13	0	0	No Records
FILM FOOTAGE, PHOTOS, AND AUDIO OF COUNCIL OF FEDERATE HOLMAN, STACEY L.	1201691	0	10/24/12		11/2/12	0	0	No Records
DURSIN, EDAGR J. CHABOT, PETER J.	1200123	0	10/10/12		10/18/12	0	0	No Records
FILE NUMBER 73-HQ-171 GREENE, ROBERT J.	1188373	0	4/19/12		6/8/12	0	0	No Records
COLLETTI, JOSEPH DEWEY, MICHAEL J.	1194204	0	7/10/12		7/30/12	0	0	No Records
UFO SIGHTINGS IN TENNESSEE (1940 PRESENT) PURCELL, STEVEN J.	1194036	0	7/6/12		7/17/12	0	0	No Records
BUTLER, OCTAVIA MAXWELL, WILLIAM J.	1187110	0	4/4/12		4/24/12	0	0	No Records
VIRTSIM SYSTEM (CONTRACTS AND DOCUMENTS BETWEEN DEPART MCKENNEY, WILLIAM J.	1204007	0	12/4/12		12/7/12	0	0	No Records
FREEMAN, THOMAS A. EMISON, T. J. JR	1194301	0	7/10/12		8/31/12	0	0	No Records
MARTIN, RICHARD J. (SR.) AUDIO RECORDINGS MARTIN, RICHARD J., JR.	1170037	1	7/21/11	4/10/12	5/3/12	0	0	No Records
BELIN, FERDINAND LAMMOT (6/18/1941-9/20/1945) PAIGE, CONSTANCE	1204947	0	12/18/12		3/13/13	0	0	No Records
METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY	1187990	0	4/14/12		4/20/12	0	0	No Records
METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY	1187991	0	4/14/12		4/20/12	0	0	No Records
METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY	1187990	1	4/14/12	5/8/12	5/9/12	0	0	No Records
METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY	1187991	1	4/14/12	5/8/12	5/9/12	0	0	No Records
CASSIDY, BUTCH LINDER, COREY	1182289	0	2/14/12		2/17/12	0	0	No Records
DAVIDSON, ALASKA P. ENGEL, KERILYNN	1201974	0	11/1/12		12/12/12	0	0	No Records
BEALS, KENNETH RAY BEALS, KEVIN	1182485	0	2/15/12		2/24/12	0	0	No Records
CUNNINGHAM, WILLIAM HOOD GILBERTSON, ROGER G.	1178197	1	12/1/11	1/19/12	3/12/12	0	0	No Records
ROSE, BILLY NOVEL, SUR G.	1190248	0	5/14/12		5/25/12	0	0	No Records
HOLLEY, DOUGLAS RAY HOLLEY, SUSAN G.	1195429	0	7/25/12		8/27/12	0	0	No Records
HAMPDEN COUNTY (MASSACHUSETTS) DISTRICT ATTORNEY'S OFF DYER, SUSANNA G.	1195236	0	7/24/12		8/17/12	0	0	No Records
SPRINGFIELD (MASSACHUSETTS) POLICE DEPARTMENT (JANUARY DYER, SUSANNA G.	1195237	0	7/24/12		8/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUSSTAN RESEARCH CENTER AT HARVARD (1945-1965) STRIPHAS, THEODORE G.	1202805	0	11/14/12		11/30/12	0	0	No Records
KING, MARTIN LUTHER JR. (MURDER) (FILE NUMBER 44-HQ-38 GRIFFEY, TREVOR	1181620	0	2/3/12		2/15/12	0	0	No Records
WASHINGTON SPRING PROJECT GRIFFEY, TREVOR	1181749	0	2/3/12		2/15/12	0	0	No Records
FBI FILE NUMBER 100-HQ-399321 (SECTIONS 12 19) GRIFFEY, TREVOR	1183349	0	3/1/12		3/2/12	0	0	No Records
FILE NUMBER 100-SC-197 GRIFFEY, TREVOR	1183720	0	3/5/12		3/13/12	0	0	No Records
FILE NUMBER 105-DE 15031 GRIFFEY, TREVOR	1185499	0	3/19/12		4/2/12	0	0	No Records
FILE NUMBER BALTIMORE 105-15656 GRIFFEY, TREVOR	1185542	0	3/19/12		3/22/12	0	0	No Records
FILE NUMBER BOSTON 105-16585 GRIFFEY, TREVOR	1185544	0	3/19/12		3/22/12	0	0	No Records
FILE NUMBER 100-WF-47757 GRIFFEY, TREVOR	1185570	0	3/19/12		3/21/12	0	0	No Records
FILE NUMBER 100 LA-70007 GRIFFEY, TREVOR	1185571	0	3/19/12		3/21/12	0	0	No Records
FILE NUMBER 100-NY-170462 GRIFFEY, TREVOR	1185757	0	3/20/12		4/5/12	0	0	No Records
FILE NUMBER 100-SF-22479 GRIFFEY, TREVOR	1185762	0	3/20/12		3/23/12	0	0	No Records
FILE NUMBER 100-CV-30304 GRIFFEY, TREVOR	1185763	0	3/20/12		3/23/12	0	0	No Records
FILE NUMBER 66-DE-2853 GRIFFEY, TREVOR	1191754	0	6/4/12		6/12/12	0	0	No Records
FILE NUMBER 100 NY 153308 GRIFFEY, TREVOR	1200217	0	10/11/12		10/23/12	0	0	No Records
SMALLEY, CRAIG THOMAS RICHMOND, TREVOR	1188430	0	4/20/12		4/27/12	0	0	No Records
MORIARTY, RYAN WILLIAM RICHMOND, TREVOR	1200152	0	10/11/12		10/31/12	0	0	No Records
MALINA, FRANK CALDERON, TRINA	1199461	0	10/2/12		10/2/12	0	0	No Records
SMITH, CLARENCE KEITH, TROVON	1203709	0	12/3/12		12/12/12	0	0	No Records
FRAZER, FELIX J. KLOTZ, JAMES	1203108	0	11/19/12		11/28/12	0	0	No Records
FITZSIMMONS, RICHARD ALLAN PA, GAMING CONTROL BOARD / MAURO, PAUL	1199610	0	10/3/12		10/15/12	0	0	No Records
MULTIMEDIA GAMES HOLDING COMPANY, INC. PA, GAMING CONTROL BOARD, MAURO, PAUL	1180642	0	1/17/12		1/24/12	0	0	No Records
NICHOLS, LEESA ANN PA, GAMING CONTROL BOARD/MAURO, PAUL	1191953	0	6/6/12		6/14/12	0	0	No Records
RYAN, ROBYN LOCKE PA, GAMING CONTROL BOARD/MAURO, PAUL	1191955	0	6/6/12		6/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BURNS, CATHERINE ANN PA, GAMING CONTROL BOARD/MAURO, PAUL	1191956	0	6/6/12		6/14/12	0	0	No Records
SUMMERS, DIANA KAYE PA, GAMING CONTROL BOARD/MAURO, PAUL	1191957	0	6/6/12		6/15/12	0	0	No Records
NEWMAN, JOHN C. PA, GAMING CONTROL BOARD/MAURO, PAUL	1191958	0	6/6/12		6/21/12	0	0	No Records
CARPENTER, DANNY RAY PA, GAMING CONTROL BOARD/MAURO, PAUL	1191960	0	6/6/12		6/14/12	0	0	No Records
GIESECKE AND DEVRIENT AMERICA, INC PA, GAMING CONTROL BOARD/MAURO, PAUL	1198459	0	9/17/12		9/18/12	0	0	No Records
REYNERTSON, JOHN SOEREN PENNSYLVANIA, GAMING CONTROL BOARD/MAURO, PAUL	1191741	0	6/4/12		6/21/12	0	0	No Records
FITZHUGH, JASON A. PA, GAMING CONTROL BOARD/PAUL MAURO	1191954	0	6/6/12		6/14/12	0	0	No Records
KLU KLUX KLAN (TEXAS 1920-1932) DELEAR, STEPHEN	1180906	0	1/23/12		1/27/12	0	0	No Records
FERGUSON, MIRIAM A. DELEAR, STEPHEN	1180945	0	1/23/12		1/24/12	0	0	No Records
FERGUSON, JAMES E. DELEAR, STEPHEN	1180948	0	1/23/12		1/24/12	0	0	No Records
CROCKET, GEORGE LOUIS DELEAR, STEPHEN	1180949	0	1/23/12		1/24/12	0	0	No Records
BLACK, EUGENE DELEAR, STEPHEN	1180950	0	1/23/12		1/24/12	0	0	No Records
ROBERTSON, FELIX D. DELEAR, STEPHEN	1180951	0	1/23/12		1/25/12	0	0	No Records
HOT AIR BALLOON ACCIDENT (OCTOBER 16, 2010-PRESENT) FORREST, STEPHEN	1188818	0	4/26/12		4/27/12	0	0	No Records
FBI SECRET FILE OF BLACK AMERICA (1960-1972) GIBSON, STEPHEN	1186170	0	3/23/12		4/4/12	0	0	No Records
HENKEL, WERNER HENKEL, STEPHEN	1199673	0	10/4/12		10/16/12	0	0	No Records
CLUB DECO RYAN, ROBERT S.	1191252	0	5/29/12		7/11/12	0	0	No Records
METAGENICS, INC./2002 TO PRESENT RAJ, SHANNON S.	1191510	0	6/1/12		6/8/12	0	0	No Records
AMWAY, INC./2002 TO PRESENT RAJ, SHANNON S.	1191512	0	6/1/12		6/8/12	0	0	No Records
NATIONAL SECURITY WHISTLEBLOWERS COALITION HOOD, MATTHEW	1187241	0	4/5/12		4/24/12	0	0	No Records
VETERAN INTELLIGENCE PROFESSIONALS FOR SANITY HOOD, MATTHEW	1187245	0	4/5/12		4/9/12	0	0	No Records
BRADLEY MANNING SUPPORT NETWORK HOOD, MATTHEW	1187649	0	4/10/12		4/12/12	0	0	No Records
VDARE FOUNDATION HOOD, MATTHEW	1187834	0	4/12/12		4/20/12	0	0	No Records
APPARTUS AND OPERATIONS (SOVIET RELIGIOUS PROPAGANDA) HOOD, MATTHEW	1188711	0	4/24/12		5/3/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HOPPER, DENNIS LEE HOOD, MATTHEW	1192206	0	6/8/12		6/20/12	0	0	No Records
SEAU, TAINA BAUL JR. HOOD, MATTHEW	1192508	0	6/13/12		6/18/12	0	0	No Records
RITCHIE, ALBERT CABELL HOOD, MATTHEW	1193052	0	6/20/12		7/30/12	0	0	No Records
POE, EDGAR ALLAN HOOD, MATTHEW	1193210	0	6/22/12		6/25/12	0	0	No Records
CLARK, LINWOOD LEON HOOD, MATTHEW	1193611	0	7/2/12		7/6/12	0	0	No Records
COLE, WILLIAM PURINGTON, JR. HOOD, MATTHEW	1193615	0	7/2/12		7/6/12	0	0	No Records
BALDWIN, HARRY STREETT HOOD, MATTHEW	1193620	0	7/2/12		7/6/12	0	0	No Records
WELLER, OVINGTON EUGENE HOOD, MATTHEW	1193629	0	7/2/12		7/9/12	0	0	No Records
HILL, JOHN BOYNTON PHILIP CLAYTON HOOD, MATTHEW	1193645	0	7/2/12		7/19/12	0	0	No Records
BEALL, JAMES, GLENN HOOD, MATTHEW	1193652	0	7/2/12		7/6/12	0	0	No Records
WIKILEAKS HOOD, MATTHEW	1173291	1	9/15/11	7/2/12	8/1/12	0	0	No Records
BOLTON, WILLIAM P. HOOD, MATTHEW	1193688	0	7/2/12		7/9/12	0	0	No Records
MEADE, HUGH ALLEN HOOD, MATTHEW	1193738	0	7/3/12		7/9/12	0	0	No Records
O'CONOR, HERBERT ROMULUS HOOD, MATTHEW	1193746	0	7/3/12		7/16/12	0	0	No Records
NICE, HARRY WHINNA HOOD, MATTHEW	1193772	0	7/3/12		7/13/12	0	0	No Records
HENDERSON, WILLIAM L. HOOD, MATTHEW	1193776	0	7/3/12		7/26/12	0	0	No Records
MARBURY, OGLE HOOD, MATTHEW	1193814	0	7/3/12		8/2/12	0	0	No Records
SOBELOFF, SIMON E. HOOD, MATTHEW	1193838	0	7/3/12		8/31/12	0	0	No Records
PRESCOTT, STEDMAN HOOD, MATTHEW	1193881	0	7/5/12		7/23/12	0	0	No Records
HAMMOND, HALL HOOD, MATTHEW	1193924	0	7/5/12		7/16/12	0	0	No Records
JACKSON, HOWARD WILKINSON HOOD, MATTHEW	1194040	0	7/6/12		7/23/12	0	0	No Records
LOMBARDI, ANNUNCIATA M. (NANCY) HOOD, MATTHEW	1194048	0	7/6/12		7/23/12	0	0	No Records
PALMISANO, VINCENT LUKE HOOD, MATTHEW	1194050	0	7/6/12		7/25/12	0	0	No Records
CRAMER BERKOWITZ PARTNERS LP HOOD, MATTHEW	1194247	0	7/10/12		7/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FRANKL, VIKTOR EMIL (MARCH 26 1905- SEPTEMBER 2 1997) HOOD, MATTHEW	1195225	0	7/24/12		7/31/12	0	0	No Records
CORPORATIONS AUXILIARY COMPANY HOOD, MATTHEW	1185176	0	3/14/12		4/3/12	0	0	No Records
BRUNE, FREDERICK WILLIAM IV HOOD, MATTHEW	1193748	0	7/3/12		7/16/12	0	0	No Records
CURRAN, WILLIAM HOOD, MATTHEW	1193948	0	7/5/12		7/16/12	0	0	No Records
BROENING, WILLIAM FREDERICK HOOD, MATTHEW	1194046	0	7/6/12		7/20/12	0	0	No Records
OBER, ARCH KILLMEIER, MATTHEW	1185734	0	3/20/12		4/6/12	0	0	No Records
HEALTHCARE FRAUD AT THE MENTAL HEALTH CARE CENTER OF E BOYD, IAN R.	1198521	0	9/18/12		9/20/12	0	0	No Records
JFK ASSASSINATION LOVELAND, BENJAMIN	1181640	0	2/3/12		2/8/12	0	0	No Records
AMERICAN DOOMSDAY PLAYBOOK LOVELAND, BENJAMIN	1181642	0	2/3/12		2/7/12	0	0	No Records
STUDY OF THE USE OF LSD WITHIN ARMY LOVELAND, BENJAMIN	1181645	0	2/3/12		2/24/12	0	0	No Records
COMDEN, BETTY ORY, BENJAMIN	1195116	0	7/23/12		8/9/12	0	0	No Records
GREEN, ADOLPH ORY, BENJAMIN	1195117	0	7/23/12		8/9/12	0	0	No Records
PATTERSON, JAMES O. SR (1961-1976) PHILLIPS, BENJAMIN	1181636	0	2/3/12		2/21/12	0	0	No Records
SCALAN, JOHN P. SMITH, BENJAMIN	1187022	0	4/3/12		5/15/12	0	0	No Records
BENITO MUSSOLINI SOCIETY MOREHEAD, SHELLEE A.	1180842	0	1/20/12		1/30/12	0	0	No Records
DONNA RACHELA MUSSOLINI SOCIETY MOREHEAD, SHELLEE A.	1180846	0	1/20/12		1/25/12	0	0	No Records
SACRED HEART CHURCH IN WEST WARWICK, RHODE ISLAND MOREHEAD, SHELLEE A.	1180847	0	1/20/12		1/31/12	0	0	No Records
SHARPE, MONTOYAE DONTAE NEWMAN, THERESA A.	1193759	0	7/3/12		7/25/12	0	0	No Records
JOHNSON, TAYLOR STUART CARY, VALERIE A.	1198076	0	9/7/12		9/12/12	0	0	No Records
DUNLEAVY, JAMES J. HOBSON, CHRISTINE A.	1184021	0	3/7/12		3/14/12	0	0	No Records
CONLEY, CARROLL LOCKARD ALEXANDER, JEAN A.	1198379	0	9/14/12		9/14/12	0	0	No Records
BIRD, JAKE ANDERSON, JOHN A.	1192407	0	6/12/12		7/9/12	0	0	No Records
CORONADO, JOSE A. CISNEROS CORONADO, JOSE A. CISNEROS	1199036	0	9/26/12		10/5/12	0	0	No Records
HOOD, TIMOTHY CARR, GREGORY L. JR.	1199024	0	9/26/12		9/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PAYNE, JOHN WILLIAM RANDOLPH PA GAMING CONTROL BOARD/GAVIGA, WILLIAM E.	1188003	0	4/16/12		4/30/12	0	0	No Records
PETERSON, DENNNIS EDWARD O'BRIEN, MICHAEL E.	1194994	0	7/20/12		8/9/12	0	0	No Records
CALEDONIA NATIONAL BANK ROBBERY IN 1934 BATES, ROBERT E.	1180894	0	1/20/12		3/20/12	0	0	No Records
HUDSON, JAMES ELMORE HUDSON, JAMES E. III	1180560	0	1/13/12		1/30/12	0	0	No Records
MAGEE, MICHAEL O, RUAIRO, EAMANN	1195135	0	7/23/12		8/17/12	0	0	No Records
BOSSIER CITY POLICE DEPARTMENT (2006-PRESENT) MCCOY, ROBERT	1191129	0	5/24/12		6/4/12	0	0	No Records
CHUMLEY, GARY NORRIS CHUMLEY, NORRIS J.	1202071	0	11/2/12		1/29/13	0	0	No Records
CHUMLEY, MARY ELLEN CHUMLEY, NORRIS J.	1202282	0	11/6/12		11/19/12	0	0	No Records
HEINZ, HENRY JOHN, III SABATINI, PATRICIA J.	1184197	0	3/8/12		4/3/12	0	0	No Records
CALIGUIRI, RICHARD S. SABATINI, PATRICIA J.	1184200	0	3/8/12		3/27/12	0	0	No Records
BASSETT, R.H. BASSETT, PETER J.	1186616	0	4/2/12		4/5/12	0	0	No Records
ELAM, PETER GAMMAGE, SHAMIM M.	1204327	0	12/7/12		12/11/12	0	0	No Records
HOLTON, DESHAUN DUPREE GAMMAGE, SHAMIM M.	1204365	0	12/10/12		12/13/12	0	0	No Records
MILLER, SEAGRAM GAMMAGE, SHAMIM M.	1204405	0	12/10/12		2/12/13	0	0	No Records
CARSON, LUMUMBA GAMMAGE, SHAMIM M.	1204450	0	12/10/12		12/19/12	0	0	No Records
SMITH, ERIC D. GAMMAGE, SHAMIM M.	1204725	0	12/14/12		1/29/13	0	0	No Records
BURTON, RODERICK ANTHONY II GAMMAGE, SHAMIM M.	1204766	0	12/14/12		12/19/12	0	0	No Records
YAUCH, ADAM NATHANIEL GAMMAGE, SHAMIM M.	1204801	0	12/17/12		12/20/12	0	0	No Records
LOPES, LISA GAMMAGE, SHAMIM M.	1204863	0	12/17/12		1/2/13	0	0	No Records
HUDSON, ANDRE GAMMAGE, SHAMIM M.	1204872	0	12/17/12		12/27/12	0	0	No Records
STERLING, SCOTT GAMMAGE, SHAMIM M.	1204353	0	12/8/12		12/14/12	0	0	No Records
HAWKINS, JOHN EDWARD GAMMAGE, SHAMIN M.	1191456	0	5/31/12		6/4/12	0	0	No Records
REINHARDT, ADOLF FREDERICK BOURNE, SHANNON M.	1200711	0	10/16/12		10/17/12	0	0	No Records
1739 SLAVE REVOLT IN STONO, SOUTH CAROLINA PARSON, SHAWNATHAN M.	1199659	0	10/4/12		10/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MENDEZ, JUAN JR. (SHOOTING INCIDENT ON 10/5/2/2010 BY RODRIGUEZ, SONIA M.	1201629	0	10/24/12		11/2/12	0	0	No Records
TAYLOR, CLARA SCHWARTZ, STEVEN M.	1189444	0	5/3/12		5/15/12	0	0	No Records
KENNEDY, DONALD (MEDICAL RECORDS FROM MONROE PAIN CENT LAMNIN, TANYA M.	1186697	1	4/2/12	7/20/12	7/26/12	0	0	No Records
CALLAHAN, THOMAS A. (02/05/1923 11/09/1970) CALLAHAN, THOMAS M.	1196544	0	8/9/12		8/15/12	0	0	No Records
WHITAKER, LEIGH NICOLE LANZIDELLE, THOMAS M.	1196426	0	8/8/12		8/20/12	0	0	No Records
HARRIS, MARY DENISE LANZIDELLE, THOMAS M.	1196427	0	8/8/12		8/31/12	0	0	No Records
KOC, LORRAINE K. LANZIDELLE, THOMAS M.	1204751	0	12/14/12		12/20/12	0	0	No Records
SANDERSON, CHARLES STEVEN LANZIDELLE, THOMAS M.	1204753	0	12/14/12		12/31/12	0	0	No Records
HOUSENBOLD, JEFFREY T. PA GAMING BOARD/LANZIDELLE, THOMAS M.	1196132	0	8/6/12		8/21/12	0	0	No Records
SMITH, ROBERT L. LANZIDELLE, THOMAS / PGCB M.	1200929	0	10/18/12		3/4/13	0	0	No Records
BEVEL, JAMES L. SCOTT, WILLIAM M.	1192043	0	6/7/12		6/7/12	0	0	No Records
FAIR PLAY FOR CUBA COMMITTEE IN CANADA (1/1/1963-12/31 DIRKS, JOHN M.	1191908	0	6/6/12		7/17/12	0	0	No Records
HAWKINS, D. H. GAMMAGE, SHAMIM M.	1204503	0	12/11/12		12/27/12	0	0	No Records
WALKER, RANDY GAMMAGE, SHAMIM M.	1204692	0	12/13/12		12/27/12	0	0	No Records
MULTIMEDIA GAMES, INC. PA GAMING CONTROL BOARD/, MAURO, PAUL	1180902	0	1/23/12		1/24/12	0	0	No Records
DAHL, JEFFREY JAY PA GAMING CONTROL BOARD/, MAURO, PAUL	1186202	0	3/23/12		3/29/12	0	0	No Records
GORMLEY-REESE, JENNIFER L. PA GAMING CONTROL BOARD/, MAURO, PAUL	1190029	0	5/10/12		5/21/12	0	0	No Records
ILSLEY, TIMOTHY ALAN PA GAMING CONTROL BOARD/, MAURO, PAUL	1152725	1	8/23/10	10/24/12	10/26/12	0	0	No Records
MCDOWELL, VIRGINIA MARIE PA GAMING CONTROL BOARD/, MAURO, PAUL	1152730	1	8/23/10	10/24/12	10/26/12	0	0	No Records
BREWSTER, KEVIN MICHAEL PA GAMING CONTROL BOARD/, MAURO, PAUL	1205189	0	12/21/12		12/27/12	0	0	No Records
BROOKINS, HAMEL, HARTFORD REV FELKER-KANTOR, MAX	1191894	0	6/5/12		6/20/12	0	0	No Records
MERRIWEATHER, MILTON REV FELKER-KANTOR, MAX	1191895	0	6/5/12		6/20/12	0	0	No Records
CRISIS COALITION (1965-1970) FELKER-KANTOR, MAX	1198442	0	9/17/12		9/17/12	0	0	No Records
BLACK CONGRESS (1965-1970) FELKER-KANTOR, MAX	1198579	0	9/19/12		9/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COMMUNITY ALERT PATROL (1965-1970) FELKER-KANTOR, MAX	1198820	0	9/24/12		10/2/12	0	0	No Records
MORGAN STANLEY AND INTERCONTINENTAL COMMODITIES EXCHAN HOFFMAN, MARC K.	1189417	0	5/3/12		5/10/12	0	0	No Records
HODEL, DOROTHY JEAN HODEL, STEVEN K.	1182671	0	2/16/12		4/25/12	0	0	No Records
SEXTON, FRED HODEL, STEVEN K.	1182698	0	2/17/12		3/8/12	0	0	No Records
WRIGHT, FRANK LLOYD JR. HODEL, STEVEN K.	1182850	0	2/21/12		5/14/12	0	0	No Records
NARCOTICS ANONYMOUS BUDNICK, CHRISTOPHER K.	1198802	0	9/24/12		9/26/12	0	0	No Records
ADDICTS ANONYMOUS BUDNICK, CHRISTOPHER K.	1198805	0	9/24/12		9/26/12	0	0	No Records
HABIT FORMING DRUGS GROUP BUDNICK, CHRISTOPHER K.	1198807	0	9/24/12		9/26/12	0	0	No Records
CARLSEN, DANIEL LAWRENCE BUDNICK, CHRISTOPHER K.	1198809	0	9/24/12		9/26/12	0	0	No Records
KINNON, JAMES P BUDNICK, CHRISTOPHER K.	1198812	0	9/24/12		9/26/12	0	0	No Records
SEWELL, HOUSTON PRIDEMORE BUDNICK, CHRISTOPHER K.	1198813	0	9/24/12		9/26/12	0	0	No Records
RAWLS, JOHN HOOD, MATTHEW	1179898	0	1/3/12		1/6/12	0	0	No Records
TOMASEVICH, JOZO HOOD, MATTHEW	1180697	0	1/18/12		1/23/12	0	0	No Records
SPECIFIC REVENGE HOOD, MATTHEW	1182458	0	2/15/12		2/15/12	0	0	No Records
MARYLAND PROCUREMENT OFFICE HOOD, MATTHEW	1182489	0	2/15/12		2/24/12	0	0	No Records
BALTIMORE COUNTY PUBLIC SCHOOLS HOOD, MATTHEW	1182529	0	2/16/12		3/8/12	0	0	No Records
ENOCH PRATT FREE LIBRARY HOOD, MATTHEW	1182545	0	2/16/12		3/6/12	0	0	No Records
BALL, LUCILLE HOOD, MATTHEW	1182555	0	2/16/12		2/27/12	0	0	No Records
PALAST INVESTIGATIVE FUND HOOD, MATTHEW	1182559	0	2/16/12		3/1/12	0	0	No Records
GINGRICH COMMUNICATIONS HOOD, MATTHEW	1182574	0	2/16/12		2/23/12	0	0	No Records
HELPING UP MISSION, INC. HOOD, MATTHEW	1182577	0	2/16/12		2/17/12	0	0	No Records
FGH PUBLICATIONS HOOD, MATTHEW	1182597	0	2/16/12		2/21/12	0	0	No Records
SERB TERRORIST ORGANIZATION RESISTANCE MOVEMENT (STOP) HOOD, MATTHEW	1182609	0	2/16/12		2/21/12	0	0	No Records
DECISIONS FOR ITEMS PLACED ON VAULT.FBI.GOV HOOD, MATTHEW	1183717	0	3/5/12		3/8/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BALTIMORE RACING DEVELOPMENT HOOD, MATTHEW	1185183	0	3/14/12		4/3/12	0	0	No Records
RUDIUS MEDIA HOOD, MATTHEW	1185649	0	3/19/12		3/23/12	0	0	No Records
JENNINGS, BENJAMIN BREWSTER HOOD, MATTHEW	1187228	0	4/5/12		4/9/12	0	0	No Records
WERNICK, LOUIS RIZZO, MICHAEL	1203003	0	11/15/12		2/12/13	0	0	No Records
SICURELLA, VINCENT RIZZO, MICHAEL	1202989	1	11/15/12	12/31/12	1/7/13	0	0	No Records
FREED, ALAN ROSE, MICHAEL	1178444	2	12/5/11	5/8/12	5/22/12	0	0	No Records
UTINSKY, MARGARET ELIZABETH RAPTIS, STEPHANIE H.	1192012	0	6/6/12		6/18/12	0	0	No Records
LEVINS, ABRAHAM LEVINS, STEPHEN H.	1196054	0	8/6/12		8/10/12	0	0	No Records
PROVUNCHER, JAMES JOSEPH DOLAN, THOMAS H.	1193989	0	7/5/12		7/25/12	0	0	No Records
ELOGBI, MUSTAFA NELSON, THOMAS H.	1181703	2	2/3/12	5/1/12	9/20/12	0	0	No Records
LEVIERO, ANTHONY H. (1950 1956) OLIVIERO, TONY H.	1185119	0	3/14/12		3/26/12	0	0	No Records
FULFORD, SAMUEL L. RICKS, WALTER H.	1188820	0	4/26/12		5/1/12	0	0	No Records
GARDENS APARTMENTS, THE (13180 PORT SAID ROAD) EDWARDS, WILLIAM H.	1190286	0	5/14/12		6/6/12	0	0	No Records
GARDENS APARTMENTS, THE (13180 PORT SAID ROAD) EDWARDS, WILLIAM H.	1190286	1	5/14/12	10/2/12	10/9/12	0	0	No Records
WASELL, IDA-MAE 1940 1945 WASELL, WILLIAM H.	1197967	0	9/5/12		9/20/12	0	0	No Records
THE CONVERSATION LAPSLEY, PHILIP D.	1203903	0	12/3/12		12/6/12	0	0	No Records
RODRIGUEZ, MANUEL LAPSLEY, PHILIP D.	1204279	0	12/7/12		1/7/13	0	0	No Records
MCKOWN, JOHN SELDON HARRIS, ROBERT D.	1199047	0	9/26/12		9/28/12	0	0	No Records
NIC EMPLOYMENT INFORMATION HANDBOOK, 2011 EDITION HOLMES, RONJU D.	1188850	0	4/26/12		4/26/12	0	0	No Records
BASSETT, ARTHUR EDWARD COCHRANE, STEVEN D.	1201433	0	10/23/12		11/6/12	0	0	No Records
JOHNSBURY/LYNDON REVOLVING LOAN FUND SCHWARTZ, JOEL A.	1202803	0	11/14/12		2/12/13	0	0	No Records
BOAL, AUGUSTO BALL, JOHN A.	1198288	0	9/12/12		9/12/12	0	0	No Records
VOSKOVEC, JIRI BALL, JOHN A.	1200149	0	10/11/12		11/1/12	0	0	No Records
WERICH, JAN BALL, JOHN A.	1201117	0	10/19/12		12/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JULIA, RAUL BALL, JOHN A.	1202235	0	11/6/12		11/14/12	0	0	No Records
LANFEAR, KEITH JAMES DIPASQUALE, JOHN A.	1199312	0	9/28/12		10/4/12	0	0	No Records
HAMILTON, PATRICIA/MISSING PERSONS MAYER, JOYCE A.	1194098	0	7/9/12		7/12/12	0	0	No Records
HANGO, ASHA NKHAYAWA DAHLSTROM, ESQ., JULIE A.	1190567	0	5/16/12		5/21/12	0	0	No Records
RITCHIE, DENNIS FRENKEL, KAREN A.	1182355	0	2/15/12		2/17/12	0	0	No Records
SCHWARTZ, JACOB T. FRENKEL, KAREN A.	1182357	0	2/15/12		3/7/12	0	0	No Records
BARAN, PAUL FRENKEL, KAREN A.	1182358	0	2/15/12		2/17/12	0	0	No Records
SOLOMONOFF, RAY FRENKEL, KAREN A.	1182359	0	2/15/12		2/22/12	0	0	No Records
COHEN, MICHEL FERREIRA, CRISTINA TARDAGUILA	1204044	0	12/4/12		1/5/13	0	0	No Records
MUSEU CHACARA DO CEU ART THEFT INVESTIGATION FERREIRA, CRISTINA TARDAGUILA	1204070	0	12/5/12		1/28/13	0	0	No Records
BREITBART, ANDREW TRUTHOUT.ORG/LEOPOLD, JASON	1197941	0	9/4/12		9/4/12	0	0	No Records
OPERATION FAST AND FURIOUS ROSALES, JAVIER	1205164	0	12/20/12		1/15/13	0	0	No Records
BARKER, BERNARD L. NICTER, LUKE A.	1181481	1	2/1/12	2/15/12	2/21/12	0	0	No Records
GOTTLIEB, SIDNEY NICTER, LUKE A.	1181828	1	2/7/12	2/16/12	2/23/12	0	0	No Records
TAYLOR, RUFUS LACKLAND NICTER, LUKE A.	1186659	0	4/2/12		4/4/12	0	0	No Records
CARTER, MARSHALL SYLVESTER NICTER, LUKE A.	1186966	0	4/3/12		4/5/12	0	0	No Records
UNITED STATES V. U.S. DISTRICT COURT, 407 U.S. 297 (19 NICTER, LUKE A.	1190353	0	5/14/12		5/21/12	0	0	No Records
INTERDIVISION INFORMATION UNIT (IDIU) NICTER, LUKE A.	1191043	0	5/23/12		6/7/12	0	0	No Records
MUNDT, KARL E. NICTER, LUKE A.	1192786	0	6/18/12		6/22/12	0	0	No Records
EISENHOWER, DWIGHT D. NICTER, LUKE A.	1198106	0	9/10/12		9/10/12	0	0	No Records
NIXON, F. DONALD NICTER, LUKE A.	1199250	0	9/27/12		10/4/12	0	0	No Records
HOUSTON, LAWRENCE REED NICTER, LUKE A.	1200822	0	10/17/12		11/13/12	0	0	No Records
WILSON, CHARLES NESBITT NICTER, LUKE A.	1143560	1	2/18/10	11/16/12	1/9/13	0	0	No Records
NYPD BUREAU OF SPECIAL SERVICES AND INVESTIGATIONS NICTER, LUKE A.	1203332	0	11/21/12		12/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VANDENBERG, HOYT SANFORD NICTER, LUKE A.	1203742	0	12/3/12		12/10/12	0	0	No Records
EMERGENCY DETENTION ACT OF 1950 NICTER, LUKE A.	1204535	0	12/12/12		12/17/12	0	0	No Records
EDNA POLICE DEPARTMENT, EDNA, TEXAS O'BRIEN, RUDY F.	1203867	0	12/3/12		12/7/12	0	0	No Records
JACKSON COUNTY SHERIFF'S DEPARTMENT, EDNA, TEXAS O'BRIEN, RUDY F.	1203868	0	12/3/12		12/7/12	0	0	No Records
COMPETIELLO, LUCIAN A. DEMARCO, VINCENT F.	1194828	0	7/18/12		11/21/12	0	0	No Records
L. T. WEST, INC. MANUEL, MARIA FABRE	1189469	0	5/3/12		5/24/12	0	0	No Records
ROTH, PHILIP MILTON BAILEY, JOHN BLAKE	1201697	0	10/24/12		1/17/13	0	0	No Records
REGIA AGENZIA CONSOLARE D'ITALIA (ITALIAN CONSULATE) HATCHER, RYAN M.	1182306	0	2/14/12		2/21/12	0	0	No Records
ITALIAN-AMERICAN CLUB (SPRINGFIELD, IL) HATCHER, RYAN M.	1182373	0	2/15/12		2/29/12	0	0	No Records
MASSINGALE, WILLIAM ALEXANDER GERTH, SAMANTHA M.	1203262	0	11/20/12		11/29/12	0	0	No Records
PARKER, THOMAS FRANCIS PARKER, SARA M.	1195392	0	7/25/12		8/30/12	0	0	No Records
MYERS, DWIGHT ARRINGTON GAMMAGE, SHAMIM M.	1190899	0	5/22/12		5/31/12	0	0	No Records
LARSEN, MICHAEL DAVID GAMMAGE, SHAMIM M.	1190900	0	5/22/12		5/30/12	0	0	No Records
ROBINSON, DARREN GAMMAGE, SHAMIM M.	1191514	0	6/1/12		6/6/12	0	0	No Records
PEAKS, ANTHONY GAMMAGE, SHAMIM M.	1191686	0	6/4/12		6/6/12	0	0	No Records
LUSK, WILLIAM M. GAMMAGE, SHAMIM M.	1191708	0	6/4/12		6/6/12	0	0	No Records
RIOS, CHRISTOPHE L. GAMMAGE, SHAMIM M.	1191716	0	6/4/12		6/6/12	0	0	No Records
MOORE, KENNETH GAMMAGE, SHAMIM M.	1191726	0	6/4/12		6/6/12	0	0	No Records
KIEKENS, ROBERT GAMMAGE, SHAMIM M.	1191793	0	6/4/12		6/11/12	0	0	No Records
HASSAN, OMAIMA (WANTED INFORMATION) BRETZ, KEVIN M.	1203826	0	12/3/12		12/4/12	0	0	No Records
ZUBAIDA-MUJID KHAN, ABU (WANTED INFORMATION) BRETZ, KEVIN M.	1203828	0	12/3/12		12/4/12	0	0	No Records
SURVEILLANCE HOUSE AT 331 SIMMONS AVENUE, WEBSTER GROV KERCHER, KEVIN M.	1180067	0	1/5/12		1/6/12	0	0	No Records
LAMB, DEAN IVAN HAMILTON, JAMES W., MD.	1201412	0	10/22/12		10/26/12	0	0	No Records
MATTHEWS, ROBERT WEIDNER, JR. MATTHEWS, ANDRE	1195760	0	8/1/12		8/18/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
LUMUMBA, PATRICE EMERY WATERS, ANDRE	1182221	0	2/13/12		2/23/12	0	0	No Records
BORMANN, MARTIN WATERS, ANDRE	1182300	0	2/14/12		2/29/12	0	0	No Records
ROMMEL, ERWIN WATERS, ANDRE	1182302	0	2/14/12		3/7/12	0	0	No Records
ATTEMPTED ROBBERY OF HERITAGE BANK, BOULDER, CO NOVEMB DEATON, ANDREA	1189482	0	5/3/12		8/2/12	0	0	No Records
LEBRON, LOLITA FRIEDMAN, ANDREA	1152710	1	8/23/10	10/4/12	11/8/12	0	0	No Records
BREITBART, ANDREW THE, DAILY CALLER MARTOSKO, DAVID	1187223	0	4/5/12		4/18/12	0	0	No Records
YAUCH, ADAM NATHANIEL THE, DAILY CALLER/MARTOSKO, DAVID	1190847	0	5/21/12		5/25/12	0	0	No Records
GAINES, LADONNA ADRIAN THE, DAILY CALLER/MARTOSKO, DAVID	1191150	0	5/24/12		6/6/12	0	0	No Records
PACHECO, ROBERT MCGLYNN, MICHAEL	1192402	0	6/12/12		6/21/12	0	0	No Records
GAIKOWSKI, RICHARD J MORFORD, MICHAEL	1189186	0	5/1/12		5/7/12	0	0	No Records
OWEN, JAMES ALFORD MORFORD, MICHAEL	1198900	0	9/25/12		11/7/12	0	0	No Records
ALBERTSON, GLENN W. MORFORD, MICHAEL	1204968	0	12/18/12		12/27/12	0	0	No Records
SEAU, TIAINA BAUL, JR. GUBAR, JUSTINE/ESPN	1197308	0	8/17/12		8/20/12	0	0	No Records
DALTON, ANGELA WHITE KINCS, K.	1191977	0	6/6/12		6/25/12	0	0	No Records
PLUMMER, RALPH JOSEPH ALLGOOD, KACY	1182639	0	2/16/12		2/27/12	0	0	No Records
KOLASINSKI, MARIE REICHER, MICHAEL	1204836	0	12/17/12		12/20/12	0	0	No Records
ALBINI, GINO RIZZO, MICHAEL	1202859	0	11/15/12		12/6/12	0	0	No Records
BATTAGLIA, COSMO RIZZO, MICHAEL	1202864	0	11/15/12		2/27/13	0	0	No Records
BELLE, VINCENT L. REV. RIZZO, MICHAEL	1202866	0	11/15/12		12/13/12	0	0	No Records
BELLOMO, SEBASTIAN J. RIZZO, MICHAEL	1202867	0	11/15/12		1/9/13	0	0	No Records
BONA, MICHAEL RIZZO, MICHAEL	1202870	0	11/15/12		1/9/13	0	0	No Records
CALLEA, SALVATORE RIZZO, MICHAEL	1202877	0	11/15/12		12/27/12	0	0	No Records
CAMMILLERI, JOHN RIZZO, MICHAEL	1202879	0	11/15/12		12/7/12	0	0	No Records
CANAROZZO, JOHN LOUIS RIZZO, MICHAEL	1202880	0	11/15/12		12/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CASTELLANI, WILLIAM RIZZO, MICHAEL	1202884	0	11/15/12		12/19/12	0	0	No Records
CIAMBRONE, ANGELO RIZZO, MICHAEL	1202885	0	11/15/12		12/19/12	0	0	No Records
CICATELLO, ANGELO J. RIZZO, MICHAEL	1202886	0	11/15/12		12/19/12	0	0	No Records
CICATELLO, JOSEPH RIZZO, MICHAEL	1202887	0	11/15/12		1/7/13	0	0	No Records
CONTE, ANGELO DOMINIC RIZZO, MICHAEL	1202888	0	11/15/12		1/7/13	0	0	No Records
COSTANTI, MICHELE RIZZO, MICHAEL	1202890	0	11/15/12		12/28/12	0	0	No Records
DEFUSTO, FRANK A. RIZZO, MICHAEL	1202893	0	11/15/12		1/25/13	0	0	No Records
DELANZO, CARMEN C. RIZZO, MICHAEL	1202894	0	11/15/12		2/21/13	0	0	No Records
DELMONT, JAMES V. RIZZO, MICHAEL	1202895	0	11/15/12		1/25/13	0	0	No Records
DICARLO, JOSEPH PETER RIZZO, MICHAEL	1202899	0	11/15/12		1/4/13	0	0	No Records
DICARLO, SALVATORE RIZZO, MICHAEL	1202900	0	11/15/12		1/9/13	0	0	No Records
ESPOSITO, WILLIAM RIZZO, MICHAEL	1202905	0	11/15/12		12/17/12	0	0	No Records
FALCONY, FRANCIS RIZZO, MICHAEL	1202909	0	11/15/12		1/10/13	0	0	No Records
FALISE, RICHARD J. RIZZO, MICHAEL	1202910	0	11/15/12		1/10/13	0	0	No Records
FERINA, VINCENZO RIZZO, MICHAEL	1202911	0	11/15/12		12/3/12	0	0	No Records
FRANGIAMORE, SALVATORE "SAM" RIZZO, MICHAEL	1202914	0	11/15/12		3/11/13	0	0	No Records
FUMERELLE, LOUIS RIZZO, MICHAEL	1202915	0	11/15/12		2/6/13	0	0	No Records
GERASS, CHARLES S. RIZZO, MICHAEL	1202916	0	11/15/12		12/19/12	0	0	No Records
GRIIO, SERFINO RIZZO, MICHAEL	1202919	0	11/15/12		12/4/12	0	0	No Records
LAGATTUTA, SELEFINA RIZZO, MICHAEL	1202925	0	11/15/12		1/8/13	0	0	No Records
LEVINE, ALAN RIZZO, MICHAEL	1202926	0	11/15/12		2/21/13	0	0	No Records
MAFRICI, DOMINIC RIZZO, MICHAEL	1202928	0	11/15/12		3/7/13	0	0	No Records
MAZZARA, ANTONIO RIZZO, MICHAEL	1202933	0	11/15/12		12/21/12	0	0	No Records
MAZZARA, FILIPPO PHILLIP RIZZO, MICHAEL	1202934	0	11/15/12		12/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MERANTO, GEORGE A. RIZZO, MICHAEL	1202935	0	11/15/12	12/19/12	0	0	No Records
PALESTINE, ANTHONY RIZZO, MICHAEL	1202947	0	11/15/12	12/7/12	0	0	No Records
PALMERI, ANGELO B. RIZZO, MICHAEL	1202949	0	11/15/12	12/20/12	0	0	No Records
POLIZZI, FRANK RIZZO, MICHAEL	1202963	0	11/15/12	12/27/12	0	0	No Records
POSPICHAL, EDWARD RIZZO, MICHAEL	1202964	0	11/15/12	12/4/12	0	0	No Records
SANTANGELO, VINCENT RIZZO, MICHAEL	1202981	0	11/15/12	2/14/13	0	0	No Records
SANTORA, FRANK RIZZO, MICHAEL	1202982	0	11/15/12	2/14/13	0	0	No Records
SCIBETTA, SANTO RIZZO, MICHAEL	1202984	0	11/15/12	12/6/12	0	0	No Records
TIRONE, NICHOLAS C. RIZZO, MICHAEL	1202998	0	11/15/12	12/20/12	0	0	No Records
VASALLO, JOHN ANTHONY RIZZO, MICHAEL	1202999	0	11/15/12	12/20/12	0	0	No Records
VENTRIGO, MARCELLO RIZZO, MICHAEL	1203001	0	11/15/12	2/5/13	0	0	No Records
ASHKEN, IAN G. H. PA GAMING CONTROL BOARD/MAURO, PAUL	1204035	0	12/4/12	1/16/13	0	0	No Records
KUNZ, HANS-WOLFGANG PA GAMING CONTROL BOARD/MAURO, PAUL	1201279	1	10/22/12	12/6/12 12/20/12	0	0	No Records
OTTENBERG, KARSTEN PA GAMING CONTROL BOARD/MAURO, PAUL	1201282	1	10/22/12	12/6/12 12/12/12	0	0	No Records
VON MITSCHKE-COLLANDE, VERENA PA GAMING CONTROL BOARD/MAURO, PAUL	1201285	1	10/22/12	12/6/12 12/20/12	0	0	No Records
STRAUSS, ALLEN N. PA GAMING/MAURO, PAUL	1183790	0	3/6/12	3/15/12	0	0	No Records
STRAUSS, BETTE A. PA GAMING/MAURO, PAUL	1183791	0	3/6/12	3/15/12	0	0	No Records
COPE, ROSEMARIE PA GAMING/MAURO, PAUL	1192599	0	6/13/12	6/19/12	0	0	No Records
FILE NUMBER HQ 66-02 (SERIALS 1318 THRU 1325) STEVENS, JOSHUA	1180339	0	1/10/12	1/19/12	0	0	No Records
CLEMENTS, JOHN A./ASSOCIATES STEVENS, JOSHUA	1181798	0	2/6/12	2/9/12	0	0	No Records
FILE NUMBER 94-HQ 43612 STEVENS, JOSHUA	1183342	0	3/1/12	3/5/12	0	0	No Records
FILE NUMBER 94-HQ-4-6648 STEVENS, JOSHUA	1183367	0	3/1/12	3/1/12	0	0	No Records
SOKOLSKY, GEORGE EPHRAIM STEVENS, JOSHUA	1183380	0	3/1/12	3/15/12	0	0	No Records
FILE NUMBER 94-HQ-48656 STEVENS, JOSHUA	1183471	0	3/1/12	3/2/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 100-HQ-421183 STEVENS, JOSHUA	1183560	0	3/2/12	3/2/12	0	0	No Records
FILE NUMBER 100-NY-9450 STEVENS, JOSHUA	1192127	0	6/7/12	6/12/12	0	0	No Records
FILE NUMBER 105-BS-1221 STEVENS, JOSHUA	1192131	0	6/8/12	6/8/12	0	0	No Records
NATIONAL PATRICK HENRY ASSOCIATION STEVENS, JOSHUA	1192132	0	6/8/12	6/8/12	0	0	No Records
FILE NUMBER 105-BS-3840/NATIONALIST PARTY STEVENS, JOSHUA	1192135	0	6/8/12	6/14/12	0	0	No Records
AMERICAN NATIONALIST (NEWSPAPER) STEVENS, JOSHUA	1192909	0	6/19/12	6/29/12	0	0	No Records
NOLL, JOHN FRANCIS (ARCHBISHOP) STEVENS, JOSHUA	1193616	0	7/2/12	7/6/12	0	0	No Records
UNITED STATES CITIZEN COMMITTEE (CINCINNATI) STEVENS, JOSHUA	1193873	0	7/5/12	7/13/12	0	0	No Records
CRONIN, JOHN FRANCIS STEVENS, JOSHUA	1194013	0	7/5/12	7/12/12	0	0	No Records
AMERICAN ISRAEL EDUCATIONAL FOUNDATION REILLY, RYAN J.	1201344	0	10/22/12	11/13/12	0	0	No Records
LONGFORD SOLUTIONS LLC REILLY, RYAN J.	1204970	0	12/18/12	12/19/12	0	0	No Records
BREITBART, ANDREW TALKING POINTS MEMO/REILLY, RYAN J.	1185921	0	3/21/12	3/28/12	0	0	No Records
GOLDFLESS, JACOB GOLDFLESS, STEPHEN J.	1191770	0	6/4/12	6/8/12	0	0	No Records
THE LINDBERGH KIDNAPING TORMA, STEPHEN J.	1199146	0	9/26/12	9/27/12	0	0	No Records
DIXON, A. E. EMISON, JR., T. J.	1194269	0	7/10/12	7/27/12	0	0	No Records
COX, WILLIAM WALTER EMISON, JR., T. J.	1194270	0	7/10/12	7/27/12	0	0	No Records
HUNTER, SAMUEL TAYLOR EMISON, JR., T. J.	1194273	0	7/10/12	7/30/12	0	0	No Records
WILSON, W. E. EMISON, JR., T. J.	1194486	0	7/12/12	8/20/12	0	0	No Records
BOND, WILLIAM WEST (1920-1955) EMISON, JR., T. J.	1194487	0	7/12/12	8/31/12	0	0	No Records
HARRELL, LEMMIE LEE (1920-1955) EMISON, JR., T. J.	1194488	0	7/12/12	8/30/12	0	0	No Records
KRIZAN, LOUIS BLAYNEY, THOMAS J.	1188514	0	4/23/12	4/24/12	0	0	No Records
KOZLOWSKI, JOSEPH (1/1/1920-12/31/1921) SPINKS, THOMAS J.	1199769	0	10/5/12	1/24/13	0	0	No Records
DOWNES, EDWIN OLIN LANGENKAMP, HARM J.	1193076	0	6/21/12	7/9/12	0	0	No Records
LAWHUN, LINDA L. EATON, I. DOUGLAS J.	1183403	0	3/1/12	3/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
O'CONNELL, BERNARD J. GILIBERTI, JAMES J.	1182511	0	2/15/12		2/29/12	0	0	No Records
MULTIAGENCY GANG TASK FORCE HOUSTON (INTERNAL INVESTIG MASELLI, JANI J.	1194520	0	7/12/12		7/23/12	0	0	No Records
KAFALAS, LEYANA LIAUDANSKY KAFALAS, JOHN J.	1171719	2	8/18/11	5/18/12	5/31/12	0	0	No Records
AOB COMMERCE INC. (PONZI SCHEME) RAMOS, JULIO J.	1205173	0	12/20/12		2/28/13	0	0	No Records
JOURDAN RIVER SHORES DEVELOPMENT - HANCOCK COUNTY, MS DUCOTE, KENNETH J.	1194451	0	7/12/12		9/6/12	0	0	No Records
EDELSON, ROSE KETONEN, RACHEL	1196632	0	8/10/12		8/13/12	0	0	No Records
EDELSON, ABRAHAM J. KETONEN, RACHEL	1196846	0	8/14/12		11/2/12	0	0	No Records
IL, KIM JONG LEVEN, RACHEL	1179997	0	1/4/12		4/3/12	0	0	No Records
ANDERSON, BOB LEVEN, RACHEL	1180435	0	1/11/12		2/28/12	0	0	No Records
BERENSTAIN, JAN LEVEN, RACHEL	1183730	0	3/5/12		3/8/12	0	0	No Records
DEGANGE, POWELL ROBERTS, RACHEL	1198898	0	9/25/12		10/4/12	0	0	No Records
NOVICK, PETER THE HILL / LEVEN, RACHEL	1186085	0	3/22/12		3/28/12	0	0	No Records
MCMULLEN, JAY LAPIMER THE HILL/ LEVEN, RACHEL	1186319	0	3/26/12		3/29/12	0	0	No Records
MENDOZA, WILMAR, VILLAR THE HILL/LEVEN, RACHEL	1181537	0	2/2/12		2/3/12	0	0	No Records
JAMES, ETTA THE HILL/LEVEN, RACHEL	1181918	0	2/7/12		7/2/12	0	0	No Records
CORNELIUS, DONALD THE HILL/LEVEN, RACHEL	1182126	0	2/10/12		2/24/12	0	0	No Records
CUSHING, FRANK THE HILL/LEVEN, RACHEL	1182602	0	2/16/12		2/24/12	0	0	No Records
SUMMER, DONNA THE HILL/LEVEN, RACHEL	1191442	0	5/31/12		6/6/12	0	0	No Records
BROWN, CHUCK THE HILL/LEVEN, RACHEL	1192394	0	6/12/12		8/27/12	0	0	No Records
YAUCH, ADAM NATHANIEL THE HILL/LEVEN, RACHEL	1192740	0	6/15/12		7/8/12	0	0	No Records
PIRATE PARTY OF THE UNITED STATES COWLES, JOSHUA M.	1184514	0	3/9/12		3/14/12	0	0	No Records
COQUIS RODRIGUEZ, JUAN MIGUEL LEWIS, KATHERINE M.	1192272	0	6/11/12		8/20/12	0	0	No Records
GARDNER, RICHARD COCHRAN THORTON, KATIE M.	1200476	0	10/15/12		11/16/12	0	0	No Records
ROEMER, MILDRED ALLISON ROEMER, KENNETH M.	1202187	0	11/5/12		12/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LIONS OF ISLAM BRETZ, KEVIN M.	1201269	0	10/22/12		11/8/12	0	0	No Records
COLUMBIAN DRUG CZARS LIST BRETZ, KEVIN M.	1201270	0	10/22/12		11/8/12	0	0	No Records
TUE, KHALLED (WANTED INFORMATION) BRETZ, KEVIN M.	1203823	0	12/3/12		12/4/12	0	0	No Records
BEATON, PAUL, NIVARD BRIGGS, WILLIAM	1202150	0	11/2/12		11/23/12	0	0	No Records
MEREDITH, JAMES H. (1963 TO 1973) DOYLE, WILLIAM	1179883	0	1/3/12		2/6/12	0	0	No Records
SNYDER, EDWARD F. MANN, WILLIAM	1196634	0	8/10/12		9/11/12	0	0	No Records
WOOLWINE, THOMAS L. MANN, WILLIAM	1197142	0	8/16/12		9/18/12	0	0	No Records
ZUKOR, ADOLPH MANN, WILLIAM	1197143	0	8/16/12		12/31/12	0	0	No Records
UNITED STATES PENITENTIARY POLLOCK/DETECTION, ENVIRONM MOORE, YOLANDA	1188770	0	4/25/12		5/29/12	0	0	No Records
UNITED STATES PENITENTIARY POLLOCK/REPAIR REQUESTS TO MOORE, YOLANDA	1188771	0	4/25/12		5/29/12	0	0	No Records
SILVA, KASSANDRA (HOME INSPECTION OF 13101 OSBORNE STR TANAKA, YUKI	1181618	0	2/3/12		2/29/12	0	0	No Records
VANDERSCHELLING, BART SCHOLTEN, YVONNE	1202028	0	11/1/12		11/13/12	0	0	No Records
COMMUNICATIONS MANAGMENT UNIT (USP MARION) CHESSE, ZACHARY	1200313	0	10/12/12		10/25/12	0	0	No Records
COMMUNICATIONS MANAGMENT UNIT (USP TERRE HAUTE) CHESSE, ZACHARY	1200314	0	10/12/12		10/25/12	0	0	No Records
OCCUPY HOUSTON MASON, ZACK	1191914	0	6/6/12		6/11/12	0	0	No Records
HARRISON, DAVE SAUL HARRISON, ZAQ	1188813	0	4/26/12		5/10/12	0	0	No Records
MENTAL HEALTH/SUBSTANCE ABUSE RECORDS SUBMITTED TO DOJ CAMPFIELD, ZEKE	1197288	0	8/17/12		11/26/12	0	0	No Records
NATIONAL COUNCIL OF CHINESE AMERICANS CHEN , ZI QIANG	1203746	0	12/3/12		12/17/12	0	0	No Records
WANG, DAVID KEHSIN WANG, ZUOYUE	1198955	0	9/25/12		10/19/12	0	0	No Records
REED, KEVIN LOONEY/Q-790,	1196729	0	8/13/12		8/16/12	0	0	No Records
BENETOS, ISIDOROS NYPD/RUF,	1191099	0	5/23/12		6/27/12	0	0	No Records
CARTER, GARY EDMUND LEVEN, RACHEL P.	1183325	0	3/1/12		3/2/12	0	0	No Records
FORSCHMIEDT, RACHEL ROMBOM, STEVEN P.	1201928	0	11/1/12		11/5/12	0	0	No Records
SECURITY MATTERS-X,R,CINDEXING PROCEDURES (1945-1951) CARRION, JAMES P.	1189659	0	5/7/12		6/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FAYNE, STEPHEN ARTHUR PA GAMING BOARD/MAURO, PAUL	1194358	0	7/11/12		7/20/12	0	0	No Records
SOFRAN, ANTHONY EUGENE PA GAMING CONTROL BOARD/ MAURO, PAUL	1191758	0	6/4/12		6/7/12	0	0	No Records
SHIN, JI-IN PA GAMING CONTROL BOARD/MAURO, PAUL	1182312	0	2/14/12		2/21/12	0	0	No Records
MIKUS, WILLIAM FRANCIS PA GAMING CONTROL BOARD/MAURO, PAUL	1182561	0	2/16/12		2/21/12	0	0	No Records
SGMS ACQUISITION TWO CORPORATION PA GAMING CONTROL BOARD/MAURO, PAUL	1183409	0	3/1/12		3/6/12	0	0	No Records
MCDONNELL, FRANCIS E. PA GAMING CONTROL BOARD/MAURO, PAUL	1184177	0	3/8/12		3/20/12	0	0	No Records
LIGHTNING GAMING, INC PA GAMING CONTROL BOARD/MAURO, PAUL	1187024	0	4/3/12		4/9/12	0	0	No Records
LEWIS, TONIA RIBBLE PA GAMING CONTROL BOARD/MAURO, PAUL	1188193	0	4/17/12		4/23/12	0	0	No Records
TECCE, FREDERICK C PA GAMING CONTROL BOARD/MAURO, PAUL	1188516	0	4/23/12		4/25/12	0	0	No Records
CALDWELL, DONALD R. PA GAMING CONTROL BOARD/MAURO, PAUL	1188517	0	4/23/12		4/26/12	0	0	No Records
ZENG, HUANG PA GAMING CONTROL BOARD/MAURO, PAUL	1189422	0	5/3/12		5/7/12	0	0	No Records
ROSAMILIA, PETER GEORGE PA GAMING CONTROL BOARD/MAURO, PAUL	1189424	0	5/3/12		5/7/12	0	0	No Records
MARTIN, JOSEPH L. PA GAMING CONTROL BOARD/MAURO, PAUL	1152757	1	8/23/10	6/4/12	6/5/12	0	0	No Records
RACLIN, GRIER CURRAN PA GAMING CONTROL BOARD/MAURO, PAUL	1195717	0	8/1/12		10/18/12	0	0	No Records
GRECO, PAUL ANTHONY PA GAMING CONTROL BOARD/MAURO, PAUL	1196320	0	8/7/12		9/26/12	0	0	No Records
SHEA, TIMOTHY OWEN PA GAMING CONTROL BOARD/MAURO, PAUL	1196323	0	8/7/12		8/13/12	0	0	No Records
ASBURY, LIANNE ROCCO PA GAMING CONTROL BOARD/MAURO, PAUL	1198475	0	9/17/12		9/20/12	0	0	No Records
CRAGIN, PAUL ALGER PA GAMING CONTROL BOARD/MAURO, PAUL	1198516	0	9/18/12		9/18/12	0	0	No Records
MARQUARDT, JOHN SCOTT PA GAMING CONTROL BOARD/MAURO, PAUL	1198517	0	9/18/12		9/18/12	0	0	No Records
TONY, RICHARD G PA GAMING CONTROL BOARD/MAURO, PAUL	1199243	0	9/27/12		10/1/12	0	0	No Records
WILMOTT, TIMOTHY JOSEPH PA GAMING CONTROL BOARD/MAURO, PAUL	1200144	0	10/11/12		10/26/12	0	0	No Records
ROME, DAVID ANDREW PA GAMING CONTROL BOARD/MAURO, PAUL	1200145	0	10/11/12		10/15/12	0	0	No Records
ISAACS, RUSSELL DEAN PA GAMING CONTROL BOARD/MAURO, PAUL	1200594	0	10/16/12		10/26/12	0	0	No Records
MILLER, MARSHA SOFER PA GAMING CONTROL BOARD/MAURO, PAUL	1200595	0	10/16/12		10/26/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MILLER, ARTHUR CLEMONT PA GAMING CONTROL BOARD/MAURO, PAUL	1200596	0	10/16/12		12/18/12	0	0	No Records
MILLER, JOSEPH WILLIAM PA GAMING CONTROL BOARD/MAURO, PAUL	1200597	0	10/16/12		12/3/12	0	0	No Records
BLOCK, ARNOLD LEE PA GAMING CONTROL BOARD/MAURO, PAUL	1201374	0	10/22/12		10/26/12	0	0	No Records
FRIES, MICHAEL R PA GAMING CONTROL BOARD/MAURO, PAUL	1201378	0	10/22/12		10/26/12	0	0	No Records
GLAZER, ALAN J PA GAMING CONTROL BOARD/MAURO, PAUL	1201379	0	10/22/12		10/26/12	0	0	No Records
GOLDSTEIN, JEFFREY D PA GAMING CONTROL BOARD/MAURO, PAUL	1201380	0	10/22/12		10/26/12	0	0	No Records
GOLDSTEIN, RICHARD A PA GAMING CONTROL BOARD/MAURO, PAUL	1201381	0	10/22/12		10/26/12	0	0	No Records
GOLDSTEIN, ROBERT S PA GAMING CONTROL BOARD/MAURO, PAUL	1201382	0	10/22/12		10/26/12	0	0	No Records
WIELANSKY, LEE SCOTT PA GAMING CONTROL BOARD/MAURO, PAUL	1201383	0	10/22/12		11/13/12	0	0	No Records
QUATMANN, EDMUND L JR. PA GAMING CONTROL BOARD/MAURO, PAUL	1201680	0	10/24/12		11/1/12	0	0	No Records
PERRY, JAMES BENN PA GAMING CONTROL BOARD/MAURO, PAUL	1201685	0	10/24/12		12/5/12	0	0	No Records
SCHUBERT, SCOTT E PA GAMING CONTROL BOARD/MAURO, PAUL	1201687	0	10/24/12		10/31/12	0	0	No Records
BURKHALTER, DONALD DOUGLAS PA GAMING CONTROL BOARD/MAURO, PAUL	1201688	0	10/24/12		11/2/12	0	0	No Records
TECH ART, INC. PA GAMING CONTROL BOARD/MAURO, PAUL	1203795	0	12/3/12		2/6/13	0	0	No Records
BALLENTINE, GLORIA PA GAMING CONTROL BOARD/MAURO, PAUL	1204028	0	12/4/12		1/16/13	0	0	No Records
OWEN, JAMES D. PA GAMING CONTROL BOARD/MAURO, PAUL	1204030	0	12/4/12		1/16/13	0	0	No Records
LILLIE, JAMES E. PA GAMING CONTROL BOARD/MAURO, PAUL	1204031	0	12/4/12		1/16/13	0	0	No Records
FRANKLIN, MARTIN E. PA GAMING CONTROL BOARD/MAURO, PAUL	1204032	0	12/4/12		1/16/13	0	0	No Records
CAPPS, JOHN E. PA GAMING CONTROL BOARD/MAURO, PAUL	1204033	0	12/4/12		1/16/13	0	0	No Records
VEILLON, CHARLES GEBHARDT, TIM	1180140	0	1/5/12		1/10/12	0	0	No Records
OCCUPY TORONTO (OCT. 10, 2011-NOV. 30, 2011) GROVES, TIM	1187465	0	4/9/12		5/7/12	0	0	No Records
COMISKEY, CHARLES ALBERT HORNBAKER, TIM	1196213	0	8/6/12		8/15/12	0	0	No Records
ATTELL, ABRAHAM WASHINGTON HORNBAKER, TIM	1201006	0	10/18/12		10/24/12	0	0	No Records
MAHARG, WILLIAM JOSEPH HORNBAKER, TIM	1201015	0	10/18/12		11/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROTHSTEIN, ARNOLD HORNBAKER, TIM	1201123	0	10/19/12		12/3/12	0	0	No Records
SULLIVAN, JOSEPH J. HORNBAKER, TIM	1201183	0	10/19/12		10/22/12	0	0	No Records
BURNS, WILLIAM THOMAS HORNBAKER, TIM	1201184	0	10/19/12		11/2/12	0	0	No Records
ROTHSTEIN, ARNOLD HORNBAKER, TIM	1201123	1	10/19/12	12/19/12	12/27/12	0	0	No Records
LAMADRID, CARLOS (FATAL SHOOTING 03/21/2011) STELLER, TIM	1204066	0	12/5/12		1/8/13	0	0	No Records
WILMATH, CLIFFORD H. (1910-1930) WILMATH, TIM	1194025	0	7/6/12		7/23/12	0	0	No Records
COMISKEY PARK (1909-1990) HORNBAKER, TIM	1196201	0	8/6/12		8/21/12	0	0	No Records
BLACK SOX SCANDAL HORNBAKER, TIM	1196266	0	8/7/12		8/21/12	0	0	No Records
DOMINO, GUY DOMINO, TIMMY	1183945	0	3/7/12		3/15/12	0	0	No Records
BENNING, JULIA, ANN (JAN. 1 1975-DEC. 2011) ALLEN, TIMOTHY	1195498	0	7/27/12		7/27/12	0	0	No Records
PEAK, LISA (JAN. 1, 1975-DEC. 2011) ALLEN, TIMOTHY	1195499	0	7/27/12		7/27/12	0	0	No Records
KINLEY, HENRY CLIFFORD MCGUIRE, TIMOTHY	1204991	0	12/19/12		1/10/13	0	0	No Records
PERTZ, RICHARD PERTZ, TIMOTHY	1183030	0	2/22/12		5/16/12	0	0	No Records
GIOE, CHARLES MARITATO, TINA	1183520	0	3/2/12		5/3/12	0	0	No Records
ACCARDO, MARTIN MARITATO, TINA	1189788	0	5/8/12		6/5/12	0	0	No Records
FILE NUMBER: 62-HQ-24090 (PHOTOS) MARITATO, TINA	1200076	0	10/10/12		11/1/12	0	0	No Records
MARITOTE, FRANK MARITATO, TINA	1203994	0	12/4/12		12/12/12	0	0	No Records
MARITOTE, JOHN "GIOVANNI" MARITATO, TINA	1203995	0	12/4/12		12/12/12	0	0	No Records
SHARPE, JOYCE MARIE (1943-1945) SMITH, TINA	1203068	0	11/16/12		1/22/13	0	0	No Records
GASKINS, PEEWEE OLIVER, TODD	1198776	0	9/24/12		9/25/12	0	0	No Records
PELTIER, JEROME EDDIE (PHOTOS & MEDIA) TROTTER, TODD	1197649	0	8/23/12		11/30/12	0	0	No Records
CORNELIUS, DONALD WALLS, TODD	1185149	0	3/14/12		3/20/12	0	0	No Records
FIDRYCH, MARK DEADSPIN/LEY, TOM	1193038	0	6/20/12		6/26/12	0	0	No Records
BROWN, CHUCK (AUG. 22, 1937-MAY 16, 2012) HOWELL, JR., TOM	1192009	0	6/6/12		8/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEAU, TIAINA BAUL (JUNIOR SEAU) MUCKROCK NEWS/NASH, TOM	1190612	0	5/17/12		5/23/12	0	0	No Records
FUGAZI (1987-2001) MUCKROCK NEWS/NASH, TOM	1199228	0	9/27/12		12/27/12	0	0	No Records
SUMMER, DONNA MUCKROCK/NASH, TOM	1190830	0	5/21/12		6/6/12	0	0	No Records
FIFTY SHADES OF GREY MUCKROCK/NASH, TOM	1203045	0	11/15/12		12/3/12	0	0	No Records
REAL ESTATE DEVELOPMENT IN ASSEMBLY SQUARE AREA OF SOM MUCKROCK/NASH, TOM	1204291	0	12/7/12		1/16/13	0	0	No Records
BRETTA, LAWRENCE FRANCIS MUCKROCK/NASH, TOM	1204324	0	12/4/12		12/12/12	0	0	No Records
AUGUST, THOMAS F MUCKROCK/NASH, TOM	1204403	0	12/10/12		12/31/12	0	0	No Records
TIME TRAVEL NASH, TOM	1203302	0	11/20/12		1/18/13	0	0	No Records
GREENE, GRAHAM SECKER, TOM	1189421	1	5/3/12	6/15/12	6/18/12	0	0	No Records
MORENO, TITO VILLALOBOS (1960-1975) MORENO, TOMAS	1200249	0	10/11/12		10/23/12	0	0	No Records
JORDAN, ANTHONY MUCKROCK/JORDAN, TONY	1180887	0	1/20/12		1/25/12	0	0	No Records
ALICO, GIOVANNI ALICO, TRAVISON	1181635	0	2/3/12		2/6/12	0	0	No Records
2011 GANG ASSESSMENT GANTT, TYRONE	1204618	0	12/13/12		12/19/12	0	0	No Records
WILDONER, ARTHUR A NEW JERSEY STATE POLICE/, VALDES, I. F.	1187668	0	4/10/12		4/17/12	0	0	No Records
FIELDS, KEENAN, JR. MAYOL, VALERIE	1191006	0	5/23/12		5/29/12	0	0	No Records
HERR, JOHN K. (1890-1955) HARTMANN, VANESSA	1198187	0	9/11/12		9/11/12	0	0	No Records
JAYNE, GEORGE HARTMANN, VANESSA	1198226	0	9/11/12		9/12/12	0	0	No Records
HOPSON, CLINTON MCKENZIE, VANESSA	1179028	1	12/13/11	8/29/12	8/30/12	0	0	No Records
CHEATHAM, GEORGE CLARK, VELDA	1191049	0	5/23/12		6/22/12	0	0	No Records
CHEATHAM, GEORGE CLARK, VELDA	1191049	1	5/23/12	7/20/12	7/26/12	0	0	No Records
HEINE-GELDERN, ROBERT NELLER, VERENA	1192854	0	6/18/12		7/18/12	0	0	No Records
HEINE-GELDERN, KATHARINA NELLER, VERENA	1192856	0	6/18/12		7/18/12	0	0	No Records
BLACK MARKET ADOPTION RING (1940-1959) DECKER, VICKIE	1181104	0	1/24/12		1/27/12	0	0	No Records
DC SNIPER - LAW ENFORCEMENT AUDIO 10/02/2002 THROUGH 1 WEAVER, VICTORIA	1182235	0	2/14/12		5/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CZECHOSLOVAK EMBASSY (MONITORING OF) POHANKA, VIT	1202552	0	11/9/12		11/9/12	0	0	No Records
GIBBS, MARGARET E. JACKS, VIVYENE	1200333	0	10/12/12		11/19/12	0	0	No Records
SCARPELLI, ANTHONY FONTANE, WALT	1180013	0	1/4/12		1/10/12	0	0	No Records
SCARPELLI, ANTHONY FONTANE, WALT	1180013	1	1/4/12	3/8/12	5/3/12	0	0	No Records
WOMEN STRIKE FOR PEACE BIRKEL, WALTER	1199100	0	9/26/12		12/14/12	0	0	No Records
SCHAUBERT, JUSTIN MICHAEL (ALL INFORMATION PERTAINING SCHAUBERT, WANDA	1188346	0	4/19/12		4/26/12	0	0	No Records
WALEN, BRETT RANDALL ROBINSON, WARREN	1197966	0	9/5/12		9/5/12	0	0	No Records
MURRAH BUILDING SURVEILLANCE TAPES 4/19/1995 8:30A-9:1 COSTIGAN, WAYNE	1181443	0	2/1/12		8/29/12	0	0	No Records
KARISH, ISAAC WESTGATE, WENDY	1197166	0	8/17/12		8/21/12	0	0	No Records
FREEMASONS KNIGHT, WESLEY	1201647	0	10/24/12		10/31/12	0	0	No Records
CADY, WILLIAM ARTHUR CADY, WILL	1184106	0	3/7/12		3/9/12	0	0	No Records
SUEUR, MERIDEL LE CURRELL, SUSAN	1194897	0	7/19/12		12/13/12	0	0	No Records
EVERGOOD, PHILIP CURRELL, SUSAN	1194904	0	7/19/12		7/31/12	0	0	No Records
GWATHMEY, ROBERT CURRELL, SUSAN	1194905	0	7/19/12		7/31/12	0	0	No Records
BLAKELY, SHAWN ROBERT KAMISH, SUSAN	1197929	0	9/4/12		9/4/12	0	0	No Records
HANCOCK, BRIAN NJSP/KAMISH, SUSAN	1190169	0	5/11/12		5/30/12	0	0	No Records
OLEARI, GARY S (1955-1981) OLEARI, SUSAN	1194442	0	7/11/12		7/20/12	0	0	No Records
STOUFFER, SAMUEL ANDREW PARSLEY, SUSAN	1202179	0	11/5/12		11/15/12	0	0	No Records
TAUBE, MORTIMER SCHWELLING, SUSAN	1197302	0	8/17/12		8/31/12	0	0	No Records
LEANDER, ZARAH RADELHOF, SUSANNE	1197988	0	9/5/12		9/6/12	0	0	No Records
MATSUI, YASUO BRALEY, SUZANNE	1192734	0	6/15/12		6/27/12	0	0	No Records
MCCORMICK, EDMUND JOHN MCCORMICK, SUZANNE	1187222	0	4/5/12		4/9/12	0	0	No Records
MICHAUX, SOLOMON LIGHTFOOT (ELDER) SMITH, SUZANNE	1193822	0	7/3/12		7/30/12	0	0	No Records
MICHAUX, MARY ELIZA SMITH, SUZANNE	1194692	0	7/17/12		7/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MERL INC. BEST, SUZETTE	1198628	0	9/20/12	9/24/12	0	0	No Records
ANNUAL EXECUTION AND CAPITAL MURDER CONVICTION RATES B HOLMES, SYDNEY	1201349	0	10/22/12	10/31/12	0	0	No Records
STUDIES ON CAPITAL PUNISHMENT WITHIN THE LAST 3 YEARS HOLMES, SYDNEY	1201350	0	10/22/12	10/31/12	0	0	No Records
STATISTICS ON AGENTS (OREGON) RAUSCH, SYDNEY	1202457	0	11/8/12	12/17/12	0	0	No Records
PHILLIPS, JIMMY WRIGHT, T.	1188306	0	4/18/12	4/27/12	0	0	No Records
DUPREE, SPENCE EMISON JR., T. J.	1194302	0	7/10/12	8/31/12	0	0	No Records
LEE, ED EMISON JR., T. J.	1194303	0	7/10/12	12/7/12	0	0	No Records
MCCLANAHAN, WILLIAM P EMISON JR., T. J.	1194619	0	7/16/12	8/28/12	0	0	No Records
NAACP/BROWNSVILLE AND HAYWOOD COUNTY, TN (1935-1948) EMISON JR., T.J.	1194373	0	7/11/12	7/25/12	0	0	No Records
BOMER, JOHN O. (1920-1955) EMISON, JR., T.J.	1194314	0	7/10/12	7/27/12	0	0	No Records
SHAW, D.D. (1920-1955) EMISON, JR., T.J.	1194316	0	7/10/12	8/1/12	0	0	No Records
SPECIFIC FBI/DOJ RULES (1940) EMISON, JR., T.J.	1194421	0	7/11/12	8/31/12	0	0	No Records
CONTRACT # DJA12ETO0090/SUCCESSFUL BIDDER'S PROPOSAL A FLETCHER, TABITHA	1200759	0	10/17/12	12/4/12	0	0	No Records
FBI INVESTIGATION OF GOLDMAN SACHS & CO. APRIL 2011-AU CHENG, TAI-HENG	1200039	0	10/10/12	1/9/13	0	0	No Records
DUGGAN, LAURENCE (1905-1950) ZEMACH-BERSIN, TALYA	1203018	0	11/15/12	11/16/12	0	0	No Records
SPENCER, GLENNAND SPENCER, TAMA	1200832	0	10/17/12	10/22/12	0	0	No Records
DUVAL, GILBERT REESE MICHELS, TAMMIE	1202835	0	11/15/12	11/29/12	0	0	No Records
PARMING, TONU VAHTER, TARMO	1199095	0	9/26/12	12/21/12	0	0	No Records
CARLISLE, WILLIE B. (FEBURARY 1949 NOVEMBER 2012) KATES, TASHA	1204300	0	12/7/12	12/19/12	0	0	No Records
KING STREET PATRIOTS POE, TED	1187535	0	4/10/12	4/18/12	0	0	No Records
TRUE THE VOTE POE, TED	1187536	0	4/10/12	4/18/12	0	0	No Records
FREEMASONRY WASHINGTON, THALLEN	1201118	0	10/19/12	10/22/12	0	0	No Records
HAMILOS, THEODORE MAROUTSOS, THEODORE	1187647	0	4/10/12	4/17/12	0	0	No Records
HARRINGTON, KARISSA ROSE COLEMAN, THERESA	1202833	0	11/15/12	11/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
UTINSKY, MARGARET KAMINSKI, THERESA	1190951	0	5/22/12		6/6/12	0	0	No Records
BOONE, JOHN PEYTON / 1945 KAMINSKI, THERESA	1197932	0	9/4/12		9/5/12	0	0	No Records
SAVARY, GLADYS KAMINSKI, THERESA	1199008	0	9/26/12		10/15/12	0	0	No Records
HOLMES, ODETTA COTE, THIERRY	1180561	0	1/13/12		1/13/12	0	0	No Records
JARA, VICTOR COTE, THIERRY	1180582	0	1/13/12		1/31/12	0	0	No Records
GUTHRIE, WOODROW WILSON COTE, THIERRY	1196548	0	8/9/12		8/14/12	0	0	No Records
KUTI, FELA ANIKULAPO COTE, THIERRY	1180576	0	1/13/12		1/24/12	0	0	No Records
LANDSHOFF-YORCK, RUTH BLUBACHER, THOMAS	1196960	0	8/15/12		8/22/12	0	0	No Records
CHILDHOOD SENSUALITY CIRCLE DARBY, THOMAS	1192357	0	6/12/12		7/3/12	0	0	No Records
LOVELAND (PUBLICATION) DARBY, THOMAS	1192361	0	6/12/12		6/28/12	0	0	No Records
UNITED AIRLINES FLIGHT 823 CRASH JULY 9, 1964 DIER, THOMAS	1188443	0	4/20/12		5/7/12	0	0	No Records
ANDREW NACLERIO ENTERPRISES, INC DOYLE, THOMAS	1189305	0	5/2/12		5/7/12	0	0	No Records
INVESTIGATIONS OF ILLEGAL PROPERTY DEVELOPMENT IN PIER DOYLE, THOMAS	1195313	0	7/24/12		7/30/12	0	0	No Records
TURMAN, THOMAS ROBERT FALKNER, THOMAS	1190551	0	5/16/12		5/31/12	0	0	No Records
SMITH, JAMES (HOMICIDE) HOFFMAN, THOMAS	1194359	0	7/11/12		8/21/12	0	0	No Records
SILHOUETTE LOUNGE (ROBBERIES) HOFFMAN, THOMAS	1194365	0	7/11/12		8/21/12	0	0	No Records
LUCIFER'S LOUNGE (ROBBERIES) HOFFMAN, THOMAS	1194366	0	7/11/12		8/21/12	0	0	No Records
CHRISTOPHER, ROBERT LANZIDELLE, THOMAS	1199066	0	9/26/12		9/28/12	0	0	No Records
SIROIS, JAIME M. RISP/JAQUES, THOMAS	1183680	0	3/5/12		3/30/12	0	0	No Records
INSLERMAN, FELIX A/SPECIFIC DOCUMENTS SAKMYSTER, THOMAS	1195181	0	7/23/12		7/23/12	0	0	No Records
EAST AREA RAPIST/ORIGINAL NIGHT STALKER 1976-1990 SHELBY, THOMAS	1191761	0	6/4/12		7/19/12	0	0	No Records
THORPE, VIRGINIA MAE THORPE, THOMAS	1197255	0	8/17/12		8/22/12	0	0	No Records
ZOLLARS, LESTER ROLAND ZOLLARS, THOMAS	1187992	0	4/16/12		4/18/12	0	0	No Records
CAMPO, GERALD S. CAMPO, THOMAS	1195734	0	8/1/12		8/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLUM, TIBOR GIRCZYC-BLUM, TIBORA	1187213	0	4/5/12		4/10/12	0	0	No Records
GENERAL JEFFREY HOLT INVESTIGATION OF CHINOOK HELICOPT HU, TIFFANY	1182035	0	2/8/12		2/10/12	0	0	No Records
MASS IDENTITY THEFT INVESTIGATIONS FROM THE DEPARTMENT BOICE-DURANT, TIM	1195216	0	7/24/12		8/23/12	0	0	No Records
MASTROIANNI, MARCELLO VINCENZO DOMENICO SMILEY, SIM	1194300	0	7/10/12		7/31/12	0	0	No Records
UNGARETTI, GIUSEPPE SMILEY, SIM	1194378	0	7/11/12		7/17/12	0	0	No Records
MAGNANI, ANNA SMILEY, SIM	1194582	0	7/16/12		7/20/12	0	0	No Records
PASOLINI, PIER PAOLO SMILEY, SIM	1194708	0	7/17/12		7/19/12	0	0	No Records
MONTAGU, IVOR SMILEY, SIM	1195682	0	8/1/12		8/16/12	0	0	No Records
COWAN, GLENN L. SMILEY, SIM	1197303	0	8/17/12		9/11/12	0	0	No Records
STARK, FREYA (1943-1944) ALBERT, SIMON	1203710	0	12/3/12		12/19/12	0	0	No Records
INFORMATION RELATING TO NCIC/CJIS REGULATIONS REGARDIN GRAHAM, SONIA	1190733	0	5/18/12		6/21/12	0	0	No Records
OPERATION STOLEN DREAMS NBC/DEB, SOPAN	1200739	0	10/16/12		11/16/12	0	0	No Records
LELYVELD, ARTHUR JOSEPH HOLMAN, STACEY	1201867	0	11/1/12		11/28/12	0	0	No Records
GEM HOTEL HOLMAN, STACEY	1202032	0	11/2/12		12/4/12	0	0	No Records
UNION BAPTIST TEMPLE CHURCH HOLMAN, STACEY	1202033	0	11/2/12		1/2/13	0	0	No Records
MISSISSIPPI FREEDOM SUMMER PROJECT HOLMAN, STACEY	1202034	0	11/2/12		12/4/12	0	0	No Records
JENKINS, WALTER (1964 DEMOCRATIC NATIONAL CONVENTION) HOLMAN, STACEY	1202038	0	11/2/12		1/5/13	0	0	No Records
1964 DEMOCRATIC NATIONAL CONVENTION (FBI AGENTS DISGUI HOLMAN, STACEY	1202702	0	11/14/12		12/4/12	0	0	No Records
MULUMBA, JEAN PAUL FISHER, STEFANIE	1188260	0	4/18/12		4/23/12	0	0	No Records
RODGERS, JOSEPH H GHARAKHANIAN, STEPHANIE	1196262	0	8/7/12		8/24/12	0	0	No Records
BANKS, CLAUDE GHARAKHANIAN, STEPHANIE	1196265	0	8/7/12		8/24/12	0	0	No Records
SMERAGE, KEITH LIPMAN, STEPHANIE	1187052	0	4/4/12		4/11/12	0	0	No Records
JONES, DAVID THOMAS MLOT, STEPHANIE	1185589	0	3/19/12		3/26/12	0	0	No Records
CATHEY, ACRA ARCHIE SMITH, STEPHANIE	1192215	0	6/8/12		6/15/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW AP/BRAUN, STEPHEN	1185143	0	3/14/12		3/27/12	0	0	No Records
RUML, BEARDSLEY BATES, STEPHEN	1182685	0	2/16/12		3/23/12	0	0	No Records
SCHLESINGER, ARTHUR M., SR. BATES, STEPHEN	1182687	0	2/16/12		3/21/12	0	0	No Records
SHIH, HU BATES, STEPHEN	1182688	0	2/16/12		2/24/12	0	0	No Records
MARITAIN, JACQUES BATES, STEPHEN	1182821	0	2/21/12		3/2/12	0	0	No Records
MATTHEWS, RUTH INGLIS BATES, STEPHEN	1182822	0	2/21/12		3/2/12	0	0	No Records
REDFIELD, ROBERT BATES, STEPHEN	1182825	0	2/21/12		4/13/12	0	0	No Records
RIEZLER, KURT BATES, STEPHEN	1182826	0	2/21/12		3/2/12	0	0	No Records
LEIGH, ROBERT D. BATES, STEPHEN	1182908	0	2/22/12		3/16/12	0	0	No Records
LASSWELL, HAROLD DWIGHT BATES, STEPHEN	1182840	1	2/21/12	6/15/12	6/15/12	0	0	No Records
MACLEISH, ARCHIBALD (CORRESPONDENCE WITH FBI DIRECTOR) BATES, STEPHEN	1182916	1	2/22/12	8/14/12	8/27/12	0	0	No Records
LUBELL, WINIFRED MILIUS LUBELL, STEPHEN	1202723	0	11/14/12		11/26/12	0	0	No Records
LUBELL, CECIL LUBELL, STEPHEN	1202726	0	11/14/12		11/29/12	0	0	No Records
ETHICAL HACKERS AGAINST PEDOPHILIA (EHAP) TORMA, STEPHEN	1202563	0	11/9/12		11/9/12	0	0	No Records
MACHADO & HERRON, P.A. CAPUTO, DARREN M.	1188972	0	4/30/12		5/7/12	0	0	No Records
CLEARITILE INFO INC. CAPUTO, DARREN M.	1188793	0	4/25/12		4/30/12	0	0	No Records
GARCIA-OLIVER & MAINIERI, P.A. CAPUTO, DARREN M.	1188971	0	4/30/12		5/7/12	0	0	No Records
OPTIMAL TITLE SERVICES CORP. CAPUTO, DARREN M.	1188996	0	5/1/12		5/8/12	0	0	No Records
AMERICAN TRUST TITLE CAPUTO, DARREN M.	1189002	0	5/1/12		5/8/12	0	0	No Records
UNITY TITLE & ESCROW, INC. CAPUTO, DARREN M.	1189274	0	5/1/12		6/6/12	0	0	No Records
SKIANO, STEPHEN ANTHONY CABALLERO, DAVID M.	1198071	0	9/7/12		9/12/12	0	0	No Records
DAVID, RICHARD GORDON DAVID, DAVID M.	1186924	0	4/3/12		4/4/12	0	0	No Records
CLARK, BENJAMIN ALEXANDER DAVID, DAVID M.	1186927	0	4/3/12		4/4/12	0	0	No Records
GREY PANTHERS MENLO PARK CHAPTER (1985-1991) DAVID, DAVID M.	1187827	0	4/12/12		4/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PEOPLES PARK (1985-1991) DAVID, DAVID M.	1187828	0	4/12/12	4/24/12	0	0	No Records
LONG HAUL (1985-1991) DAVID, DAVID M.	1187829	0	4/12/12	4/24/12	0	0	No Records
HOEY COMMITTEE (1949-1954) CHARLES, PHD, DOUGLAS M.	1198715	0	9/21/12	9/21/12	0	0	No Records
SENATE COMMITTEE ON EXPENDITURES IN THE EXECUTIVE DEPA CHARLES, PHD, DOUGLAS M.	1198716	0	9/21/12	9/21/12	0	0	No Records
FREYMAN, MOYE WICKS FREYMAN, DOUGLAS M.	1182088	0	2/9/12	2/16/12	0	0	No Records
PACHAN, IRMA MARY UNDERHILL, STEPHEN	1186351	0	3/27/12	4/16/12	0	0	No Records
VALIQUETTE, MAX DANVER VALIQUETTE, STEPHEN	1190073	0	5/11/12	5/17/12	0	0	No Records
BROCCO, PETER (1945-1960) WEEKS, STEPHEN	1194243	0	7/10/12	7/20/12	0	0	No Records
FIFTH THIRD BANK (FIFTH THIRD BANCORP) AND EASTERN LI WEIGAND, STEPHEN	1201340	0	10/22/12	10/25/12	0	0	No Records
JAMAICAN SHOWER POSSE (ACTIVITIES IN NORWALK, CT FROM MUCKROCK/ KOBAK, STEVE	1182724	0	2/17/12	2/23/12	0	0	No Records
INVESTIGATIONS INTO NORWALK POLICE DEPARTMENT MISCONDU MUCKROCK/KOBAK, STEVE	1185440	0	3/16/12	4/19/12	0	0	No Records
RADICALIZATION PROCESS (NOV 2010-JAN 26, 2011) EMERSON, STEVEN	1181173	0	1/26/12	6/15/12	0	0	No Records
VIEIRA, JOSE (INCIDENT ON MAY 17, 2010) SYHARATH, SUEMINA	1189420	0	5/3/12	5/11/12	0	0	No Records
ALVAREZ, NARVEAZ/SLIMJIM25@YMAIL.COM/CONFIRMATION OF S THUMBER, SUKHDEV	1203047	0	11/15/12	1/7/13	0	0	No Records
SANDPIPER COURTYARD WITTE, SULLY	1190141	0	5/11/12	5/16/12	0	0	No Records
SANDPIPER REHAB & NURSING WITTE, SULLY	1190142	0	5/11/12	5/16/12	0	0	No Records
SANDPIPER VILLAGE WITTE, SULLY	1190143	0	5/11/12	6/5/12	0	0	No Records
NEW MASSES MAGAZINE (1926-1949) CURRELL, SUSAN	1194890	0	7/19/12	8/17/12	0	0	No Records
GARDNER, VIRGINIA CURRELL, SUSAN	1194894	0	7/19/12	7/31/12	0	0	No Records
MARTICKE, CURT W. MARTICKE, SCOTT	1183829	0	3/6/12	3/16/12	0	0	No Records
BARROWS, ALICE PRENTICE MENDENHALL, SCOTT	1203285	0	11/20/12	11/28/12	0	0	No Records
AGNEW, CHRISTOPHER DONALD TRAVERS, SCOTT	1200218	0	10/11/12	10/15/12	0	0	No Records
BORGES, BRADLEY J. JR. TRAVERS, SCOTT	1200221	0	10/11/12	10/15/12	0	0	No Records
FAILS, SETH TRAVERS, SCOTT	1200230	0	10/11/12	10/15/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FRANCIS, JAMES C. TRAVERS, SCOTT	1200233	0	10/11/12		10/15/12	0	0	No Records
GOYETTE, RYAN TRAVERS, SCOTT	1200235	0	10/11/12		10/15/12	0	0	No Records
HASTINGS, ROBERT A. TRAVERS, SCOTT	1200237	0	10/11/12		10/15/12	0	0	No Records
MONFELS, TAYLOR-RAE TRAVERS, SCOTT	1200238	0	10/11/12		10/15/12	0	0	No Records
YOUNG, TRAVIS JAMES TRAVERS, SCOTT	1200248	0	10/11/12		10/15/12	0	0	No Records
COLOR OF 380 CALIBER SEMI-AUTOMATIC SERIAL NO. A03653 WALKER, SCOTT	1180005	0	1/4/12		1/10/12	0	0	No Records
PHOTOS FROM CONOCO STATION ROBBERY ON SEPTEMBER 22, 20 WALKER, SCOTT	1182728	0	2/17/12		3/13/12	0	0	No Records
CONOCO STATION ROBBERY SEPTEMBER 22, 2000 IN TOPEKA, K WALKER, SCOTT	1179711	1	12/23/11	3/2/12	3/5/12	0	0	No Records
GALLO, M. MICHELANGELO FRETTO, SERGE	1195831	0	8/2/12		8/6/12	0	0	No Records
BRUNETTO, JOSEPH (GIUSEPPE) FRETTO, SERGE	1197169	0	8/17/12		8/23/12	0	0	No Records
BRUNETTO, GIOVANNI FRETTO, SERGE	1197170	0	8/17/12		8/23/12	0	0	No Records
LAIRD, NEIL W. III BELL, SERGEANT	1188550	0	4/23/12		6/27/12	0	0	No Records
HENRY, JOHN O. NEILL, SERGEANT	1188532	0	4/23/12		7/10/12	0	0	No Records
SHERIF, CAROLYN BATUR, SERTAN	1200182	0	10/11/12		11/26/12	0	0	No Records
AUGUST, 1938 SOUTHERN PACIFIC STREAM- LINER "CITY OF S HAHN, SETH	1200977	0	10/18/12		11/16/12	0	0	No Records
JONES, DAVY STERN, SETH	1186732	0	4/2/12		4/3/12	0	0	No Records
EPHRON, NORA STERN, SETH	1194622	0	7/16/12		8/6/12	0	0	No Records
PORTLAND MILITARY AND VETERANS COUNSELING CENTER (SPE KERSHNER, SETH	1204614	0	12/13/12		12/27/12	0	0	No Records
UNIFORM COMMERCIAL CODE CABBAGESTALK, SHAHEEN	1200187	0	10/11/12		11/8/12	0	0	No Records
POTHON, EMILE FEE, SHANNON	1184579	0	3/9/12		3/20/12	0	0	No Records
NATION OF ISLAM INTERNAL SECURITY (APRIL 1962 - FEBRUAR NASIR, SHAREEF	1198937	0	9/25/12		10/9/12	0	0	No Records
MUSLIM MOSQUE INCORPORATED (APRIL 1964 - FEBRUARY 1966 NASIR, SHAREEF	1199092	0	9/26/12		10/3/12	0	0	No Records
FRANCIS, RACHEL NASIR, SHAREEF	1199353	0	10/1/12		10/1/12	0	0	No Records
FILE NUMBER 157-CG-32655 NASIR, SHAREEF	1200886	0	10/17/12		10/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GOODWIN, MAGGIE SUE FLEMING GRACE, SHARLYN	1169833	1	7/19/11	3/24/12	3/26/12	0	0	No Records
GREENSON, RALPH HILL, SHARON	1204064	0	12/5/12		12/18/12	0	0	No Records
TAKE OVER THE COURTHOUSE IN MONROE COUNTY, TN RONDEAU, SHARON	1187481	0	4/9/12		4/26/12	0	0	No Records
43695 JACKSON STREET INDIO, CA MURPHY, SHAWN	1180840	0	1/20/12		1/24/12	0	0	No Records
URRUTIA, WILMER ELIU MONTUEAR HENDERSON, SHAWN	1201170	0	10/19/12		12/12/12	0	0	No Records
HELLER, JOSEPH MUCKROCK NEWS/MUSGRAVE, SHAWN	1198307	0	9/12/12		9/17/12	0	0	No Records
DILLER, PHYLLIS MUCKROCK/MUSGRAVE, SHAWN	1198477	0	9/17/12		9/26/12	0	0	No Records
HESTON, CHARLTON MUCKROCK/MUSGRAVE, SHAWN	1199127	0	9/26/12		10/4/12	0	0	No Records
SULZBERGER, ARTHUR OCHS "PUNCH" SR MUCKROCK/MUSGRAVE, SHAWN	1199724	0	10/4/12		12/19/12	0	0	No Records
GIBSON, LARRY, LEE MUCKROCK/MUSGRAVE, SHAWN	1200441	0	10/13/12		10/26/12	0	0	No Records
NASH, MICHAEL H. MUCKROCK/MUSGRAVE, SHAWN	1198496	1	9/17/12	10/23/12	11/27/12	0	0	No Records
ORLOVSKY, PETER MUCKROCK/MUSGRAVE, SHAWN	1204333	0	12/7/12		12/18/12	0	0	No Records
NEWMAN, PAUL LEONARD MUSGRAVE, SHAWN	1199311	0	9/28/12		10/9/12	0	0	No Records
GEISEL, THEODOR SUESS MUSGRAVE, SHAWN	1199372	0	10/1/12		12/3/12	0	0	No Records
MARTIN, ANNIE B. MUSGRAVE, SHAWN	1199880	0	10/9/12		11/5/12	0	0	No Records
HICKS, WILLIAM MELVIN MUSGRAVE, SHAWN	1199919	0	10/9/12		11/9/12	0	0	No Records
LANE, BETTYE MUSGRAVE, SHAWN	1200012	0	10/9/12		10/10/12	0	0	No Records
WOJCIK, KAROLINA RISP/O'NEILL, SHELLEY	1183547	0	3/2/12		3/30/12	0	0	No Records
SCHNEERSOHN, JOSEPH ISAAC HOFFMAN, SHERYL	1180457	0	1/12/12		1/27/12	0	0	No Records
UNIVERSITY OF MANAGEMENT AND TECHNOLOGY (ARLINGTON, VA) MAHANTA, SIDDHARTHA	1204924	0	12/18/12		1/17/13	0	0	No Records
THE YANKEE CLIPPER GROUP MAHANTA, SIDDHARTHA	1204927	0	12/18/12		1/17/13	0	0	No Records
WAGNER, FRIEDELIND DEGELMANN, SILVIA	1194721	0	7/17/12		8/27/12	0	0	No Records
EDWARDS, JOHN (TOTAL COST OF INVESTIGATION) GAMBARDILLA, SILVIA	1193940	0	7/5/12		1/25/13	0	0	No Records
ROSSELLINI, ROBERTO SMILEY, SIM	1192859	0	6/18/12		6/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FELLINI, FEDERICO SMILEY, SIM	1192860	0	6/18/12		6/25/12	0	0	No Records
DE SICA, VITTORIO SMILEY, SIM	1192861	0	6/18/12		6/25/12	0	0	No Records
ANTONIONI, MICHELANGELO SMILEY, SIM	1192862	0	6/18/12		6/25/12	0	0	No Records
MORAVIA, ALBERTO SMILEY, SIM	1194112	0	7/9/12		7/16/12	0	0	No Records
DE FILIPPO, EDUARDO SMILEY, SIM	1194113	0	7/9/12		7/16/12	0	0	No Records
ZAVATTINI, CESARE SMILEY, SIM	1194129	0	7/9/12		8/9/12	0	0	No Records
PIVANO, FERNANDA SMILEY, SIM	1194203	0	7/10/12		7/16/12	0	0	No Records
MONTANELLI, INDRO SMILEY, SIM	1194235	0	7/10/12		7/20/12	0	0	No Records
BATTISTI, LUCIO SMILEY, SIM	1194254	0	7/10/12		7/31/12	0	0	No Records
VISCONTI, LUCHINO SMILEY, SIM	1194256	0	7/10/12		7/30/12	0	0	No Records
DE LAURENTIIS, AGOSTINO SMILEY, SIM	1194281	0	7/10/12		7/31/12	0	0	No Records
ENOS, WARREN EDWARD SAWYER, ROBERT	1186097	1	3/22/12	5/4/12	5/11/12	0	0	No Records
GIBSON, WILLIAM GRANT WARREN WHITE, ROBERT	1180895	0	1/20/12		1/30/12	0	0	No Records
WITOFF, ARONOLD ABRAHAM WITOFF, ROBERT	1185821	0	3/20/12		4/3/12	0	0	No Records
MORRIS, MORRIS DAVID MORRIS, ROBIN	1193892	0	7/5/12		7/9/12	0	0	No Records
ROWAN, SEAN MICHAEL BUDD, ROD	1204918	0	12/18/12		1/3/13	0	0	No Records
HUNT, LESTER CALLAWAY (SENATOR) MCDANIEL, RODGER	1183016	0	2/22/12		3/9/12	0	0	No Records
HUNT, LESTER C. MCDANIEL, RODGER	1177223	1	11/16/11	7/13/12	8/30/12	0	0	No Records
BAILEY, ROBERT LEE ALEXANDER, RODNEY	1181401	0	2/1/12		5/2/12	0	0	No Records
BAILEY, JOSEPH SMITH ALEXANDER, RODNEY	1181408	0	2/1/12		5/2/12	0	0	No Records
GADJUSEK, DANIEL CARLETON TAVEIRA, RODNEY	1200780	0	10/17/12		11/7/12	0	0	No Records
FBI FILE NUMBER 65-HQ-59264 HUCEK, ROGER	1192341	0	6/11/12		6/19/12	0	0	No Records
CIA-NSA BASE UNDER THE ARCHULETA PLATEAU AND PEACK NOR KADELL, ROGER	1201581	0	10/24/12		11/1/12	0	0	No Records
THE OMEGA FILE KADELL, ROGER	1203391	0	11/23/12		1/8/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OPERATION GARDEN PLOT KADELL, ROGER	1204792	0	12/15/12		1/14/13	0	0	No Records
OPERATION CABLESPICE KADELL, ROGER	1204793	0	12/15/12		1/15/13	0	0	No Records
ELECTION FRAUD IN MINGO COUNTY, WEST VIRGINIA (1965-19 MAY, ROGER	1188050	0	4/16/12		4/17/12	0	0	No Records
O'BRIEN, WILLIAM J. O'BRIEN, RON	1197159	0	8/17/12		8/21/12	0	0	No Records
RAUDIVE, KONSTANTINS RUIZ, RON	1200572	0	10/15/12		11/1/12	0	0	No Records
WALDMIRE, ROBERT F. "BOB" WARNICK, RON	1180265	0	1/9/12		1/10/12	0	0	No Records
OVERTURE FILMS LIETZ, RONALD	1202067	0	11/2/12		11/6/12	0	0	No Records
LUIGI DIFONZO TRUST LIETZ, RONALD	1202069	0	11/2/12		11/6/12	0	0	No Records
DIFONZO, DIANE M. (JANUARY 1960-DECEMBER 2012) LIETZ, RONALD	1203239	0	11/20/12		12/4/12	0	0	No Records
HANCOCK, LANGLEY FREDERICK GEORGE CALLINAN, RORY	1194748	0	7/17/12		7/20/12	0	0	No Records
CONTRACT#JFBI03057 SANTOS, ROSE	1189726	0	5/7/12		5/18/12	0	0	No Records
ILLEGAL ACTIVITY AT HIDALGO COUNTY IRRIGATION DISTRICT CONRAD-SANDOVAL, ROSEMARY	1183481	0	3/1/12		3/28/12	0	0	No Records
LEMAK, DANIEL CHARLES MCCULLY, ROSEMARY	1188249	0	4/18/12		4/27/12	0	0	No Records
LEMAK, JR., GEORGE J. MCCULLY, ROSEMARY	1188251	0	4/18/12		4/27/12	0	0	No Records
GIORDANO, ANTONIO (ALIEN REGISTRATION) SCHILL, ROSMARY	1183031	0	2/22/12		2/28/12	0	0	No Records
LEEDSKALNIN, EDWARD HASWELL, ROSS	1197970	0	9/5/12		9/5/12	0	0	No Records
PETRUSKIE, ANTHONY VINCENT III NEWSWEEK/SCHNEIDERMAN, ROSS	1180798	0	1/19/12		2/1/12	0	0	No Records
REYNOLDS, SIOBHAN AP / HEGEMAN, ROXANA	1182435	0	2/15/12		2/21/12	0	0	No Records
BENETOS, ISIDOROS G NYPD, RUF,	1191099	1	5/23/12	7/6/12	7/17/12	0	0	No Records
ADESTA LLC (DECEMBER 2009-PRESENT) VASYLIV, RUSLAN	1199658	0	10/4/12		10/22/12	0	0	No Records
SENIOR, WALTER E. CAROLLO, RUSSELL	1194693	0	7/17/12		8/29/12	0	0	No Records
GUSEMAN, JOHN LEE (PHOTOGRAPHS) GUSSMAN, RUSSELL	1200112	0	10/10/12		11/8/12	0	0	No Records
MILKMAN, BEATRICE MILKMAN, RUTH	1200959	0	10/18/12		10/24/12	0	0	No Records
OTTMAN, ROBERT GROVER OTTMAN, RUTH	1183892	0	3/6/12		4/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VICAP CASE NUMBER 89-CA-78 GRAMACY/HABEAS CORPUS CENTER, RYAN	1199242	0	9/27/12		10/5/12	0	0	No Records
VICAP CASE NUMBER 89-CA-78 GRAMACY/HABEAS CORPUS CENTER, RYAN	1199242	1	9/27/12	10/24/12	11/20/12	0	0	No Records
FLORIDA NATIONAL BANK ROBBERY IN KEY WEST, FL (10/31/1 LEWIN, RYAN	1194131	0	7/9/12		7/16/12	0	0	No Records
DAWAH CENTER (HOUSTON, TX) MAURO, RYAN	1196542	0	8/9/12		8/20/12	0	0	No Records
MAHMOUDBERG MAURO, RYAN	1196543	0	8/9/12		8/20/12	0	0	No Records
BREITBART, ANDREW MUCKROCK/UNDERDOWN, RYAN	1191911	0	6/6/12		6/8/12	0	0	No Records
FLORENCE, MAX REID, RYAN	1182067	0	2/9/12		2/13/12	0	0	No Records
CYPRUS FEDERATION OF AMERICA TRIP IN AUGUST 2011 REILLY, RYAN	1200615	0	10/16/12		10/25/12	0	0	No Records
KOSINSKI, JERZY ED, SACCHETTE	1199069	0	9/26/12		9/26/12	0	0	No Records
CLARK, WILLIAM LEWIS JR. GOODSON, SALLY	1189553	0	5/4/12		6/8/12	0	0	No Records
SCHULZE, GEORGE (1944-1945) SPENKER, SALLY	1194459	0	7/12/12		7/20/12	0	0	No Records
GRIFFIN, PEARL ROSE BARNES GRIFFIN, SAMANTHA	1193070	0	6/21/12		7/2/12	0	0	No Records
HARRISON, RUSSELL L CHAPMAN, SANDRA	1194850	0	7/18/12		8/2/12	0	0	No Records
MASKO, EDWARD SWINT, SANDY	1188318	0	4/19/12		4/23/12	0	0	No Records
HERSHEY, MILTON S. GANIM/PATRIOT NEWS, SARA	1183827	0	3/6/12		3/7/12	0	0	No Records
HERRMANN, JOHN T. KOSIBA, SARA	1192064	0	6/7/12		7/13/12	0	0	No Records
WINTERS, DICK PATRIOT NEWS/GANIM, SARA	1185543	0	2/22/12		4/16/12	0	0	No Records
AFRICAN AMERICAN VETERANS OF WORLD WAR II (1940-1954) BARKSDALE, SARAH	1181815	0	2/6/12		2/7/12	0	0	No Records
SUBPOENAS FOR SMARTGRID AND ENERGY COMPANY DATA CORTES, SARAH	1199273	0	9/27/12		11/26/12	0	0	No Records
DOVE WORLD OUTREACH CENTER DAVIS, SARAH	1202812	0	11/15/12		12/13/12	0	0	No Records
BISNATH, RYAN LAZER-GOMEZ, SARAH	1203846	0	12/3/12		12/7/12	0	0	No Records
SASSO, ALVIN E. MORELLI, SARAH	1182075	0	2/9/12		2/27/12	0	0	No Records
MADOFF, MARK RYLEY, SARAH	1183164	0	2/27/12		3/1/12	0	0	No Records
FBI IN PEACE AND WAR ST. HILAIRE, SARAH	1195030	0	7/20/12		7/30/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW THE DAILY/RILEY, SARAH	1183852	0	3/6/12		3/16/12	0	0	No Records
BRAINARD, JOEL PENNINGTON BRAINARD, SCOTT	1180517	0	1/13/12		1/21/12	0	0	No Records
KENNEDY, JOHN BERNARD (02/12/1931 TO 07/19/2012) KENNEDY, SCOTT	1195433	0	7/26/12		9/7/12	0	0	No Records
SALINGER, J. D. CAPLAN, RICHARD	1183026	0	2/22/12		2/28/12	0	0	No Records
SALINGER, JEROME DAVID CAPLAN, RICHARD	1185185	0	3/14/12		3/15/12	0	0	No Records
SALINGER, J. D. CAPLAN, RICHARD	1183026	1	2/22/12	3/21/12	3/27/12	0	0	No Records
HOTH, HERMANN GAGNE, RICHARD	1204292	0	12/7/12		12/17/12	0	0	No Records
MAXWELL, CHARLES C. KUSE, RICHARD	1204500	0	12/11/12		1/11/13	0	0	No Records
WRUL LUCAS, RICHARD	1182462	0	2/15/12		2/28/12	0	0	No Records
LEMMON, WALTER S. (1931-1967) AND WORLD WIDE BROADCAST LUCAS, RICHARD	1187853	0	4/12/12		4/25/12	0	0	No Records
CUNEO, ERNEST L. (1938-1950) LUCAS, RICHARD	1189751	0	5/8/12		5/17/12	0	0	No Records
METTIN, RICHARD J LUCAS, RICHARD	1200823	0	10/17/12		10/18/12	0	0	No Records
DEBORD, GUY OWST, RICHARD	1182383	0	2/15/12		2/21/12	0	0	No Records
SITUATIONIST INTERNATIONAL OWST, RICHARD	1182460	0	2/15/12		2/21/12	0	0	No Records
STANTEN, ERNEST PEREZ, RICHARD	1179451	1	12/19/11	7/5/12	7/9/12	0	0	No Records
TUCK, MARIE PITTS, RICHARD	1182025	0	2/8/12		2/28/12	0	0	No Records
CHARBONNEAU, DENNIS ANDREW PTASZEK, RICHARD	1193168	0	6/21/12		6/27/12	0	0	No Records
FEENEY, MICHAEL J. RI STATE POLICE/PTASZEK, RICHARD	1185398	0	3/16/12		4/5/12	0	0	No Records
PUERTO RICAN NATIONALIST PARTY PAPER "LA PALABRA" (196 ROMERO, RICHARD	1179992	0	1/4/12		3/4/12	0	0	No Records
CLANDESTINE OPERATION OF NATIONALIST PARTY OF PUERTO R ROMERO JR, RICHARD	1200797	0	10/17/12		11/15/12	0	0	No Records
COLLECTION AND RETENTION OF 12 MILLION UNIQUE IDENTIFI SCHUMACHER, RICHARD	1199016	0	9/26/12		10/3/12	0	0	No Records
PRATT INDUSTRIES (JANUARY 1, 1996 SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD	1199102	0	9/26/12		10/23/12	0	0	No Records
PRATT HOLDINGS (JANUARY 1, 1996-SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD	1199103	0	9/26/12		10/23/12	0	0	No Records
PRATT CORRUGATED LOGISTICS (JANUARY 1, 1996-SEPTEMBER THE AGE/BAKER, RICHARD	1199104	0	9/26/12		10/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PECORARO, MICHAEL WARNER, RICHARD	1189945	0	5/9/12		5/18/12	0	0	No Records
FLEET MANAGEMENT SERVICES (MASSACHUSETTS REGION) HENEGHAN, RICK	1191705	0	6/4/12		7/18/12	0	0	No Records
WILLIAM A. HINTON MD STATE LABORATORY INSTITUTE ANALYT HENEGHAN, RICK	1198575	0	9/19/12		9/20/12	0	0	No Records
BOY SCOUTS OF AMERICA (1959-2012) HENEGHAN, RICK	1201868	0	11/1/12		11/2/12	0	0	No Records
EISLER, GERHART HILLES, RICK	1194717	0	7/17/12		8/22/12	0	0	No Records
BERMAN, ABRAHAM BERMAN, ROBBY	1192601	0	6/13/12		6/20/12	0	0	No Records
BERMAN, ROBERT BERMAN, ROBBY	1192602	0	6/13/12		6/20/12	0	0	No Records
BERMAN, ABRAHAM BERMAN, ROBBY	1192601	1	6/13/12	10/5/12	10/16/12	0	0	No Records
TRACYS KARATE SCHOOL ALSTED, ROBERT	1199755	0	10/5/12		10/16/12	0	0	No Records
ALPINE, HARRY BERMAN, ROBERT	1199863	0	10/5/12		11/2/12	0	0	No Records
FILE NUMBER 272A-AT 95607 BERNHOF, ROBERT	1194476	0	7/12/12		8/29/12	0	0	No Records
AURORA TEXAS AIRSHIP CRASH COOPER, ROBERT	1196422	0	8/8/12		8/8/12	0	0	No Records
BRIODY, THOMAS GATELY CREAMER, ROBERT	1192046	0	6/7/12		6/11/12	0	0	No Records
COPELEY, DAVID DELAWARE (MUCKROCK NEWS), ROBERT	1204045	0	12/4/12		12/10/12	0	0	No Records
NATIONAL DEFENSE ACT, PROSTITUTION, SELLING WHISKEY WI FISCHER, ROBERT	1200492	0	10/15/12		10/25/12	0	0	No Records
WHITE SLAVE TRAFFIC ACT (EL PASO 1900 - 1940) FISCHER, ROBERT	1200495	0	10/15/12		1/11/13	0	0	No Records
APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS (EL PASO) FISCHER, ROBERT	1200496	0	10/15/12		10/25/12	0	0	No Records
DESERTER (EL PASO 1900 - 1940) FISCHER, ROBERT	1200497	0	10/15/12		10/31/12	0	0	No Records
ILLEGAL WEARING OF UNIFORM (EL PASO 1900 - 1940) FISCHER, ROBERT	1200498	0	10/15/12		10/25/12	0	0	No Records
INVOLUNTARY SERVITUDE AND SLAVERY (EL PASO 1900 - 1940) FISCHER, ROBERT	1200499	0	10/15/12		1/11/13	0	0	No Records
TUTANKHAMUM JACKSON, ROBERT	1180079	0	1/5/12		1/9/12	0	0	No Records
RAMESES II JACKSON, ROBERT	1180080	0	1/5/12		1/9/12	0	0	No Records
PARKS, ROSA JACKSON, ROBERT	1189775	0	5/8/12		5/14/12	0	0	No Records
HIROKAWA, KANAICHI LAVEZZI, ROBERT	1181565	0	2/2/12		2/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMERICAN LIBERTY PARTY LAVEZZI, ROBERT	1181566	0	2/2/12		3/14/12	0	0	No Records
STRANGLAND, SAM LAVEZZI, ROBERT	1181663	0	2/3/12		2/9/12	0	0	No Records
FILE NUMBER 100-HQ-36016 LAVEZZI, ROBERT	1185968	0	3/22/12		5/16/12	0	0	No Records
FILE NUMBER 100-HQ-136097 LAVEZZI, ROBERT	1185971	0	3/22/12		3/28/12	0	0	No Records
CASA GAVILA, INC. LAVEZZI, ROBERT	1185972	0	3/22/12		3/30/12	0	0	No Records
KAWAKAMI, KUMEKICHI LAVEZZI, ROBERT	1185973	0	3/22/12		3/28/12	0	0	No Records
KAWAMURA, EIJIRO LAVEZZI, ROBERT	1185974	0	3/22/12		3/30/12	0	0	No Records
KAWASAKI, MASATO LAVEZZI, ROBERT	1185975	0	3/22/12		3/28/12	0	0	No Records
FILE NUMBER 65-HQ-40281 LAVEZZI, ROBERT	1186072	0	3/22/12		3/26/12	0	0	No Records
FILE NUMBER 65 HQ-9525 LAVEZZI, ROBERT	1186076	0	3/22/12		5/18/12	0	0	No Records
HOPPER, DENNIS MUCKROCK NEWS/DELAWARE, ROBERT	1186604	0	4/2/12		4/5/12	0	0	No Records
DEFINITE HATE NBC NEWS INVESTIGATIONS/DEMBO, ROBERT	1196799	0	8/13/12		8/21/12	0	0	No Records
END APATHY NBC NEWS INVESTIGATIONS/DEMBO, ROBERT	1196800	0	8/13/12		8/21/12	0	0	No Records
13 KNOTS NBC NEWS INVESTIGATIONS/DEMBO, ROBERT	1196801	0	8/13/12		8/21/12	0	0	No Records
JONES, DAVID THOMAS READ, ROBERT	1186294	0	3/26/12		4/2/12	0	0	No Records
BEHAVIORAL SCIENCE UNIT/PUBLICATION LIST/SEX OFFENDERS REINHART, ROBERT	1186808	0	4/2/12		4/10/12	0	0	No Records
NABOKOV, DMITRI ROPER, ROBERT	1203076	0	11/16/12		11/28/12	0	0	No Records
NABOKOV, VERA E. ROPER, ROBERT	1203078	0	11/16/12		11/28/12	0	0	No Records
NABOKOV, VLADIMIR V. ROPER, ROBERT	1203079	0	11/16/12		11/28/12	0	0	No Records
MILLER, GARY ALAN MAURO/ PA GAMING CONTROL BOA, PAUL	1201990	0	11/1/12		11/6/12	0	0	No Records
DIXON, ARTHUR JOHN MAURO/PA GAMING CONTROL BOARD, PAUL	1183452	0	3/1/12		3/16/12	0	0	No Records
GALLAGHER, SKYE B. MAURO/PA GAMING CONTROL BOARD, PAUL	1183632	0	3/5/12		3/8/12	0	0	No Records
MILLER, RONALD LEWIS MAURO/PA GAMING CONTROL BOARD, PAUL	1201986	0	11/1/12		11/2/12	0	0	No Records
DENNIS PUBLISHING, INC. AND ALPHA MEDIA GROUP, INC. (2 GUSTAFSON, PAULA	1186612	0	4/2/12		4/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WILLIAMS, LOUIS E. MCGRAW, PENNY	1199599	0	10/3/12		10/18/12	0	0	No Records
WILLIAMS, ALMA ODESSA MCGRAW, PENNY	1199600	0	10/3/12		11/14/12	0	0	No Records
1953 CIVIL RIGHTS INVESTIGATION STATE PRISON SOUTHERN JOHNSON, PERRY	1193764	0	7/3/12		9/18/12	0	0	No Records
FELLER, ABRAHAM H. (01/01/1952 TO 12/31/1952) BIRKENHEAD, PETER	1198294	0	9/12/12		9/12/12	0	0	No Records
WILLIAMS, BRIAN M. BRANCATO, PETER	1202053	0	11/2/12		11/5/12	0	0	No Records
DAVIS, SHELTON HAROLD DAVIS, PETER	1186623	0	4/2/12		5/29/12	0	0	No Records
ANTHROPOLOGY RESOURCE CENTER DAVIS, PETER	1186630	0	4/2/12		5/29/12	0	0	No Records
INDIGENA, INC. DAVIS, PETER	1186632	0	4/2/12		5/29/12	0	0	No Records
ELLSWORTH, JAMES CLARIDGE DUFFY, PETER	1161184	2	2/8/11	3/13/12	3/15/12	0	0	No Records
KUITENBROUWER, PAUL FRANK KUITENBROUWER, PETER	1178043	1	12/1/11	3/1/12	3/2/12	0	0	No Records
KUITENBROUWER, PAUL FRANK KUITENBROUWER, PETER	1178043	2	12/1/11	5/7/12	8/21/12	0	0	No Records
THE GREAT PEACE MARCH FOR GLOBAL NUCLEAR DISARMAMENT () MEGGINSON, PETER	1200302	0	10/12/12		10/25/12	0	0	No Records
PRO-PEACE (JANUARY 1984 - DECEMBER 1988) MEGGINSON, PETER	1200303	0	10/12/12		10/25/12	0	0	No Records
BURNS, THOMAS JOSEPH SLEETH, PETER	1198075	0	9/7/12		9/10/12	0	0	No Records
CORNELIUS, DONALD CORTEZ USA TODAY/EISLER, PETER	1182673	0	2/17/12		2/24/12	0	0	No Records
CROZIER, BRIAN CHAMBERLAIN, PHIL	1201675	0	10/24/12		11/13/12	0	0	No Records
HART, DAVID CHAMBERLAIN, PHIL	1202662	0	11/13/12		11/15/12	0	0	No Records
CADMUS, PAUL ELIASOPH, PHILIP	1183000	0	2/22/12		2/27/12	0	0	No Records
PRESSLEY, BOYD (1944 1956) SHEEP, JR., PHILIP	1200557	0	10/15/12		11/6/12	0	0	No Records
ZABLUDOFF, ISADORE TICKTIN, PHILIP	1194206	0	7/10/12		8/13/12	0	0	No Records
ZABLUDOFF, NORMAN TICKTIN, PHILIP	1194207	0	7/10/12		8/13/12	0	0	No Records
ZABLUDOFF, PHILIP TICKTIN, PHILIP	1194208	0	7/10/12		8/13/12	0	0	No Records
BRUEN, ELIZABETH BLEICHER, PHILLIP	1202162	0	11/3/12		12/7/12	0	0	No Records
PARKINSON, WILLIAM LYNN (JUDGE) CRAWFORD, PHILLIP	1193669	0	7/2/12		7/3/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
POMERANTZ, ABRAHAM CRAWFORD, PHILLIP JR.	1194099	0	7/9/12		7/12/12	0	0	No Records
DAVIS, MICHAEL POLLACK, PHYLLIS	1192892	0	6/18/12		6/25/12	0	0	No Records
BRITTON, LEE ARLIN TOLLIVER, PRESTON	1191835	0	6/4/12		6/14/12	0	0	No Records
JACKSON, LILLIE MAY CUMBERBATCH, PRUDENCE	1187018	0	4/3/12		5/8/12	0	0	No Records
MITCHELL, JUANITA ELIZABETH JACKSON CUMBERBATCH, PRUDENCE	1187400	0	4/6/12		5/29/12	0	0	No Records
MITCHELL, JUANITA ELIZABETH JACKSON CUMBERBATCH, PRUDENCE	1187400	1	4/6/12	7/6/12	7/30/12	0	0	No Records
CARROLL, JOSEPH WILBERT PEAY, PYTHIA	1183559	0	3/2/12		3/8/12	0	0	No Records
MOB PINS VIRGIL, QUENTIN	1189975	0	5/10/12		5/14/12	0	0	No Records
LIVE OAK COUNTY JAIL/CRIMINAL INCIDENTS ARMSTRONG, R.W.	1197928	0	9/4/12		9/4/12	0	0	No Records
RICHARDSON, DAVID BRIAN SHORT, RAEJEAN	1196831	0	8/14/12		10/13/12	0	0	No Records
MUSSOLINI, BENITO (1934-1936) SOLOMON, RAHEL	1181070	0	1/24/12		1/27/12	0	0	No Records
WAHAB, MONA (WRONGFUL DEATH CASE) CROSS-REFERENCES RUTLEDGE, RALPH	1172567	1	9/2/11	1/12/12	1/25/12	0	0	No Records
NURMI, OLGA PERTIET, RANDY	1190693	0	5/17/12		5/17/12	0	0	No Records
KUNSCH, MORITZ HERMAN KUNSCH, RANDY	1181272	0	1/30/12		2/6/12	0	0	No Records
THE APPLESEED COLLECTIVE AT 92 ATWATER STREET NEW HAVEN NEAL, RAYMOND	1193609	0	7/2/12		7/23/12	0	0	No Records
OCCUPY NEW HAVEN (9/17/2011 6/18/2012) NEAL, RAYMOND	1193727	0	7/3/12		10/3/12	0	0	No Records
SPELLETICH, KALMAN EDWARD BOWE, REBECCA	1188254	0	4/18/12		5/1/12	0	0	No Records
OPPEN, GEORGE AUGUST GRIFFIN, REBECCA	1182957	1	2/22/12	3/5/12	3/16/12	0	0	No Records
TOTAL NUMBER OF CODIS AIDED FORCIBLE RAPES (2004- 2011) NARVAEZ, REBECCA	1180954	0	1/23/12		1/25/12	0	0	No Records
FAULKNER, LARRY; ET.AL. ANDERSON, REBEKAH	1195512	0	7/27/12		9/5/12	0	0	No Records
FIRE OCCURRING 06/28/2008 IN SALT LAKE CITY, UTAH KAMAS, REHA	1198634	0	9/20/12		9/21/12	0	0	No Records
SRDANOVIC, SMAJLJE NAZRALI, REHAN	1204881	0	12/17/12		1/22/13	0	0	No Records
REISS, FRITZ WINOLD REISS, RENATE	1184577	0	3/9/12		5/23/12	0	0	No Records
FBI FILE NUMBER 100-NY-90257 BARAHONA, RENATO	1167704	1	6/9/11	3/23/12	3/30/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BERUBE, ALFRED JOSEPH JR BERUBE, RENE	1183953	0	3/7/12		3/15/12	0	0	No Records
NICS FIREARM BACKGROUND CHECKS (NOV. 30, 1998-FEB. 29, FLORES, RENE	1187049	0	4/4/12		4/12/12	0	0	No Records
CARL, JACOB (1926-1937) CARL, RENEE	1200305	0	10/12/12		10/16/12	0	0	No Records
CARL, MAX J (1926-1937) CARL, RENEE	1200307	0	10/12/12		10/16/12	0	0	No Records
CARL, JOSEPH (1926-1937) CARL, RENEE	1200308	0	10/12/12		10/16/12	0	0	No Records
CARL, IRWIN (1926-1937) CARL, RENEE	1200309	0	10/12/12		12/5/12	0	0	No Records
MILLER, RUSSELL BENNIE LEWIS, RENEE	1180325	0	1/9/12		3/30/12	0	0	No Records
COLEMAN, LAMONT MUCKROCK/JONES, RICH	1183508	0	3/2/12		3/2/12	0	0	No Records
INSPIRE MAGAZINE MUCKROCK/JONES, RICH	1186234	0	3/23/12		3/30/12	0	0	No Records
NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER MUCKROCK/JONES, RICH	1193148	0	6/21/12		11/5/12	0	0	No Records
KILL LIST PRESENTATIONS FOR TARGETED AL QAEDA MEMBERS MUCKROCK/JONES, RICH	1193257	0	6/22/12		11/1/12	0	0	No Records
AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA (1941-1944) BOWEN, PATRICK	1172967	2	9/9/11	3/1/12	3/5/12	0	0	No Records
HAMID, SUFI ABJUL (1930-1938)/FILE NUMBER 62-576 BOWEN, PATRICK	1186023	0	3/22/12		3/29/12	0	0	No Records
FAHAMME TEMPLES OF ISLAM BOWEN, PATRICK	1194922	0	7/19/12		7/23/12	0	0	No Records
JOHNSON, PAUL NATHANIEL BOWEN, PATRICK	1194951	0	7/19/12		8/23/12	0	0	No Records
PACIFIC MOVEMENT OF THE EASTERN WORLD (1930-1950) BOWEN, PATRICK	1198134	0	9/10/12		9/11/12	0	0	No Records
STAR ORDER OF ETHIOPIA (1917-1921) BOWEN, PATRICK	1200395	0	10/12/12		10/24/12	0	0	No Records
PEACE MOVEMENT OF ETHIOPIA (1930-1944) BOWEN, PATRICK	1202659	0	11/13/12		12/19/12	0	0	No Records
EASTERN PACIFIC MOVEMENT (1917-1921) BOWEN, PATRICK	1202715	0	11/14/12		11/14/12	0	0	No Records
OBAMA, BARACK HUSSEIN SR. BURKE, PATRICK	1191707	0	6/4/12		6/5/12	0	0	No Records
STROGER, JOHN H REHKAMP, PATRICK	1180655	0	1/17/12		2/8/12	0	0	No Records
DALEY, MARGARET C. REHKAMP, PATRICK	1187353	0	4/6/12		4/20/12	0	0	No Records
PTO DOCUMENT: 02-04-1997 SMITH, PATRICK	1160037	1	1/11/11	8/13/12	8/20/12	0	0	No Records
DEPASQUALE, RUSSELL JOSEPH DEPASQUALE, PAUL	1203929	0	12/3/12		1/15/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE BEAR THE SUB AND ME (1964-1965) GIBSON, PAUL	1204878	0	12/17/12		12/27/12	0	0	No Records
ASPINALL, WAYNE NORVIEL GRAND JUNCTION DAILY/SHOCKLEY, PAUL	1198186	0	9/11/12		9/11/12	0	0	No Records
SPAGNO, ANTHONY MAURO, PAUL	1182043	0	2/9/12		2/13/12	0	0	No Records
BOWMAN, MICHAEL STEPHEN MAURO, PAUL	1182736	0	2/17/12		3/30/12	0	0	No Records
NORCUTT, DAVID L. (SR.) MAURO, PAUL	1183502	0	3/2/12		3/12/12	0	0	No Records
CAVERLY, RONALD GEORGE MAURO, PAUL	1183650	0	3/5/12		3/12/12	0	0	No Records
GARTNER, MICHAEL JOSEPH MAURO, PAUL	1183670	0	3/5/12		3/16/12	0	0	No Records
LEACH-REED, BARBARA J. MAURO, PAUL	1183911	0	3/6/12		3/30/12	0	0	No Records
TOM, ERIC PAUL MAURO, PAUL	1183916	0	3/6/12		3/19/12	0	0	No Records
MULLEN, DAVID MATTHEW MAURO, PAUL	1188157	0	4/17/12		4/20/12	0	0	No Records
LAWLESS, GLENN MAURO, PAUL	1188158	0	4/17/12		4/20/12	0	0	No Records
CHOW, LAURA Z MAURO, PAUL	1188159	0	4/17/12		4/20/12	0	0	No Records
JOHNSON, JEFFREY MAURO, PAUL	1189413	0	5/3/12		6/25/12	0	0	No Records
O'BRIEN, THOMAS JOSEPH MAURO, PAUL	1189798	0	5/8/12		5/31/12	0	0	No Records
INTERBLOCK USA L.C. MAURO, PAUL	1190739	0	5/18/12		5/24/12	0	0	No Records
SILVA, LESLIE KENNETH MAURO, PAUL	1190831	0	5/21/12		5/31/12	0	0	No Records
RIVERS PITTSBURGH FINANCE CORPORATION MAURO, PAUL	1190889	0	5/22/12		5/31/12	0	0	No Records
ZVIEPELJ, TOMAZ MAURO, PAUL	1191098	0	5/23/12		6/15/12	0	0	No Records
PECECNIK, JOZE MAURO, PAUL	1191100	0	5/23/12		6/15/12	0	0	No Records
UHAN, ROK MAURO, PAUL	1191101	0	5/23/12		6/15/12	0	0	No Records
KACHNIC, KENNETH E MAURO, PAUL	1191639	0	6/1/12		6/11/12	0	0	No Records
VIDMAR, PETRA MAURO, PAUL	1192067	0	6/7/12		6/14/12	0	0	No Records
FAISH, JOSHUA R. MAURO, PAUL	1192105	0	6/7/12		6/26/12	0	0	No Records
BUDD, DAVID CHARLES MAURO, PAUL	1192505	0	6/13/12		6/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
YEOMAN, BEAU BROOKS MAURO, PAUL	1194631	0	7/16/12		7/31/12	0	0	No Records
DONNELLY, JOANNE MAURO, PAUL	1194632	0	7/16/12		7/31/12	0	0	No Records
GOULD, JULIA FELICE MAURO, PAUL	1194634	0	7/16/12		7/31/12	0	0	No Records
BUSBY, JOSEPH MARK MAURO, PAUL	1197203	0	8/17/12		8/23/12	0	0	No Records
SCHULMAN, ERIC P. MAURO, PAUL	1200170	0	10/11/12		11/2/12	0	0	No Records
ADELESON, MIRIAM MAURO, PAUL	1201343	0	10/22/12		11/21/12	0	0	No Records
EICHER, HOLLY LYNN MAURO, PAUL	1201394	0	10/22/12		11/21/12	0	0	No Records
MCCRACKEN, KATHLEEN MARIE MAURO, PAUL	1201396	0	10/22/12		11/21/12	0	0	No Records
TRAGESER, MICHAEL DAVID MAURO, PAUL	1201397	0	10/22/12		1/3/13	0	0	No Records
EDENS, WESLEY R. MAURO, PAUL	1201398	0	10/22/12		11/21/12	0	0	No Records
TERRY, DAVID NEIL MAURO, PAUL	1201400	0	10/22/12		11/21/12	0	0	No Records
EITNIER, DANIEL WILLIAM MAURO, PAUL	1202372	0	11/7/12		11/13/12	0	0	No Records
JACKSON, ROBERT MEEKS JR. MAURO, PAUL	1202375	0	11/7/12		1/14/13	0	0	No Records
NASH, MERRIT CHRISTIAN MAURO, PAUL	1202376	0	11/7/12		11/14/12	0	0	No Records
BEAN, MICHAEL MAURO, PAUL	1202377	0	11/7/12		11/13/12	0	0	No Records
MATTIS, DARLENE MAURO, PAUL	1202378	0	11/7/12		11/14/12	0	0	No Records
TODD, CHERYL ANN MAURO, PAUL	1202379	0	11/7/12		11/13/12	0	0	No Records
BROWN, MARK F. MAURO, PAUL	1202380	0	11/7/12		12/4/12	0	0	No Records
QUIDGEON, WILLIAM JR. MAURO, PAUL	1202381	0	11/7/12		11/13/12	0	0	No Records
BOZSUM, BRUCE STANLEY MAURO, PAUL	1202382	0	11/7/12		11/14/12	0	0	No Records
GESSNER, RALPH JAMES JR MAURO, PAUL	1202383	0	11/7/12		11/14/12	0	0	No Records
CHUPASKE, LEO M. MAURO, PAUL	1202384	0	11/7/12		11/14/12	0	0	No Records
ETESS, MICHAEL GROSSINGER MAURO, PAUL	1202385	0	11/7/12		11/13/12	0	0	No Records
RUEMELI, RICHELLE MAURO, PAUL	1202769	0	11/14/12		11/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ITIC/ITAC LLC MAURO, PAUL	1204570	0	12/12/12		12/17/12	0	0	No Records
REED, ROBERT WILLIAM MAURO, PAUL	1205149	0	12/20/12		12/31/12	0	0	No Records
DORBIAN, LOUIS JAMES MAURO, PAUL	1205151	0	12/20/12		12/27/12	0	0	No Records
NORTH VIETNAMESE PROTESTS AT SAN JOSE STATE (1976-1977) DORAN, MICHAEL	1202857	0	11/15/12		12/4/12	0	0	No Records
1962 ESCAPE FROM ALCATRAZ DOCUMENTS ESSLINGER, MICHAEL	1200056	0	10/10/12		2/12/13	0	0	No Records
SUGAR, EDWARD SUGAR, MICHAEL	1183958	0	3/7/12		3/28/12	0	0	No Records
1966 GANGLAND MURDERS REPORT (DOCUMENTS AND IMAGERY) O'BRIEN, MICHAELA	1195860	0	8/2/12		9/24/12	0	0	No Records
3/12/1965 TEDDY DEEGAN MURDERED O'BRIEN, MICHAELA	1195861	0	8/2/12		8/17/12	0	0	No Records
KILLEEN GANG (1960-1989) O'BRIEN, MICHAELA	1195863	0	8/2/12		8/7/12	0	0	No Records
MCLEAN GANG (1960-1989) O'BRIEN, MICHAELA	1195866	0	8/2/12		8/9/12	0	0	No Records
MCLAUGHLIN GANG (1960-1989) O'BRIEN, MICHAELA	1195867	0	8/2/12		8/7/12	0	0	No Records
1/30/1968 BOMBING OF JOE FITZGERALD'S CAR O'BRIEN, MICHAELA	1195868	0	8/2/12		9/10/12	0	0	No Records
12/30/1976 RICHARD CASTUCCI MURDERED O'BRIEN, MICHAELA	1195870	0	8/2/12		8/17/12	0	0	No Records
10/28/1989 WIRETAP AND SURVEILLANCE PHOTOS OF 34 GUILD O'BRIEN, MICHAELA	1195873	0	8/2/12		8/23/12	0	0	No Records
WAGGENHEIM, PHIL (1960-1989) O'BRIEN, MICHAELA	1196094	0	8/6/12		8/23/12	0	0	No Records
BUCCOLA, FILIPPO (1960-1989) O'BRIEN, MICHAELA	1196095	0	8/6/12		8/23/12	0	0	No Records
VALHALLA DRUG OPERATION O'BRIEN, MICHAELA	1196369	0	8/7/12		8/9/12	0	0	No Records
KILLING OF ERWIN WILSON ABRAMSON, KARLEY, MICHIGAN INNOCENCE CLINIC	1204208	0	12/6/12		1/10/13	0	0	No Records
PIRU BLOODS (LOS ANGELES) BLACKMON, MICHAEL	1198925	0	9/25/12		9/26/12	0	0	No Records
SLJIVAR, VOJISLAV SLJIVAR, MIKAN	1190358	0	5/14/12		6/13/12	0	0	No Records
QUEENS COUNTY COMMUNIST PARTY CONVENTION JANUARY 11-12 BEST, MIKE	1194209	0	7/10/12		7/20/12	0	0	No Records
PARK AVENUE ARMORY SURVEILLANCE (1950-1960) BEST, MIKE	1194210	0	7/10/12		7/20/12	0	0	No Records
NELSON, DAVID ANDREW COFFEY, MIKE	1191702	0	6/4/12		6/15/12	0	0	No Records
JESUS PEOPLE ARMY HERTENSTEIN, MIKE	1197934	0	9/4/12		12/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JESUS PEOPLE OF MILWAUKEE (1971-1973) HERTENSTEIN, MIKE	1203810	0	12/3/12	12/20/12	0	0	No Records
EDWARDS, ESTHER GORDY HOUSEHOLDER, MIKE	1187284	0	4/5/12	4/16/12	0	0	No Records
KEVORKIAN, JACK HOUSEHOLDER, MIKE	1187318	1	4/5/12	5/11/12	6/8/12	0	No Records
ARSON FIRES IN FORT BRAGG, CALIFORNIA (1986-1987) KALANTARIAN, MIKE	1183497	0	3/2/12	3/5/12	0	0	No Records
ZODIAC KILLER/TIPSTER LETTER (1970-1972) MORFORD, MIKE	1182588	0	2/16/12	2/22/12	0	0	No Records
ZODIAC KILLER PHONE BOOTH LETTER (OCTOBER-NOVEMBER 1971) MORFORD, MIKE	1166507	1	5/18/11	2/16/12	2/22/12	0	No Records
BUJOK, DONALD LEE (1969-2012) MORFORD, MIKE	1182732	0	2/17/12	2/28/12	0	0	No Records
GIETZEN, PHILLIP GORDON MORFORD, MIKE	1182747	0	2/17/12	2/23/12	0	0	No Records
SULLIVAN, ROSS M. (DOCUMENTS SPECIFICALLY RELATING TO) MORFORD, MIKE	1182940	0	2/22/12	3/23/12	0	0	No Records
MANALLI, FREDRIC STEVEN MORFORD, MIKE	1193087	0	6/21/12	6/25/12	0	0	No Records
JAVES, DOUGLAS JAVES, MILES	1189581	0	5/4/12	5/15/12	0	0	No Records
JOHNSON, RAYMOND EDWARD KIENLE, MIRIAM	1188380	0	4/19/12	5/1/12	0	0	No Records
MOUSAVI, MOHAMMAD MOUSAVI, MOHAMMAD	1201875	0	11/1/12	11/7/12	0	0	No Records
CITI PAWN LOCATED AT 7860 WILES ROAD, CORAL SPRINGS FL KAZEMI, MOJAN	1200619	0	10/16/12	10/25/12	0	0	No Records
CITI PAWN LOCATED AT 950 NORTHEAST 62ND STREET, FORT L KAZEMI, MOJAN	1200620	0	10/16/12	10/25/12	0	0	No Records
CITI PAWN LOCATED AT 8488 W STATE ROAD 84, DAVIE, FL 3 KAZEMI, MOJAN	1200621	0	10/16/12	10/25/12	0	0	No Records
PETROSOV, IGOR KAZEMI, MOJAN	1200622	0	10/16/12	11/20/12	0	0	No Records
PEOPLES LOBBY INC LEE, MORDECAI	1183398	0	3/1/12	3/14/12	0	0	No Records
ALI, DUSE MOHAMED ABDELWAHID, MUSTAFA	1189803	0	5/8/12	5/22/12	0	0	No Records
488TH MILITARY INTELLIGENCE DETACHMENT BRETHOLZ, MYRON	1202725	0	11/14/12	11/19/12	0	0	No Records
TURNER, JOSEPH EARL (1944-1945) TURNER, NAN	1200375	0	10/12/12	10/31/12	0	0	No Records
CICCONE, CHARLES (1950-1960) CICCONE, NANCY	1181746	0	2/3/12	2/28/12	0	0	No Records
PARKER, ROWLAND SMALL TROTIC, NANCY	1204046	0	12/4/12	12/12/12	0	0	No Records
DICARLO, NICHOLAS MCGARRY, NATHAN	1193740	0	7/3/12	8/8/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TAYLOR, SEAN MICHAEL MAURICE WASHINGTON TIMES/ FENNO, NATHAN	1187901	0	4/13/12		4/19/12	0	0	No Records
WILLIAMS, JANET R WILLIAMS, NATHAN	1196260	0	8/7/12		9/20/12	0	0	No Records
JACKSON, NATHANIEL JACKSON, NATHANIEL	1204295	0	12/7/12		2/11/13	0	0	No Records
SCHWEITZER, ROBERT J. SAUTER, NATIONAL ALLIANCE OF FAMI/MARK	1197202	0	8/17/12		9/20/12	0	0	No Records
LEE, IVY LEDBETTER SACHAROW, NEAL	1201582	0	10/24/12		11/21/12	0	0	No Records
RIEPE, PAUL GERARD NJ STATE POLICE/KINCS, KEVIN, NEW JERSEY STATE POLICE	1183609	0	3/5/12		3/7/12	0	0	No Records
HARDING, RAYMOND B. MARGOLIN, NEW YORK POST/JOSH	1197116	0	8/16/12		9/12/12	0	0	No Records
HART, PEARL M. (01/01/1945 TO 01/01/1960) MIKKO-CAUSBY, NICHOLE	1197316	0	8/17/12		8/20/12	0	0	No Records
PROVISO TOWNSHIP DISTRICT 209 HIGH SCHOOLS (INVESTIGAT MORONI, NICK	1181543	0	2/2/12		2/10/12	0	0	No Records
HAWTHORNE, CARLOS ANTHONY (SR) RELLES, NOAH	1202858	0	11/15/12		11/30/12	0	0	No Records
BROWNE, MEAGAN C. REMALEY, OFFICER	1204759	0	12/14/12		1/5/13	0	0	No Records
FIVE POINT STAR BELL, OMAR	1190001	0	5/10/12		5/23/12	0	0	No Records
COTTON FIELD MURDERS ON NOVEMBER 6, 2001 BICHARA, PAOLA	1194355	0	7/11/12		8/9/12	0	0	No Records
FAMOUS MONSTERS OF FILMLAND ANDERSON, PARKER	1204393	0	12/10/12		1/25/13	0	0	No Records
AREA 51 DAGUE, PASCAL	1192709	0	6/15/12		7/3/12	0	0	No Records
KENNEDY, JOHN F. DAGUE, PASCAL	1194006	0	7/5/12		7/6/12	0	0	No Records
THOMPSON, RUSSELL X. MCMICHAEL, PATE	1199143	0	9/26/12		10/24/12	0	0	No Records
MURAO, SHIGEYOSHI WAKIDA, PATRICIA	1198169	0	9/10/12		9/17/12	0	0	No Records
ADDEYNUE ALLAHE UNIVERSAL ARABIC ASSOCIATION BOWEN, PATRICK	1172877	1	9/8/11	3/1/12	3/14/12	0	0	No Records
SULLIVAN, BARRY (01/1955 TO 12/1969) BASKETT, MICHAEL	1188168	0	4/17/12		7/30/12	0	0	No Records
ZIV, FREDRICK (01/1949 TO 12/1975) BASKETT, MICHAEL	1188246	0	4/18/12		6/26/12	0	0	No Records
CARLSON, RICHARD (01/1954 TO 08/1977) BASKETT, MICHAEL	1188262	0	4/18/12		5/30/12	0	0	No Records
COMMONER, BARRY BASTASCH/THE DAILY CALLER, MICHAEL	1200329	0	10/12/12		10/22/12	0	0	No Records
COOKSEY, ROBERT VERNON BOWLING, MICHAEL	1201185	0	10/19/12		11/1/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BROWN, ROBERT D., JR. BROCK, MICHAEL	1193665	0	7/2/12		10/15/12	0	0	No Records
ANDERSON, PETER G JR. BROCK, MICHAEL	1195744	0	8/1/12		8/16/12	0	0	No Records
REIDEL, HARRY J DELLER, MICHAEL	1188598	0	4/23/12		4/30/12	0	0	No Records
DELLER, FRANCIS DELLER, MICHAEL	1188997	0	5/1/12		5/3/12	0	0	No Records
GIORGIANI, MARGARET DELLER, MICHAEL	1189127	0	5/1/12		5/15/12	0	0	No Records
ATTACK ON CHURCH GROUP IN COLIBRI PARK MEXICO EVANS, MICHAEL	1204008	0	12/4/12		12/18/12	0	0	No Records
THALL, HARRIET RUTH COHEN FREED-THALL, MICHAEL	1180706	0	1/18/12		2/3/12	0	0	No Records
THALL, MARVIN LEWIS FREED-THALL, MICHAEL	1180707	0	1/18/12		2/3/12	0	0	No Records
BROWN, MORIS FREEDMAN, MICHAEL	1186460	1	3/29/12	4/11/12	4/13/12	0	0	No Records
FREEDMAN, JULIUS FREEDMAN, MICHAEL	1188434	0	4/20/12		5/3/12	0	0	No Records
RIVERS, SAM (1965 1985) HELLER, MICHAEL	1182351	0	2/15/12		2/24/12	0	0	No Records
STUDIO RIVBEA HELLER, MICHAEL	1182352	0	2/15/12		2/22/12	0	0	No Records
ALI, RASHIED HELLER, MICHAEL	1182432	0	2/15/12		4/23/12	0	0	No Records
DEAN, JOHN FREDRICK HOLBROOK, MICHAEL	1188236	0	4/18/12		5/14/12	0	0	No Records
SPECIFIC SOUTH CAROLINA DEPARTMENT OF CORRECTIONS POLI JONES, MICHAEL	1198861	0	9/25/12		10/2/12	0	0	No Records
MILLER, RICHARD LEROY KOZUP, MICHAEL	1188034	0	4/16/12		10/9/12	0	0	No Records
ROBINSON, RAY KUZMA, MICHAEL	1160782	1	2/2/11	2/3/12	2/29/12	0	0	No Records
LACON, WALTER LACON, MICHAEL	1184364	0	3/8/12		3/16/12	0	0	No Records
MONITORING OF MUSLIM STUDENT ASSOCIATIONS AT RUTGERS U MUCKROCK/MORISY, MICHAEL	1184187	0	3/8/12		3/21/12	0	0	No Records
MCQUARRIE, RALPH MUCKROCK/MORISY, MICHAEL	1185153	0	3/14/12		3/20/12	0	0	No Records
LEDGER, HEATH MUCKROCK/MORISY, MICHAEL	1185587	0	3/19/12		3/22/12	0	0	No Records
YAUCH, ADAM NATHANIEL MUCKROCK/MORISY, MICHAEL	1190864	0	5/21/12		5/25/12	0	0	No Records
CONTRACT/DRONES MUCKROCK/MORISY, MICHAEL	1196039	0	8/6/12		8/20/12	0	0	No Records
MASSACHUSETTS FAMILY INSTITUTE MUCKROCK/MORISY, MICHAEL	1196465	0	8/9/12		8/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOLEN, JENNIFER ANN MUCKROCK/MORISY, MICHAEL	1203520	0	11/28/12		12/6/12	0	0	No Records
FILE NUMBER HQ 80 57 RAVNITZKY, MICHAEL	1192760	0	6/18/12		7/6/12	0	0	No Records
FILE NUMBER HQ 94-3-4-467 RAVNITZKY, MICHAEL	1192762	0	6/18/12		7/24/12	0	0	No Records
PIGEON LEG BANDS (FILE 62-) RAVNITZKY, MICHAEL	1192958	0	6/19/12		6/25/12	0	0	No Records
FBI FILE NUMBER 66-HQ 4910 RAVNITZKY, MICHAEL	1193251	0	6/22/12		6/25/12	0	0	No Records
TOLAND, GREGG RAVNITZKY, MICHAEL	1196438	0	8/8/12		8/24/12	0	0	No Records
CULLMAN, JOSEPH FERDINAND JR. RAVNITZKY, MICHAEL	1196444	0	8/8/12		8/29/12	0	0	No Records
ALEXANDER, GROVER CLEVELAND RAVNITZKY, MICHAEL	1196449	0	8/9/12		8/17/12	0	0	No Records
CORUM, BILL RAVNITZKY, MICHAEL	1196459	0	8/9/12		8/15/12	0	0	No Records
LIEB, FREDERICK RAVNITZKY, MICHAEL	1196492	0	8/9/12		8/16/12	0	0	No Records
COMISKEY, CHARLES ALBERT RAVNITZKY, MICHAEL	1196585	0	8/10/12		8/21/12	0	0	No Records
GOLDSMITH, CLIFFORD H. RAVNITZKY, MICHAEL	1196654	0	8/10/12		8/15/12	0	0	No Records
BUQUOR, ROBERT H. RAVNITZKY, MICHAEL	1197004	0	8/16/12		8/21/12	0	0	No Records
FILE NUMBER 88-MM-1353 SECTIONS 10-15 RAVNITZKY, MICHAEL	1197015	0	8/16/12		8/31/12	0	0	No Records
MILLER, DAISY ORR RAVNITZKY, MICHAEL	1197082	0	8/16/12		8/31/12	0	0	No Records
ANIMAL PROTECTIVE UNION RAVNITZKY, MICHAEL	1197083	0	8/16/12		8/28/12	0	0	No Records
FROMENSON, RUTH BERNARD RAVNITZKY, MICHAEL	1197085	0	8/16/12		8/28/12	0	0	No Records
GADDIS, VINCENT HAYES RAVNITZKY, MICHAEL	1197087	0	8/16/12		8/28/12	0	0	No Records
LUHAN, MABEL DODGE RAVNITZKY, MICHAEL	1197089	0	8/16/12		8/28/12	0	0	No Records
ROGERS, MILLICENT RAVNITZKY, MICHAEL	1197091	0	8/16/12		10/1/12	0	0	No Records
MONROE, ROSE WILL RAVNITZKY, MICHAEL	1197312	0	8/17/12		8/30/12	0	0	No Records
ISRAEL, MELVIN ALLEN RAVNITZKY, MICHAEL	1198006	0	9/6/12		9/6/12	0	0	No Records
O'DOUL, FRANK "LEFTY" RAVNITZKY, MICHAEL	1198348	0	9/13/12		9/18/12	0	0	No Records
MCNAMEE, GRAHAM RAVNITZKY, MICHAEL	1198528	0	9/18/12		9/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE PALOMAR OBSERVATORY RAVNITZKY, MICHAEL	1198742	0	9/24/12		9/24/12	0	0	No Records
ASTOUNDING STORIES RAVNITZKY, MICHAEL	1198744	0	9/24/12		9/24/12	0	0	No Records
SATURDAY EVENING POST RAVNITZKY, MICHAEL	1198883	0	9/25/12		10/31/12	0	0	No Records
ESQUIRE (MAGAZINE PUBLICATIONS) RAVNITZKY, MICHAEL	1199668	0	10/4/12		11/28/12	0	0	No Records
CASOLARO, JOSEPH DANIEL RAVNITZKY, MICHAEL	1200460	0	10/15/12		11/28/12	0	0	No Records
COLLIER'S WEEKLY RAVNITZKY, MICHAEL	1202092	0	11/2/12		12/7/12	0	0	No Records
SPETT, HENRY C. SPETT, MICHAEL	1191290	0	5/30/12		7/12/12	0	0	No Records
NEWMAN, RONALD F. TIERNEY, MICHAEL	1185714	0	3/20/12		4/24/12	0	0	No Records
POWELL, GREGORY ULAS TRIHEY, MICHAEL	1197172	0	8/17/12		8/21/12	0	0	No Records
WHITE TIGER REPORT WENSINK, MICHAEL	1193008	0	6/20/12		6/27/12	0	0	No Records
WHITE TIGER REPORT WENSINK, MICHAEL	1193008	1	6/20/12	8/14/12	8/16/12	0	0	No Records
COWLES, JOHN (JR.) CECIL, MATTHEW	1186115	0	3/23/12		4/11/12	0	0	No Records
BARNET, MELVIN CECIL, MATTHEW	1186311	0	3/26/12		5/4/12	0	0	No Records
TROUT, ROBERT CECIL, MATTHEW	1186317	0	3/26/12		3/28/12	0	0	No Records
PECK, SEYMOUR CECIL, MATTHEW	1186331	0	3/26/12		4/9/12	0	0	No Records
TOWNSEND, DOROTHY CECIL, MATTHEW	1186712	0	4/2/12		4/11/12	0	0	No Records
MICKELSON, SIG CECIL, MATTHEW	1187014	0	4/3/12		4/12/12	0	0	No Records
LESUEUR, LARRY CECIL, MATTHEW	1187031	0	4/3/12		4/9/12	0	0	No Records
FRIENDLY, FRED W. CECIL, MATTHEW	1187087	0	4/4/12		4/10/12	0	0	No Records
WERSHBA, JOSEPH CECIL, MATTHEW	1187108	0	4/4/12		4/11/12	0	0	No Records
CARTER, BOAKE CECIL, MATTHEW	1187215	0	4/5/12		4/11/12	0	0	No Records
ESTY, WILLIAM COLE CECIL, MATTHEW	1188274	0	4/18/12		4/23/12	0	0	No Records
BATES, TED CECIL, MATTHEW	1188282	0	4/18/12		5/8/12	0	0	No Records
BURNETT, LEO CECIL, MATTHEW	1188316	0	4/19/12		4/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HOCKADAY, MARGARET CECIL, MATTHEW	1188328	0	4/19/12		4/26/12	0	0	No Records
BIOW, MILTON H. CECIL, MATTHEW	1188372	0	4/19/12		7/16/12	0	0	No Records
RUBICAM, RAYMOND CECIL, MATTHEW	1188387	0	4/19/12		4/23/12	0	0	No Records
MACNEIL, NEIL JR CECIL, MATTHEW	1188912	0	4/27/12		5/8/12	0	0	No Records
MACNEIL, SR., NEIL CECIL, MATTHEW	1188994	0	5/1/12		5/10/12	0	0	No Records
REID, HELEN ROGERS CECIL, MATTHEW	1189748	0	5/8/12		5/16/12	0	0	No Records
REID, WHITELOW (II) CECIL, MATTHEW	1189779	0	5/8/12		5/22/12	0	0	No Records
"YOU CAN'T GET AWAY WITH IT" CECIL, MATTHEW	1198170	0	9/10/12		9/11/12	0	0	No Records
MCWILLIAMS, CAREY EDMUND CECIL, MATTHEW	1198559	0	9/19/12		9/19/12	0	0	No Records
SELDES, GILBERT CECIL, MATTHEW	1199038	0	9/26/12		10/15/12	0	0	No Records
DEVINE, JERRY CECIL, MATTHEW	1199235	0	9/27/12		11/5/12	0	0	No Records
WEINGARTEN, VICTOR CECIL, MATTHEW	1199532	0	10/2/12		10/15/12	0	0	No Records
SULZBERGER, ARTHUR O CECIL, MATTHEW	1199707	0	10/4/12		12/21/12	0	0	No Records
THE LUCKY STRIKE HOUR RADIO SHOW CECIL, MATTHEW	1199905	0	10/9/12		10/12/12	0	0	No Records
COLLINS, FREDERICK LEWIS CECIL, MATTHEW	1185429	1	3/16/12	10/16/12	11/7/12	0	0	No Records
WEAVER, SLYVESTER "PAT" CECIL, MATTHEW	1201584	0	10/24/12		11/7/12	0	0	No Records
PELLETIER, LOUIS CECIL, PH.D., MATTHEW	1199195	0	9/27/12		10/4/12	0	0	No Records
CBS VIEWS THE PRESS CECIL, PH.D., MATTHEW	1187187	0	4/4/12		4/11/12	0	0	No Records
GRAHAM, PHIL CECIL, PH.D., MATTHEW	1189157	0	5/1/12		5/11/12	0	0	No Records
FORD, CHARLES E CECIL, PH.D., MATTHEW	1200247	0	10/11/12		10/22/12	0	0	No Records
BREITBART, ANDREW COVER, MATTHEW	1189471	0	5/3/12		5/17/12	0	0	No Records
HEINLEIN, ROBERT A GUARIGLIA, MATTHEW	1198133	0	9/10/12		9/12/12	0	0	No Records
CARTMILL, CLEVE GUARIGLIA, MATTHEW	1198135	0	9/10/12		9/12/12	0	0	No Records
AIRPLANE CRASH IN PROVINCETOWN, MA 08/31/2011 NICHOLSON, NEIL B.	1199738	0	10/4/12		10/5/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COLD FUSION KRIVIT, NEW ENERGY TIMES/STEVEN B.	1196946	0	8/15/12		8/29/12	0	0	No Records
NICHOLS, JOHN PHILIP MCLAUGHLIN, ROBERT B.	1195673	0	8/1/12		8/13/12	0	0	No Records
COLD FUSION KRIVIT, STEVEN B.	1199640	0	10/4/12		10/9/12	0	0	No Records
FLEISCHMANN, MARTIN KRIVIT, STEVEN B.	1199644	0	10/4/12		10/9/12	0	0	No Records
FLEISCHMANN, MARTIN NEW ENERGY TIMES / KRIVIT, STEVEN B.	1196611	0	8/10/12		9/12/12	0	0	No Records
MARSHALL, WILLIAM H. LANE, JAMES B.	1182226	0	2/13/12		2/20/12	0	0	No Records
GOULD, WILLIAM B. III GOULD, WILLIAM B. IV	1180636	0	1/17/12		3/6/12	0	0	No Records
GOULD, WILLIAM B. III GOULD, WILLIAM B. IV	1180636	1	1/17/12	10/10/12	12/4/12	0	0	No Records
BACH, MARK GEORGE CAPPS, LOUISE BACH	1200699	0	10/16/12		10/18/12	0	0	No Records
TOP TITLE CAPUTO, DARREN	1189004	0	5/1/12		5/1/12	0	0	No Records
OLSON, CLARENCE ADOLPH OLSON, MAX	1199706	0	10/4/12		10/9/12	0	0	No Records
ARCUDI, EVELYN REISBORD FOSTER, MAXINE	1188248	0	4/18/12		4/25/12	0	0	No Records
BAKER, HENRY IRVING JR. BAKER, MEG	1187600	0	4/10/12		8/2/12	0	0	No Records
KORNHAUSER, SIDNEY ISAAC BAKER, MEG	1187699	0	4/11/12		4/13/12	0	0	No Records
WILLIAMSON, RODELL PARKER-JOHNSON, MEGAN	1204979	0	12/18/12		2/6/13	0	0	No Records
COLLINS, GARY CNSNEWS/HUNTER, MELANIE	1201555	0	10/23/12		11/27/12	0	0	No Records
POTENZO, ROBERT SONNTAG, MELISSA	1187643	0	4/10/12		5/10/12	0	0	No Records
TIMINERI, ROSE PAULINE (1922-1994) SONNTAG, MELISSA	1187732	0	4/11/12		4/25/12	0	0	No Records
POTENZO, THOMAS SONNTAG, MELISSA	1188280	0	4/18/12		4/26/12	0	0	No Records
CANAROZZO, VITO A. (1910-1985) SONNTAG, MELISSA	1188290	0	4/18/12		4/23/12	0	0	No Records
POTENZO, BARNEY SONNTAG, MELISSA	1188695	0	4/24/12		5/3/12	0	0	No Records
WOLFF, NATHANIEL WHELAN, MELISSA	1187953	0	4/13/12		4/23/12	0	0	No Records
NATION OF ISLAM MOSQUE #7 MORRISON, MICAH	1200799	0	10/17/12		1/15/13	0	0	No Records
SQUAD 47 - FBI NEW YORK FIELD OFFICE MORRISON, MICAH	1200801	0	10/17/12		1/15/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BALAGIA, SABA JACK SR. BALAGIA, MICHAEL	1192175	0	6/8/12		6/11/12	0	0	No Records
KELLY, WALTER CRAWFORD JR (1920-1980) BARRIER, MICHAEL	1193055	0	6/20/12		6/20/12	0	0	No Records
NAGATA, MASAICHI BASKETT, MICHAEL	1187760	0	4/11/12		4/18/12	0	0	No Records
COLOR RESEARCH INSTITUTE TADAJEWSKI, MARK	1195120	0	7/23/12		8/7/12	0	0	No Records
JAMES M. VICARY CORPORATION TADAJEWSKI, MARK	1195151	0	7/23/12		7/31/12	0	0	No Records
KALLET, ARTHUR TADAJEWSKI, MARK	1195390	0	7/25/12		9/25/12	0	0	No Records
ADINOLFI, DAVID JOHN WEST, MARK	1190839	0	5/21/12		5/29/12	0	0	No Records
RE, AMEDEO WEST, MARK	1190937	0	5/22/12		6/5/12	0	0	No Records
RE, VITTORIO WEST, MARK	1200477	0	10/15/12		10/18/12	0	0	No Records
DODD, BELLA VISONO WINDSOR, MARK	1182792	0	2/21/12		3/16/12	0	0	No Records
NORTH KOREAN/DPRK MISSION TO THE UNITED NATIONS SAUTER, MARK	1192571	0	6/13/12		7/9/12	0	0	No Records
GENERAL ASSOCIATION OF KOREAN RESIDENTS JAPAN SAUTER, MARK	1192574	0	6/13/12		7/9/12	0	0	No Records
LIAISON BUREAU/ DEPARTMENT OF THE KOREAN WORKER PARTY SAUTER, MARK	1192575	0	6/13/12		7/9/12	0	0	No Records
MCCANN, ALFRED W TADAJEWSKI, MARK	1195264	0	7/24/12		7/31/12	0	0	No Records
OCHS, ADOLPH SIMON PELECH, MARKIAN	1180152	0	1/5/12		1/11/12	0	0	No Records
OAKLAND SEVEN LEE, MARKISS	1187117	0	4/4/12		4/10/12	0	0	No Records
MUSSOLINI, BENITO LEE, MARKISS	1187855	0	4/12/12		4/18/12	0	0	No Records
MARGOLIN, BESSIE (1925 - 1972) TRESTMAN, MARLENE	1192413	1	6/12/12	11/16/12	12/18/12	0	0	No Records
ABRAMOWITZ, ISRAEL ABRAMOWITZ, MARTIN	1187501	0	4/9/12		4/18/12	0	0	No Records
HUSTED, MARK A (DEATH) FLYNN, MARTIN	1195292	0	7/24/12		8/29/12	0	0	No Records
HUSTED, RICHARD W FLYNN, MARTIN	1195294	0	7/24/12		8/22/12	0	0	No Records
CELEBRATION (DEATH OF OSAMA BEN LADEN MAY 1, 2011) GUGINO, MARTIN	1195963	0	8/3/12		8/13/12	0	0	No Records
DAHLSTRAND, RUNE (1942-1946) JONSSON, MARTIN	1187707	0	4/11/12		4/11/12	0	0	No Records
M/S GRIPSHOLM (1942-1946)/DEPORTATION OF INDIVIDUALS F JONSSON, MARTIN	1187708	0	4/11/12		4/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HINE, LEWIS WICKES BILAN, MARY	1180989	0	1/24/12		1/24/12	0	0	No Records
LIVERIGHT, HERMAN E. BLUE, MARY	1192493	0	6/13/12		6/14/12	0	0	No Records
ALGREN, NELSON (JANUARY 1, 1933 - MAY 9, 1981) WISNIEWSKI, MARY	1202119	0	11/2/12		12/13/12	0	0	No Records
HARMON, JAMES SCOTT CARR, MARY CATHERINE	1200590	0	10/16/12		10/24/12	0	0	No Records
SCOTT, MILTON LEON BENNETT, MARYAM	1188146	0	4/17/12		5/14/12	0	0	No Records
BIO-REFERENCE LABORATORIES, INC. CONNER, MARYBETH	1203402	0	11/23/12		12/4/12	0	0	No Records
OBARTO, JOHN L. READ, MARYLOU	1189898	0	5/9/12		5/14/12	0	0	No Records
OBARTO, ANTHONY READ, MARYLOU	1189900	0	5/9/12		5/14/12	0	0	No Records
BARTO, FRANK READ, MARYLOU	1189902	0	5/9/12		5/31/12	0	0	No Records
CRYSTOL, ROBERT READ, MARYLOU	1189903	0	5/9/12		5/14/12	0	0	No Records
OBARTO, ROBERT A. READ, MARYLOU	1189904	0	5/9/12		5/11/12	0	0	No Records
WHITEHOUSE, FRANKLIN D. READ, MARYLOU	1189905	0	5/9/12		6/7/12	0	0	No Records
SAVONA BOMBS MACCIO, MASSIMO	1190523	0	5/16/12		6/5/12	0	0	No Records
SAVONA OCT 1972-JULY 31 1975 MACCIO, MASSIMO	1190523	1	5/16/12	8/2/12	8/15/12	0	0	No Records
FALE ASSOCIATE OF LOCKSPORT ENTHUSIASTS BLOCK, MATTHEW	1184571	0	3/9/12		3/16/12	0	0	No Records
ASHMORE, HARRY SCOTT CECIL, MATTHEW	1178773	1	12/8/11	1/3/12	1/23/12	0	0	No Records
GOULD, LESLIE CECIL, MATTHEW	1178852	1	12/9/11	1/3/12	1/11/12	0	0	No Records
THIS IS YOUR FBI CECIL, MATTHEW	1178936	1	12/12/11	1/5/12	1/30/12	0	0	No Records
NOYES, NEWBOLD JR. CECIL, MATTHEW	1180174	0	1/6/12		3/2/12	0	0	No Records
NOYES, NEWBOLD CECIL, MATTHEW	1180178	0	1/6/12		3/2/12	0	0	No Records
HAWTHORNE, ROGER CECIL, MATTHEW	1180184	0	1/6/12		1/11/12	0	0	No Records
NOYES, FRANK B. CECIL, MATTHEW	1180324	0	1/9/12		1/24/12	0	0	No Records
AUTHOR MEETS THE CRITICS CECIL, MATTHEW	1178867	1	12/9/11	1/11/12	3/23/12	0	0	No Records
O'BRIAN, JACK CECIL, MATTHEW	1179203	1	12/14/11	1/11/12	2/1/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
EDITOR & PUBLISHER MAGAZINE CECIL, MATTHEW	1182889	0	2/22/12		2/22/12	0	0	No Records
PERRY, JENNINGS CECIL, MATTHEW	1183460	0	3/1/12		3/13/12	0	0	No Records
LINDLEY, ERNEST KIDDER CECIL, MATTHEW	1183551	0	3/2/12		3/8/12	0	0	No Records
SHELTON, ROBERT CECIL, MATTHEW	1183708	0	3/5/12		3/6/12	0	0	No Records
FEDERATED PRESS CECIL, MATTHEW	1183786	0	3/6/12		3/8/12	0	0	No Records
SPIVAK, LAWRENCE EDMUND CECIL, MATTHEW	1183850	0	3/6/12		4/20/12	0	0	No Records
MARTIN, KINGSLEY CECIL, MATTHEW	1184544	0	3/9/12		5/2/12	0	0	No Records
COLLINS, FREDERICK LEWIS CECIL, MATTHEW	1185429	0	3/16/12		4/3/12	0	0	No Records
FILE NUMBER 94-HQ-57090 CECIL, MATTHEW	1185432	0	3/16/12		3/19/12	0	0	No Records
SULLIVAN, DONAL CECIL, MATTHEW	1185628	0	3/19/12		3/29/12	0	0	No Records
BETTER TIMES CECIL, MATTHEW	1185655	0	3/19/12		3/21/12	0	0	No Records
GRUTZNER, CHARLES CECIL, MATTHEW	1185900	0	3/21/12		3/29/12	0	0	No Records
ALESKOVSKY, NATHAN CECIL, MATTHEW	1185903	0	3/21/12		3/23/12	0	0	No Records
MERZ, CHARLES CECIL, MATTHEW	1185910	0	3/21/12		3/27/12	0	0	No Records
FREEMAN, IRA HENRY CECIL, MATTHEW	1185954	0	3/21/12		3/22/12	0	0	No Records
ROYSTER, VERMONT CONNECTICUT CECIL, MATTHEW	1185962	0	3/22/12		3/28/12	0	0	No Records
SMITH, HOWARD KINGSBURY JR CECIL, MATTHEW	1185992	0	3/22/12		4/13/12	0	0	No Records
KLYMAN, JULIUS CECIL, MATTHEW	1186027	0	3/22/12		4/3/12	0	0	No Records
WHITMAN, ALDEN CECIL, MATTHEW	1186104	0	3/23/12		4/2/12	0	0	No Records
RODRIGUEZ, NESLE A. NEW JERSEY STATE POLICE/COLON, M.	1190798	0	5/21/12		6/1/12	0	0	No Records
SMITH, CLARENCE 13X SAMUEL, M.	1196398	0	8/7/12		8/17/12	0	0	No Records
NOGUCHI, ISAMU HIKIHARA, MADOKA	1201897	0	11/1/12		11/13/12	0	0	No Records
TERRORISM/BOMB THREATS/ LOS ANGELES AIRPORT (JAN 2-3 2 DASWANI, MANISH	1189936	0	5/9/12		6/1/12	0	0	No Records
O'TOOLE, JAMES S. (1930 DEC 1, 1973) SONGINI, MARC	1193006	1	6/20/12	10/9/12	10/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MIR, AHMED RAZA VAN DER HOUT, MARC	1192667	0	6/14/12		6/26/12	0	0	No Records
KONDRACKI, LUDWIK RADOMSKI, MARCIN	1203321	0	11/21/12		12/4/12	0	0	No Records
SCOTT-HERON, GIL BARAM, MARCUS	1167483	1	6/6/11	6/11/12	6/18/12	0	0	No Records
WALLACE, CHRISTOPHER (AKA: BIGGIE SMALLS) CORLEY, MARCUS	1196705	0	8/13/12		8/20/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" CORLEY, MARCUS	1196706	0	8/13/12		8/20/12	0	0	No Records
KAYAMORI, SUZUKI THOMAS, MARGARET	359702	1	4/13/92	11/16/12	2/22/13	0	0	No Records
MCCAUGHAN, FREDERICK WYSOCKI, MARGARET	1193598	0	7/2/12		7/11/12	0	0	No Records
GELMAN, MAKSIM DILORENZO, MARIA	1204379	0	12/10/12		1/10/13	0	0	No Records
MORAN, MALACHY JOSEPH, SR. (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH	1182891	0	2/22/12		4/6/12	0	0	No Records
MORAN, HELEN THERESA (1966 PRESENT) FLORENTINE FILMS/DORAN, MARIAH	1182892	0	2/22/12		4/6/12	0	0	No Records
MORAN, RITA ELLEN (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH	1182893	0	2/22/12		4/6/12	0	0	No Records
LUBBERT, HEINRICH ADOLP PAUL LUBBERT, MARIAN	1192137	0	6/8/12		6/21/12	0	0	No Records
SURVEILLANCE AT VARIOUS ADDRESSES CAMERON, MARILYN	1196354	0	8/7/12		8/24/12	0	0	No Records
FILE NUMBER 92-MM-4721 TORRACO, MARILYN	1181499	0	2/1/12		2/1/12	0	0	No Records
TORNABENE, LOUIS ROLAND (FILE NUMBER 92-CG-3289) TORRACO, MARILYN	1185010	0	3/13/12		3/20/12	0	0	No Records
TORRACO, FRANK J. TORRACO, MARILYN	1197221	0	8/17/12		8/29/12	0	0	No Records
TORRACO, JAMES CARL TORRACO, MARILYN	1197227	0	8/17/12		8/29/12	0	0	No Records
ESPOSITO, FRANK TORRACO, MARILYN	1199337	0	9/28/12		10/15/12	0	0	No Records
ROTI, BRUNO TORRACO, MARILYN	1202156	0	11/3/12		11/7/12	0	0	No Records
ROTI, FRANCIS "FRANK" TORRACO, MARILYN	1202157	0	11/3/12		11/7/12	0	0	No Records
ROTI, JAMES "JIMMY" TORRACO, MARILYN	1202158	0	11/3/12		11/7/12	0	0	No Records
TOP HOODLUM ALBUM TORRACO, MARILYN	1204076	0	12/5/12		1/23/13	0	0	No Records
NELSON, ARTHUR GALLAGHER, MARJORIE	1193602	0	7/2/12		7/16/12	0	0	No Records
ALGREN, NELSON (MARCH 28, 1909 - MAY 9, 1981) BLOTTNER, MARK	1200486	0	10/15/12		12/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GLOBAL POSITIONING SYSTEMS (TWO MEMORANDA FROM GENERAL EFF/RUMFOLD, MARK	1186828	0	4/3/12		9/26/12	0	0	No Records
SIROIS, BRENDA FREEBORN, MARK	1194663	0	7/17/12		8/1/12	0	0	No Records
PACCASASSI, TREMAYNE FREEBORN, MARK	1194664	0	7/17/12		8/1/12	0	0	No Records
SMITH, AUSTIN NOEL FREEBORN, MARK	1194665	0	7/17/12		8/1/12	0	0	No Records
DAGNESE, JASON FREEBORN, MARK	1194667	0	7/17/12		8/1/12	0	0	No Records
LECLAIR, CHRISTOPHER MARK FREEBORN, MARK	1194668	0	7/17/12		8/1/12	0	0	No Records
O'MALLEY, PATRICK FREEBORN, MARK	1194669	0	7/17/12		8/1/12	0	0	No Records
DUNHAM, STANLEY ARMOUR SAUTER, MARK	1189341	0	5/2/12		5/15/12	0	0	No Records
DUNHAM, STANLEY ANN SAUTER, MARK	1189403	0	5/3/12		5/9/12	0	0	No Records
RECAP-K OR RECAP-WW (01/01/1960-PRESENT) SAUTER, MARK	1189552	0	5/4/12		5/11/12	0	0	No Records
OBAMA, BARRACK HUSSEIN SR SAUTER, MARK	1189824	0	5/8/12		5/14/12	0	0	No Records
RESEARCH DEPARTMENT FOR EXTERNAL INTELLIGENCE (RDEI) (SAUTER, MARK	1192570	0	6/13/12		7/9/12	0	0	No Records
RECONNAISSANCE BUREAU/ RECONNAISSANCE BUREAU OF THE GE SAUTER, MARK	1192572	0	6/13/12		7/9/12	0	0	No Records
CABINET GENERAL INTELLIGENCE BUREAU (NORTH KOREA) SAUTER, MARK	1192576	0	6/13/12		7/9/12	0	0	No Records
CIVIL DEFENCE BUREAU (NORTH KOREA) SAUTER, MARK	1192577	0	6/13/12		7/9/12	0	0	No Records
COASTAL AND PORT SECURITY POLICE (NORTH KOREA) SAUTER, MARK	1192578	0	6/13/12		7/9/12	0	0	No Records
GENERAL BUREAU OF SECURITY GUARDS (NORTH KOREA) SAUTER, MARK	1192579	0	6/13/12		7/9/12	0	0	No Records
GENERAL STAFF DEPARTMENT (NORTH KOREA) SAUTER, MARK	1192580	0	6/13/12		7/9/12	0	0	No Records
INSTRUCTION GUIDANCE UNIT (NORTH KOREA) SAUTER, MARK	1192581	0	6/13/12		7/9/12	0	0	No Records
MINISTRY OF PEOPLE'S ARMED FORCES (NORTH KOREA) SAUTER, MARK	1192582	0	6/13/12		7/9/12	0	0	No Records
MINISTRY OF PUBLIC SECURITY (NORTH KOREA) SAUTER, MARK	1192583	0	6/13/12		7/9/12	0	0	No Records
PEOPLE'S BORDER GUARDS (NORTH KOREA) SAUTER, MARK	1192584	0	6/13/12		7/9/12	0	0	No Records
STATE SECURITY DEPARTMENT/STATE SAFETY AND SECURITY DE SAUTER, MARK	1192585	0	6/13/12		7/9/12	0	0	No Records
LIGHT INFANTRY GUIDANCE BUREAU (NORTH KOREA) SAUTER, MARK	1192586	0	6/13/12		7/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE MANCHURIAN CANDIDATE SAUTER, MARK	1196891	0	8/15/12		8/27/12	0	0	No Records
CONDON, RICHARD SAUTER, MARK	1196980	0	8/15/12		10/1/12	0	0	No Records
PEACE COMMITTEE SAUTER, MARK	1196989	0	8/15/12		8/29/12	0	0	No Records
STEWART, RICHARD H. SAUTER, MARK	1196990	0	8/15/12		8/27/12	0	0	No Records
RECAP-K OR RECAP-WW (BRAINWASHING AND TRAINING) SAUTER, MARK	1189552	1	5/4/12	8/16/12	9/5/12	0	0	No Records
PROJECT AMERICAN SAUTER, MARK	1197173	0	8/17/12		8/23/12	0	0	No Records
GUY, THODEORE WILSON SAUTER, MARK	1198296	0	9/12/12		9/13/12	0	0	No Records
POLYZOIDES, ACHILLES - FILE 116-NY-39183 STOUT, MARK	1184793	0	3/12/12		3/20/12	0	0	No Records
GRUEN, VICTOR DAVID TADAJEWSKI, MARK	1180553	0	1/13/12		2/1/12	0	0	No Records
LEVITT, THEODORE TADAJEWSKI, MARK	1182033	0	2/8/12		5/21/12	0	0	No Records
PALMER, BISSELL B, DR TADAJEWSKI, MARK	1195009	0	7/20/12		7/27/12	0	0	No Records
CD OF READING ROOM MATERIAL PRALL, KYLE	1198132	0	9/10/12		9/11/12	0	0	No Records
COMBS, HARRY WILSON JR. COMBS, LARRY	1196981	0	8/15/12		8/17/12	0	0	No Records
CLEMONS, CLARENCE MC SHANE, LARRY	1181885	0	2/7/12		2/24/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" PRICE, LARRY	1202429	0	11/7/12		11/10/12	0	0	No Records
UNITED NATIONS CHARTER TOMLIN, LARRY	1194309	0	7/10/12		7/30/12	0	0	No Records
HELSINKI FINAL ACT TOMLIN, LARRY	1194340	0	7/10/12		7/17/12	0	0	No Records
MUHAMMAD, WARIS MUHAMMAD, LAURA	1181669	0	2/3/12		2/7/12	0	0	No Records
MULLER, ADREINNE GESSNER LOTHAR (1939-1959) SALLFELNER, LAURA	1185939	0	3/21/12		3/23/12	0	0	No Records
FBI CASE NUMBER 653978ACI FLANDERS JR, LAVONT	1202714	0	11/14/12		11/23/12	0	0	No Records
FBI CASE NUMBER 1104-0817-5050-J FLANDERS JR, LAVONT	1202716	0	11/14/12		11/23/12	0	0	No Records
US MARSHALS SERVICE CASE NUMBER (J) 97156-004 FLANDERS JR, LAVONT	1202717	0	11/14/12		11/23/12	0	0	No Records
FDLE CASE NUMBER FL03002934 FLANDERS JR, LAVONT	1202718	0	11/14/12		11/23/12	0	0	No Records
CASE NUMBER 1:11-CR 20557-KMM FLANDERS JR, LAVONT	1202719	0	11/14/12		11/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ADAMS, JOHN PHILLIPS DOWLER, LAWRENCE	1177419	1	11/18/11	11/15/12	2/7/13	0	0	No Records
GUINN, KENNY CARROLL MOWER, LAWRENCE	1193821	0	7/3/12		8/8/12	0	0	No Records
VAN PELT, CALVIN LEROY VAN PELT, LAWRENCE	1182581	0	2/16/12		6/14/12	0	0	No Records
DUNCAN, THERESA LEE ASSENMACHER, LEA	1204520	0	12/11/12		12/18/12	0	0	No Records
KENNEDY, MARY RICHARDSON HIGGINS, LEE	1197187	0	8/17/12		10/23/12	0	0	No Records
JOHNSON, KENNETH CHENEY JOHNSON, LEE	1197259	0	8/17/12		9/7/12	0	0	No Records
SEARCH WARRANT AFFIDAVITS/221 RIDGE AVENUE - ONAPS, IN JOURNAL NEWS/ HIGGINS, LEE	1202323	0	11/6/12		2/5/13	0	0	No Records
GREENWALD, JUDITH KOSSIN, LEE	1180040	0	1/5/12		1/10/12	0	0	No Records
DARWICH, MOHAMED ABDO WAKED STAPLETON, LEE	1203884	0	12/3/12		1/3/13	0	0	No Records
EL HAGE ALI, MOHAMED JAMAL STAPLETON, LEE	1204273	0	12/7/12		12/14/12	0	0	No Records
WAKED, SAHAR ABDOU DARWICH DE STAPLETON, LEE	1204367	0	12/10/12		1/4/13	0	0	No Records
DARWICH, NOOR WAKED STAPLETON, LEE	1204407	0	12/10/12		12/14/12	0	0	No Records
DARWICH, WIDAD WAKED STAPLETON, LEE	1204431	0	12/10/12		12/17/12	0	0	No Records
DARWICH, GIJAN WAKED STAPLETON, LEE	1204436	0	12/10/12		12/17/12	0	0	No Records
WATKINS, HAROLD JOHN LOFARO, LEEANN	1183664	0	3/5/12		3/21/12	0	0	No Records
KEEN, JOSEPH KEEN, LEILA	1204944	0	12/18/12		1/7/13	0	0	No Records
SEIZURES OF STOLEN AUTOMOBILES SENT FOR EXPORT TO THE MUCKROCK/LANTSMAN, LENNY	1204709	0	12/14/12		2/7/13	0	0	No Records
CIVIL ACTION NUMBER 09-4940 MCLEAN, LENROY	1202705	0	11/14/12		11/21/12	0	0	No Records
CASE 2010 US DIST LEXIS 124749 (3RD CIR 2010) (ILL) MCLEAN, LENROY	1202706	0	11/14/12		11/21/12	0	0	No Records
GOLDBERG, BENJAMIN TSVAYBERG, LEONID	1181790	0	2/6/12		2/24/12	0	0	No Records
POLICE ACTIVITY AT 96 ROSARY DRIVE, CAMPBELL, OHIO 444 CHAIN, LESLIE	1187053	0	4/4/12		4/12/12	0	0	No Records
POLICE ACTIVITY AT 101 NORTH MAIN STREET, AUSTINTOWN, CHAIN, LESLIE	1187054	0	4/4/12		4/12/12	0	0	No Records
SCOTT-HERON, GIL GOFFE, LESLIE	1183904	0	3/6/12		3/14/12	0	0	No Records
NATIONAL GANG THREAT ASSESSMENT WATKINS, LESTER	1179890	1	1/3/12	1/20/12	1/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NICHOLAS, LONNIE J. SR. DOMINICK, LEW	1198745	0	9/24/12		9/25/12	0	0	No Records
BRYANT, MARK ALLEN DOMINICK, LEW	1200936	0	10/18/12		11/9/12	0	0	No Records
NAVA-SERRANO, JOSE GUILLERMO URENO, LINDA	1196225	1	8/6/12	10/18/12	11/28/12	0	0	No Records
PRATHER, RICHARD C. PRATHER, LINDSEY	1202148	0	11/2/12		11/19/12	0	0	No Records
BRADLIN, HARRIETT MARILYN COOPER-KEIL, LISA	1185585	0	3/19/12		3/22/12	0	0	No Records
DASH, AIDA HARBATKIN, LISA	1184988	0	3/13/12		3/28/12	0	0	No Records
WIENER, TIM (190 FILES) SHAVER, LOREN	1196830	1	8/14/12	9/26/12	9/28/12	0	0	No Records
BERNHARDT, GEORGE NENCIOLI, LORENZO	1180205	0	1/6/12		1/6/12	0	0	No Records
BERNHARDT, GEORGE NENCIOLI, LORENZO	1180205	1	1/6/12	3/2/12	3/23/12	0	0	No Records
TURNER, GLENNA M. SCISM, LORI	1190888	0	5/22/12		6/12/12	0	0	No Records
KAVANAUGH, JAMES JOHN ADLER, LORRAINE	1191520	0	6/1/12		6/6/12	0	0	No Records
WETZEL, GARY HAROLD HABIBIC, LORY	1199040	0	9/26/12		10/4/12	0	0	No Records
SMITH, CLARENCE 13X GEIGEL, LOUIE	1194132	1	7/9/12	8/17/12	12/12/12	0	0	No Records
MCKILLIP, THEODORE JOHN CAREY, LOUISE	1184909	0	3/13/12		3/20/12	0	0	No Records
ASIAN BLOOD GANG(S) FACTIONS PAGAN, LUIS	1200468	0	10/15/12		10/26/12	0	0	No Records
DEATH INVESTIGATION OF PRESIDENT JOHN F. KENNEDY BLOOMER, LUKE	1194192	0	7/10/12		7/16/12	0	0	No Records
COLUMBIA HOUSING CORPORATION/ SEARCH WARRANT ISSUED TO LAVOIE, LUKE	1196073	0	8/6/12		8/10/12	0	0	No Records
SURREPTITIOUS ENTRIES (FILES OTHER THAN 62-HQ-117166) NICTER, LUKE	1200475	0	10/15/12		11/29/12	0	0	No Records
BUREAU OF NARCOTICS AND DANGEROUS DRUGS NICTER, LUKE	1204555	0	12/12/12		12/14/12	0	0	No Records
SCOTT, DARWIN ADCOCK, LYLE	1193841	0	7/3/12		8/31/12	0	0	No Records
BASEBALL'S NEGRO LEAGUE SUTTER, LYNN	1189137	0	5/1/12		5/10/12	0	0	No Records
MARTIN, DR. B. B. SUTTER, LYNN	1189140	0	5/1/12		5/11/12	0	0	No Records
MARTIN, DR. W. S. SUTTER, LYNN	1189141	0	5/1/12		5/17/12	0	0	No Records
TOSKOS, MELELAOS WILLIAM COLON, M.	1181486	0	2/1/12		2/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
INFANTE-MONTES, DIANA COLON, M.	1183990	0	3/7/12		3/15/12	0	0	No Records
WILSON, JAMES PERNELL COLON, M.	1192889	0	6/18/12		7/25/12	0	0	No Records
POLIFRONI, ROBERT L. COLON, M.	1194810	0	7/18/12		9/7/12	0	0	No Records
CAPICHANO, JOHN DUGARD, JUSTIN	1200399	0	10/12/12		1/14/13	0	0	No Records
CARDELLO, JOSEPH DUGARD, JUSTIN	1200401	0	10/12/12		3/8/13	0	0	No Records
FILE NUMBER NY 183-1775 DUGARD, JUSTIN	1201076	0	10/18/12		11/27/12	0	0	No Records
LAROSA, JOSEPH DUGARD, JUSTIN	1201229	0	10/20/12		1/7/13	0	0	No Records
FILE NUMBER 183-NY-269 (REPRODUCTION PHOTOGRAPHS) DUGARD, JUSTIN	1202388	0	11/7/12		11/21/12	0	0	No Records
ATHENS, OHIO/ OHIO UNIVERSITY (5/1/70 5/30/70) DISNEY-LEUGERS, KAIT	1204758	0	12/14/12		12/20/12	0	0	No Records
AREA 51 SIDHU, KAMALJIT	1195748	0	8/1/12		8/13/12	0	0	No Records
AREA 51 SIDHU, KAMALJIT	1195748	1	8/1/12	12/5/12	12/12/12	0	0	No Records
COVERT, JEANNE TORDELLA SUSAN, KAMISH	1179875	0	1/3/12		1/3/12	0	0	No Records
JACKSON, ELIJAH JAMES, KARA	1202550	0	11/9/12		3/7/13	0	0	No Records
CONSENT ORDER FOR REIMBURSEMENT TO US GOVERNMENT FROM ADAMS, KAREN	1200776	0	10/17/12		11/1/12	0	0	No Records
VAUGHT, INA GRACE (1923 - 1975) GENTRY, KAREN	1191688	0	6/4/12		6/26/12	0	0	No Records
VAUGHT, JOHN CLIFTON GENTRY, KAREN	1191748	0	6/4/12		9/4/12	0	0	No Records
IFERT, GEORGE IFERT, KAREN	1185171	0	3/14/12		4/3/12	0	0	No Records
BRAVERMAN, ROSALIE GENN MILLER, KAREN	1203325	0	11/21/12		11/26/12	0	0	No Records
ADAMIEZ, ERWIN, AUGUST AHMED, KARIN	1185894	0	3/21/12		3/30/12	0	0	No Records
NATIONAL INFRASTRUCTURE PROTECTION CENTER (NIPC), CONC CCSA/GRINDAL, KARL	1180799	0	1/19/12		1/30/12	0	0	No Records
CRITICAL INFRASTRUCTURE ASSURANCE OFFICE (CTAO), CONCE CCSA/GRINDAL, KARL	1180800	0	1/19/12		1/30/12	0	0	No Records
NATIONAL INFRASTRUCTURE ADVISORY COUNCIL (NIAC), CONCE CCSA/GRINDAL, KARL	1180801	0	1/19/12		1/30/12	0	0	No Records
WHITMAN, GEORGE BATES OREND, KARL	1179959	0	1/3/12		1/6/12	0	0	No Records
PHILADELPHIA SOCIETY OF FREE LETTS BERZINS, KARLIS	1184591	0	3/9/12		3/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BIVINS, JIMMY BENNERT, KATE	1195037	0	7/20/12		8/17/12	0	0	No Records
JOYNER, FLORENCE GRIFFITH BENNERT, KATE	1195039	0	7/20/12		7/30/12	0	0	No Records
BRUNDAGE, AVERY BENNERT, KATE	1195040	0	7/20/12		7/31/12	0	0	No Records
RUSCH, RAY SCHULTZ, KATE	1188334	0	4/19/12		5/7/12	0	0	No Records
MOTT, ALVIN SCHULTZ, KATE	1188335	0	4/19/12		5/7/12	0	0	No Records
SCOFIC, JOSEPH DAVID SCHULTZ, KATE	1188336	0	4/19/12		5/7/12	0	0	No Records
TRAINING FOR FBI SPECIAL AGENTS/POLYGRAPH EXAMINATIONS SACK, KATELYN	1180020	0	1/4/12		1/11/12	0	0	No Records
POLYGRAPH DISCRIMINATION COMPLAINTS AND REPORTS/2005-P SACK, KATELYN	1180021	0	1/4/12		5/31/12	0	0	No Records
LLOYD, FRANK GUERRERO, KATHARINE	1204024	0	12/4/12		12/10/12	0	0	No Records
ABELSON, JACK ABELSON, KATHERINE	1187391	0	4/6/12		5/29/12	0	0	No Records
PASTRANA, ANTONIO CARRUTHERS, KATHERINE	1183072	0	2/23/12		3/7/12	0	0	No Records
OKUBO, MINE STANUTZ, KATHERINE	1193643	0	7/2/12		7/6/12	0	0	No Records
DEE, HENRY & MOORE, CHARLES/CRIME SCENE PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY	1186889	0	4/3/12		6/4/12	0	0	No Records
DELOWE, KEVIN PUZAUSKAS, KATIE	1197286	0	8/17/12		8/30/12	0	0	No Records
SCHLAPPI, THOMAS CHARLES SCHLAPPI, KATY	1196453	0	8/9/12		8/21/12	0	0	No Records
HEESE, ROBERT (MAY 1, 2011 - MAY 1, 2012) HESSE, KEITH	1191041	0	5/23/12		7/20/12	0	0	No Records
NORTHWEST LIBERATION FRONT (1972 1975) AKERS, KELLY	1186318	0	3/26/12		3/29/12	0	0	No Records
NORTHWEST LIBERATION FRONT/(1970-1975 NEWSPAPER ARTICL AKERS, KELLY	1192209	0	6/8/12		7/2/12	0	0	No Records
GRAY PANTHER PARTY LEE, MARKISS DEVIN	1184284	0	3/8/12		3/13/12	0	0	No Records
JAM MASTER JAY LEE, MARKISS DEVON	1177208	1	11/16/11	1/24/12	1/27/12	0	0	No Records
LEE, BRUCE LEE, MARKISS DEVON	1182190	0	2/13/12		2/14/12	0	0	No Records
LENIN, V. I. LEE, MARKISS DEVON	1182601	0	2/16/12		2/17/12	0	0	No Records
JAMES, RICK LEE, MARKISS DEVON	1183479	0	3/1/12		3/5/12	0	0	No Records
JONES, ALIYAH LEE, MARKISS DEVON	1186119	0	3/23/12		4/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE SONS OF AFRICA LEE, MARKISS DEVON	1186134	0	3/23/12		4/2/12	0	0	No Records
THE OAKLAND 7 LEE, MARKISS DEVON	1188130	0	4/17/12		4/23/12	0	0	No Records
PRYOR, RICHARD LEE, MARKISS DEVON	1203755	0	12/3/12		12/12/12	0	0	No Records
LENIN, V.I. RIVERA, KENNETH	1187787	0	4/11/12		4/13/12	0	0	No Records
CRENSHAW MAFIA BLOODS HERNANDEZ, KENNY	1180110	0	1/5/12		1/5/12	0	0	No Records
HAMPTON, FRED ET AL WHITE, KENTOVIAN	1197291	0	8/17/12		8/23/12	0	0	No Records
SECURITY CAMERA FOOTAGE FROM U.S. VETERAN'S AFFAIRS BU GALLOWAY, KEVIN	1203885	0	12/3/12		12/19/12	0	0	No Records
WAADT, JOHN RICHARD HEISERMAN, KEVIN	1192806	0	6/18/12		6/25/12	0	0	No Records
KINCAID, BRIAN W. KINCS, KEVIN	1185855	0	3/21/12		3/23/12	0	0	No Records
BAZER, ANDREA INA KINCS, KEVIN	1191838	0	6/5/12		6/12/12	0	0	No Records
STUMP, AL MAGRUDER, KEVIN	1180769	0	1/19/12		3/14/12	0	0	No Records
CITRON, ROBERT ALAN CITRON, KIRK	1182694	0	2/17/12		2/23/12	0	0	No Records
JORDAN, CLARENCE/KOINONIA FARM/1947-2000 LYMAN-BARNER, KIRK	1185532	0	3/19/12		4/6/12	0	0	No Records
JOHNSON, KEITH (2003-2004) THOMAS, KRISTEN	1195241	0	7/24/12		8/30/12	0	0	No Records
SOVIET ESPIONAGE IN BELGIUM 1967-1989 CLERIX, KRISTOF	1194151	0	7/9/12		7/25/12	0	0	No Records
TRANSWORLD MARINE AGENCY 1967 1989 CLERIX, KRISTOF	1194152	0	7/9/12		7/25/12	0	0	No Records
LEADERSHIP INSTITUTE BRISTOW, KYLE	1184201	0	3/8/12		3/14/12	0	0	No Records
AMERICAN RENAISSANCE BRISTOW, KYLE	1186167	0	3/23/12		4/5/12	0	0	No Records
DEPASQUALE, DON DEPASQUALE, KYLE	1189825	0	5/8/12		5/14/12	0	0	No Records
BERK, ALAN LEICHTER, JOSEPH	1185123	0	3/14/12		3/19/12	0	0	No Records
MALLOZZI, LINDA E. MAZURE, JOSEPH	1191837	0	6/5/12		6/12/12	0	0	No Records
VINCI, ROBERT MICHAEL MAZURE, JOSEPH	1192645	0	6/14/12		6/27/12	0	0	No Records
BRADY, CARLIA M. MAZURE, JOSEPH	1196967	0	8/15/12		8/27/12	0	0	No Records
HOGAN, MARA EILEEN MAZURE, JOSEPH	1198069	0	9/7/12		9/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMATO, PHILIP MAZURE, JOSEPH	1200397	0	10/12/12		10/31/12	0	0	No Records
HOENS, HELEN ELIZABETH MAZURE, JOSEPH	1203089	0	11/16/12		11/28/12	0	0	No Records
JABLONSKI, JEFFREY READ MAZURE, JOSEPH	1204422	0	12/10/12		12/13/12	0	0	No Records
SEADLUND, JOHN HENRY MIDTHUN, JOSEPH	1200629	0	10/16/12		10/17/12	0	0	No Records
HARRIS, BRUCE, ANTHONY NJSP/FRAULO, JOSEPH	1181595	0	2/2/12		2/7/12	0	0	No Records
HOPKINS, CHAD MICHAEL NJSP/MAZURE, JOSEPH	1194081	0	7/6/12		7/11/12	0	0	No Records
SANITATION WORKERS STRIKE IN MEMPHIS TENNESSEE (2/1/19 ROSENBLUM, JOSEPH	1204249	0	12/6/12		1/2/13	0	0	No Records
QUEEN, JOHNNY SHAPIRO, JOSEPH	1167700	1	6/9/11	12/6/12	1/7/13	0	0	No Records
DUNN, PATRICIA WALKER, JOSEPH	1181177	0	1/26/12		1/27/12	0	0	No Records
BARTIK, JEAN JENNINGS WALKER, JOSEPH	1181180	0	1/26/12		2/9/12	0	0	No Records
MORRIS, ROBERT WALKER, JOSEPH	1181453	0	2/1/12		6/6/12	0	0	No Records
STATE DINNER AT THE WHITE HOUSE ON 11/24/2009 (UNINVIT GERSTEIN, JOSH	1193352	0	6/26/12		7/6/12	0	0	No Records
SASSOON, VIDAL MARGOLIN, JOSH	1191604	0	6/1/12		6/7/12	0	0	No Records
GOMES, DENNIS MARGOLIN, JOSH	1191669	0	6/3/12		6/4/12	0	0	No Records
KENNEDY, MARY RICHARDSON MARGOLIN, JOSH	1191789	0	6/4/12		6/27/12	0	0	No Records
MALLOY, EDWARD MARGOLIN, JOSH	1192010	0	6/6/12		6/20/12	0	0	No Records
KENNEDY, MARY RICHARDSON MARGOLIN, JOSH	1191789	1	6/4/12	7/26/12	8/23/12	0	0	No Records
LIGHTY, CHRIS MARGOLIN, JOSH	1198998	0	9/26/12		9/27/12	0	0	No Records
SHIELDS, THERESA A. L. MARGOLIN, JOSH	1203659	0	11/30/12		12/13/12	0	0	No Records
DURK, DAVID MARGOLIN, JOSH	1203747	0	12/3/12		1/15/13	0	0	No Records
CAMACHO, HECTOR MARGOLIN, JOSH	1203968	0	12/4/12		12/10/12	0	0	No Records
HELM, MARK LAVON MARGOLIN/ NEW YORK POST, JOSH	1189656	0	5/7/12		6/14/12	0	0	No Records
DILLER, PHYLLIS MARGOLIN/NEW YORK POST, JOSH	1199011	0	9/26/12		9/26/12	0	0	No Records
HEMSLEY, SHERMAN ALEXANDER NEW YORK POST/ MARGOLIN, JOSH	1196059	0	8/6/12		8/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW NEW YORK POST/MARGOLIN, JOSH	1183865	0	3/6/12		3/9/12	0	0	No Records
YAUCH, ADAM NATHANIEL NEW YORK POST/MARGOLIN, JOSH	1191786	0	6/4/12		6/11/12	0	0	No Records
MADOFF, MARK NEW YORK POST/MARGOLIN, JOSH	1192020	0	6/6/12		6/18/12	0	0	No Records
SENDAK, MAURICE BERNARD NEW YORK POST/MARGOLIN, JOSH	1192229	0	6/9/12		6/22/12	0	0	No Records
MADOFF, MARK NEW YORK POST/MARGOLIN, JOSH	1192020	1	6/6/12	7/5/12	7/19/12	0	0	No Records
GRIFFITH, ANDY NEW YORK POST/MARGOLIN, JOSH	1195733	0	8/1/12		8/6/12	0	0	No Records
BORGNINE, ERNEST NEW YORK POST/MARGOLIN, JOSH	1195835	0	8/2/12		8/16/12	0	0	No Records
WOODS, SYLVIA NEW YORK POST/MARGOLIN, JOSH	1196168	0	8/6/12		8/20/12	0	0	No Records
VIDAL, EUGENE LUTHER GORE NEW YORK POST/MARGOLIN, JOSH	1196547	0	8/9/12		8/29/12	0	0	No Records
SULZBERGER, ARTHUR OCHS NEW YORK POST/MARGOLIN, JOSH	1201964	0	11/1/12		12/19/12	0	0	No Records
SCOTT, ANTHONY DAVID NYPOST/MARGOLIN, JOSH	1199611	0	10/3/12		2/25/13	0	0	No Records
HAGMAN, LARRY MARTIN (SEPTEMBER 21, 1931 NOVEMBER 23 NYPOST/MARGOLIN, JOSH	1203804	0	12/3/12		12/12/12	0	0	No Records
KIMZEY, WALTER S. (1942-1945) SHELTON, JOSH	1190033	0	5/10/12		5/17/12	0	0	No Records
MONOGRAPH: COMMUNIST INFILTRATION INTO LEGITIMATE NONC STEVENS, JOSH	1194147	0	7/9/12		7/13/12	0	0	No Records
SCHNEIDERMAN, MINNIE SCHNEIDERMAN, JOSHUA	1186099	0	3/22/12		4/5/12	0	0	No Records
CRISPIN, MARGARITA GESUNDHEIT, JOYCE	1169012	2	1/7/11	1/19/12	7/12/12	0	0	No Records
CLARKE, ANDEL ADRIAN WILSON, JOYCE	1190834	0	5/21/12		7/26/12	0	0	No Records
KROLL, BENJAMIN (JAN. 1, 1929 JULY 19, 1983) KROLL, JUDITH	1198959	0	9/25/12		9/26/12	0	0	No Records
SCHACHTER, OSCAR SCHACHTER, JUDITH	1184062	0	3/7/12		3/20/12	0	0	No Records
SCHACHTER, HAROLD SCHACHTER, JUDITH	1184066	0	3/7/12		5/1/12	0	0	No Records
SCHACHTER, MARVIN SCHACHTER, JUDITH	1184067	0	3/7/12		7/6/12	0	0	No Records
LAURENTS, ARTHUR FOULKES, JULIA	1191744	0	6/4/12		6/8/12	0	0	No Records
SMITH, ARTHUR GORDON FOULKES, JULIA	1191943	0	6/6/12		10/12/12	0	0	No Records
SMITH, OLIVER FOULKES, JULIA	1193816	0	7/3/12		8/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HONEYMAN, MAX HONEYMAN, JULIA	1190206	0	5/11/12		5/25/12	0	0	No Records
SNOW, EDGAR P. LOVELL, JULIA	1193648	0	7/2/12		9/19/12	0	0	No Records
SEWELL, GEORGE JOSEPH SEWELL, JULIA	1202124	0	11/2/12		11/20/12	0	0	No Records
KORNBLUM, MORRIS (1938-1973) COHEN, JULIANA	1180506	0	1/12/12		1/27/12	0	0	No Records
VAZQUEZ, JAVIER GARCIA PAREDES, JULIO	1191890	0	6/5/12		6/26/12	0	0	No Records
LEE, BRUCE POWELL, JULIUS	1183770	0	3/6/12		3/6/12	0	0	No Records
CASTELLANO, BENJAMIN DUGARD, JUSTIN	1181527	0	2/2/12		5/10/12	0	0	No Records
MANGANO, PHILIP DUGARD, JUSTIN	1181530	1	2/2/12	3/1/12	4/11/12	0	0	No Records
FBI FILE NUMBER NY 26-72673 DUGARD, JUSTIN	1192503	0	6/13/12		6/15/12	0	0	No Records
FILE NUMBER 92-NY-665 (PHOTOS) DUGARD, JUSTIN	1197245	0	8/17/12		9/10/12	0	0	No Records
RICCOBONO, SALVATORE DUGARD, JUSTIN	1200364	0	10/12/12		1/22/13	0	0	No Records
MCCORMICK, KATHARINE DEXTER (1875 - 1967) NEUMAN, JOHANNA	1203129	0	11/19/12		12/5/12	0	0	No Records
MILHOLLAND, INEZ (BOISSEVAIN) 1886 - 1916 NEUMAN, JOHANNA	1203130	0	11/19/12		12/5/12	0	0	No Records
OELRICHS, THERESA "TESSIE" FAIR (MRS. HERMANN) 1854 - NEUMAN, JOHANNA	1203131	0	11/19/12		12/5/12	0	0	No Records
PAUL, ALICE (1885 - 1977) NEUMAN, JOHANNA	1203132	0	11/19/12		12/5/12	0	0	No Records
REID, HELEN ROGERS (1882 - 1970) NEUMAN, JOHANNA	1203133	0	11/19/12		11/28/12	0	0	No Records
SAGE, OLIVIA (MRS. RUSSELL) 1828 - 1918 NEUMAN, JOHANNA	1203134	0	11/19/12		12/5/12	0	0	No Records
WHITEHOUSE, VITA BOARDMAN (1875 - 1957) NEUMAN, JOHANNA	1203135	0	11/19/12		12/5/12	0	0	No Records
WOLFE, ELISE DE (1865 - 1950) NEUMAN, JOHANNA	1203136	0	11/19/12		12/5/12	0	0	No Records
WOMEN'S SUFFRAGE PARADES IN NEW YORK CITY (MAY 6, 1912) NEUMAN, JOHANNA	1203137	0	11/19/12		12/5/12	0	0	No Records
THE NATIONAL WOMAN'S PARTY "PRISON SPECIAL TRAIN" WGUC NEUMAN, JOHANNA	1203138	0	11/19/12		12/5/12	0	0	No Records
THE NATIONAL WOMAN'S PARTY PICKETING OF THE WHITE HOUS NEUMAN, JOHANNA	1203141	0	11/19/12		12/5/12	0	0	No Records
HEINEMAN, RUDOLPH J. (DR) GRAMLICH, JOHANNES	1195785	0	8/2/12		8/13/12	0	0	No Records
TROUTMAN, ROBERT B. STEFFENS, JOHANNES	1182260	0	2/14/12		2/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BEEBE, LEO C. STEFFENS, JOHANNES	1182261	0	2/14/12		2/23/12	0	0	No Records
MATTISON, EUGENE G. (1960-1980) STEFFENS, JOHANNES	1182380	0	2/15/12		3/23/12	0	0	No Records
WHITEHORNE, ROBERT ALVIN STEFFENS, JOHANNES	1182532	0	2/16/12		3/5/12	0	0	No Records
PRESIDENT'S COMMITTEE ON EQUAL EMPLOYMENT OPPORTUNITY STEFFENS, JOHANNES	1182813	0	2/21/12		3/8/12	0	0	No Records
PLANS FOR PROGRESS (1961-1969) STEFFENS, JOHANNES	1182814	0	2/21/12		3/8/12	0	0	No Records
NATIONAL ALLIANCE OF BUSINESSMEN (1968-1980) STEFFENS, JOHANNES	1182815	0	2/21/12		2/27/12	0	0	No Records
DE PALMA, JEANNETTE BANCEY, JOHN	1180625	0	1/17/12		3/13/12	0	0	No Records
PFEIFFER, PAMELA WOODSTOCK CHARBONNEAU, JOHN	1192103	0	6/7/12		6/11/12	0	0	No Records
GAO 55126 CISZEWSKI, JOHN	1198456	0	9/17/12		9/17/12	0	0	No Records
LIN, JASMINE LEE CITY OF LOS ANGELES/DUNLOP, JOHN	1203339	0	11/21/12		12/3/12	0	0	No Records
HELM, MARK LAVON COOK, JOHN	1189650	0	5/7/12		6/14/12	0	0	No Records
GADAHN, ADAM COOK, JOHN	1194746	0	7/17/12		8/21/12	0	0	No Records
NAGLE, JOHN D. DANAHER, JOHN	1182214	0	2/13/12		3/5/12	0	0	No Records
PAGE, WADE MICHAEL DIEDRICH, JOHN	1200856	0	10/17/12		11/27/12	0	0	No Records
KUMHER, JOSHUA ALBERT DUNLOP, JOHN	1194704	0	7/17/12		8/20/12	0	0	No Records
HOGAN, NICHOLAS PATRICK DUNLOP, JOHN	1201368	0	10/22/12		10/25/12	0	0	No Records
ULLOA, SAUL DUNLOP, JOHN	1201506	0	10/23/12		11/5/12	0	0	No Records
GONZALEZ, DAISY DUNLOP, JOHN	1204120	0	12/5/12		1/28/13	0	0	No Records
ALONZO, JONATHAN IAN DUNLOP, JOHN	1204156	0	12/5/12		1/28/13	0	0	No Records
ANESTHETIC EXPLOSION AT PHILADELPHIA VA HOSPITAL IN OC DZWONCZYK, JOHN	1198964	0	9/25/12		11/1/12	0	0	No Records
THE UNITED COMMITTEE OF SOUTH SLAVIC AMERICANS ENYEART, JOHN	1200839	0	10/17/12		1/29/13	0	0	No Records
BUSH, GEORGE W (09/11/2001 ASSASSINATION ATTEMPT) GREENEWALD, JOHN	1200970	0	10/18/12		10/22/12	0	0	No Records
FILE NUMBER 62-HQ-101831 GREENEWALD, JOHN	1180057	1	1/5/12	11/5/12	11/13/12	0	0	No Records
GALLEGOS, ROMULO 1947-1948 MACIAS, JOHN	1197938	0	9/4/12		12/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GASKILL, LOGAN P. MEIGHAN, JOHN	1195882	0	8/2/12		8/6/12	0	0	No Records
CONROY, RANDALL HAROLD MEIGHAN, JOHN	1195884	0	8/2/12		8/6/12	0	0	No Records
CARTER, JOSETTE DANIELLE MEIGHAN, JOHN	1201169	0	10/19/12		11/1/12	0	0	No Records
PROJECT PM / ECHELON2.ORG MUCKROCK NEWS/ STANTON, JOHN	1203095	0	11/16/12		11/26/12	0	0	No Records
HOFFA, JOSEPHINE (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200578	0	10/15/12		1/8/13	0	0	No Records
GIACALONE, ANTHONY (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200585	0	10/15/12		3/21/13	0	0	No Records
ROGOVIN, MITCHELL ROGOVIN, JOHN	1187341	0	4/5/12		6/5/12	0	0	No Records
LEPIZZI, ANTHONY (JANUARY1, 1897-DECEMBER 31, 1976) STARR, JOHN	1190513	0	5/16/12		6/7/12	0	0	No Records
GORE, DAVID ORMSBY (1961-1965) SULLIVAN, JOHN	1190875	0	5/21/12		6/1/12	0	0	No Records
PROJECT COLDWATER (1979-1981) TEVLIN, JOHN	1189734	0	5/8/12		5/14/12	0	0	No Records
PROJECT COLDWATER (1979-1981) TEVLIN, JOHN	1189734	1	5/8/12	7/5/12	7/9/12	0	0	No Records
PROJECT COLDWATER (AUDIO, VIDEO, PHOTOGRAPHS, TRANSCRI TEVLIN, JOHN	1189734	2	5/8/12	7/23/12	7/24/12	0	0	No Records
BUSHMILLER, ERNEST TURNBULL, JOHN	1198188	0	9/11/12		9/11/12	0	0	No Records
BROWER, DAVID ROSS UPTON, JOHN	1192142	0	6/8/12		6/11/12	0	0	No Records
WORTHINGTON, ROBERT EUGENE WORTHINGTON, JOHN	1191045	0	5/23/12		6/4/12	0	0	No Records
FBI FILE 105 HQ-19851 YOUNG, JOHN	1192324	0	6/11/12		6/19/12	0	0	No Records
CYPHERPUNKS YOUNG, JOHN	1198150	0	9/10/12		9/11/12	0	0	No Records
CABALAR, JOSE ANTONIO (1954-1966 AND 1978-2002) CABALAR, JOHN-PAUL	1183171	0	2/27/12		3/5/12	0	0	No Records
MONTGOMERY, ALFRED PETER BRUNSON, JOHNNY	1198089	0	9/7/12		9/10/12	0	0	No Records
LUCKER, MITCHELL CNS NEWS/ STREET, JON	1202362	0	11/7/12		11/15/12	0	0	No Records
INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDEL MUELLER-TÖWE, JONAS	1179901	0	1/3/12		1/4/12	0	0	No Records
COLLINS, TED HOWARD COLLINS, JONATHAN	1192288	0	6/11/12		6/22/12	0	0	No Records
JACKSON, MARION KING KING, JONATHAN	1201384	0	10/22/12		12/3/12	0	0	No Records
SCHNEIDER, LOUIS MALAMY, JONATHAN	1188213	0	4/18/12		9/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SCHNEIDER, SAMUEL MALAMY, JONATHAN	1188214	0	4/18/12		8/13/12	0	0	No Records
SCHNEIDER, BARNEY MALAMY, JONATHAN	1188216	0	4/18/12		4/26/12	0	0	No Records
SMITH, RAYMOND W. LEICHTER, JOSEPH	1184938	0	3/13/12		4/5/12	0	0	No Records
MALCOLM X BIGWOOD, JEREMY	1181659	0	2/3/12		2/9/12	0	0	No Records
MUSLIM BROTHERHOOD ET. AL. BIGWOOD, JEREMY	1181661	0	2/3/12		4/5/12	0	0	No Records
FLOWMAN, TIMOTHY C. BIGWOOD, JEREMY	1187017	0	4/3/12		4/10/12	0	0	No Records
HOFMANN, ALBERT BIGWOOD, JEREMY	1187478	0	4/9/12		4/19/12	0	0	No Records
POLLOCK, STEVEN H DR. BIGWOOD, JEREMY	1199607	0	10/3/12		10/9/12	0	0	No Records
MCKENNA, TERENCE KEMP BIGWOOD, JEREMY	1199662	0	10/4/12		10/16/12	0	0	No Records
CORDLE, MATTHEW JAMES FAGUE, JEREMY	1189210	0	5/1/12		5/8/12	0	0	No Records
GALANTE, EDWARD GEDDIS, JEREMY	1183781	0	3/6/12		3/30/12	0	0	No Records
GEDDIS, TIMOTHY ROY GEDDIS, JEREMY	1184328	0	3/8/12		3/15/12	0	0	No Records
NAIDUS, BENJAMIN NAIDUS, JEREMY	1199087	0	9/26/12		10/4/12	0	0	No Records
NAIDUS, SYLVIA NAIDUS, JEREMY	1199094	0	9/26/12		10/4/12	0	0	No Records
GUZMAN, ISMAEL EDUARDO PINSON, JEREMY	1194851	0	7/19/12		8/1/12	0	0	No Records
LONE WOLF TRADING COMPANY BOHNEN, JERRY	1196843	0	8/14/12		8/17/12	0	0	No Records
LOWELL, MEREDITH ET AL KIM, JERRY	1195060	0	7/20/12		8/21/12	0	0	No Records
JENKIN, THOMAS M PA GAMING CONTROL BOARD/FERRIO, JERRY	1200311	0	10/12/12		10/16/12	0	0	No Records
EVANS, SEAN PETER PA GAMING CONTROL BOARD, JERRY FERRIOLA	1199598	0	10/3/12		10/16/12	0	0	No Records
BANERJEE, IRENE K. BANERJEE, JESEE	1181631	0	2/3/12		2/16/12	0	0	No Records
OPERATION GIDEON III STRAUSS, JESSE	1195829	0	8/2/12		8/16/12	0	0	No Records
BURN OUT FAMILY (OAKLAND, CA IN JULY 2012) STRAUSS, JESSE	1196476	0	8/9/12		8/14/12	0	0	No Records
KAMENY, FRANK AP/GRESKO, JESSICA	1203700	0	12/3/12		12/7/12	0	0	No Records
CONTRACT/ LE MERIDIEN HOTEL, CAMBRIDGE, MA (BETWEEN 20 AUSTIN, JESSICA	1189685	0	5/7/12		5/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CONTRACT/ LE MERIDIEN HOTEL, SAN FRANCISCO, CA (BETWEEN 2009 AUSTIN, JESSICA	1189686	0	5/7/12		5/29/12	0	0	No Records
CONTRACT/ HILTON HOTEL, LONG BEACH, CA (BETWEEN 2009 AUSTIN, JESSICA	1189687	0	5/7/12		5/29/12	0	0	No Records
CONTRACT/ EMBASSY SUITES HOTEL, IRVINE, CA (BETWEEN 2009 AUSTIN, JESSICA	1189688	0	5/7/12		5/29/12	0	0	No Records
GENTILE, FRANCESCO (DATE RANGE; JANUARY 1927-DECEMBER 1927) CANGEMI, JESSICA	1181727	0	2/3/12		2/9/12	0	0	No Records
MONDAY, FLORIAN "AL" (1972 WORCESTER ART MUSEUM HEIST) CNBC/JOSEPH, JESSICA	1195036	0	7/20/12		8/9/12	0	0	No Records
GUNNESS, BELLE DILLARD, JESSICA	1180755	0	1/19/12		3/29/12	0	0	No Records
REGIONAL CRIME LAB QUANTICO AUDITS JOHNSON, JESSICA	1185032	0	3/13/12		4/3/12	0	0	No Records
AUDET, ERNEST EMIL MACKENZIE, JILL	1181053	0	1/24/12		1/25/12	0	0	No Records
SANDOZ, MARI (1938-1967) WENBURG, JILLIAN	1185790	0	3/20/12		4/4/12	0	0	No Records
LOCASCIO, PAUL FRANK (1930-1965) BAGGETT, JIM	1180280	0	1/9/12		1/24/12	0	0	No Records
THOMASINO, LEON A. (1930 2006) BAGGETT, JIM	1180281	0	1/9/12		1/24/12	0	0	No Records
WEST, CLIFFORD J EMISON, JIM	1194331	0	7/10/12		8/29/12	0	0	No Records
DRUCE, SHIRLEY JEAN GOODSPEED, JIM	1204413	0	12/10/12		1/7/13	0	0	No Records
CODIS NUMBER OF OFFENDER PROFILES BY STATE (2000-2011) GRAVES, JIM	1194892	0	7/19/12		8/22/12	0	0	No Records
CODIS NUMBER OF FORESIC SAMPLES BY STATE (2000-2011) GRAVES, JIM	1194901	0	7/19/12		8/22/12	0	0	No Records
CODIS NUMBER OF NOIS PARTICIPATING LABS BY STATE (2000-2011) GRAVES, JIM	1194906	0	7/19/12		8/22/12	0	0	No Records
CODIS NUMBER OF INVESTIGATIONS BY STATE AIDED (2000-2011) GRAVES, JIM	1194908	0	7/19/12		8/22/12	0	0	No Records
GELOSI, JOSEPH (1920-1940) SCOTT, JIM	1185823	0	3/20/12		4/3/12	0	0	No Records
CONFIDENTIAL HUMAN SOURCE INFORMATION (01/01/2000-PRES WASHINGTON GUARDIAN/POPKIN, JIM	1195469	0	7/26/12		8/6/12	0	0	No Records
GOMES, JOHN GARCIA TRACY, JOANN	1186190	0	3/23/12		4/10/12	0	0	No Records
JAMES, JIMMY DEAN JAMES, JOANNA	1182875	0	2/21/12		3/14/12	0	0	No Records
JAMES, THOMAS BURDETT SR. (1935 1974) JAMES, JOANNA	1183735	0	3/5/12		6/7/12	0	0	No Records
DUTTON, WILLIAM R. (1942 2006) JAMES, JOANNA	1183766	0	3/5/12		4/30/12	0	0	No Records
AMERICA YOUTH HOSTEL (AYH) STEDMAN, JOANNA	1186731	0	4/2/12		7/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI CRISIS NEGOTIATION UNIT WARDA, JOANNA	1200985	0	10/18/12		1/28/13	0	0	No Records
NATIONAL CRISIS NEGOTIATION COURSE WARDA, JOANNA	1200986	0	10/18/12		1/28/13	0	0	No Records
THE BEHAVIORAL CHANGE STAIRWAY MODEL WARDA, JOANNA	1200988	0	10/18/12		1/14/13	0	0	No Records
CHURCH OF SCIENTOLOGY 2006-2011 (GOLD BASE COMPOUND) CHILDS, JOE	1186754	0	4/2/12		4/11/12	0	0	No Records
RENDITION/U.K. GOVERNMENT CYR, JOE	1199080	0	9/26/12		10/12/12	0	0	No Records
BERLIN, SAMUEL CHARLES GLASS, JOE	1184671	0	3/12/12		3/27/12	0	0	No Records
STANLEY, AUGUSTUS OWSLEY III MUCKROCK/SELVIN, JOEL	1188046	0	4/16/12		4/19/12	0	0	No Records
BERNS, BERTRAND RUSSELL MUCKROCK/SELVIN, JOEL	1189455	0	5/3/12		5/15/12	0	0	No Records
SMITH, HAROLD EDWARD ALISEO, JOHAN	1188192	0	4/17/12		5/1/12	0	0	No Records
BELMONT, ALVA VANDERBILT (MRS. O.H.P.) 1853 - 1933 NEUMAN, JOHANNA	1203114	0	11/19/12		12/5/12	0	0	No Records
BLAKE, LILLIE DEVEREUX (1833 - 1913) NEUMAN, JOHANNA	1203117	0	11/19/12		12/5/12	0	0	No Records
BLATCH, HARRIOT STANTON NEUMAN, JOHANNA	1203118	0	11/19/12		12/5/12	0	0	No Records
CAPT, CARRIE CHAPMAN (1856 - 1940) NEUMAN, JOHANNA	1203119	0	11/19/12		12/5/12	0	0	No Records
HARRIMAN, FLORENCE "DAISY" (MRS. J. BORDEN) NEUMAN, JOHANNA	1203120	0	11/19/12		12/5/12	0	0	No Records
HAVEMEYER, LOUISINE (MRS. HENRY O.) 1855 - 1929 NEUMAN, JOHANNA	1203123	0	11/19/12		12/5/12	0	0	No Records
HEPBURN, KATHERINE HOUGHTON (MRS. THOMAS) 1878 - 1951 NEUMAN, JOHANNA	1203124	0	11/19/12		12/5/12	0	0	No Records
JONES, ROSALIE GARDINER (DILL) 1883 - 1978 NEUMAN, JOHANNA	1203125	0	11/19/12		12/5/12	0	0	No Records
LAIDLAW, HARRIET BUTTON (1873 - 1949) NEUMAN, JOHANNA	1203126	0	11/19/12		12/5/12	0	0	No Records
MACKAY, KATHERINE DUER (MRS. CLARENCE) 1875 - 1967 NEUMAN, JOHANNA	1203127	0	11/19/12		12/5/12	0	0	No Records
WOLCOTT, LEON OLIVER (1930-1950) CRELLIN, JANE	1202080	0	11/2/12		11/27/12	0	0	No Records
NASH, NORMAN BURDETT MITCHELL, JANE	1201439	0	10/23/12		10/31/12	0	0	No Records
TRIFILETTI, SAMUEL STEEL, JANEEN	1188298	0	4/18/12		4/25/12	0	0	No Records
ROSENBLUM, JOEL FLETCHER, JANET	1195832	0	8/2/12		8/31/12	0	0	No Records
HENDERSON, O'DEE EKANEM, JANETTE	1200295	0	10/11/12		10/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THORNTON, JESSE EKANEM, JANETTE	1201259	0	10/22/12		10/25/12	0	0	No Records
MCCABE, WILLIAM E (1918-1996) ARCHEY, JANEY	1191155	0	5/24/12		6/6/12	0	0	No Records
DICKEY, HARRY ALBERT MILLER, JANICE	1196503	0	8/9/12		11/1/12	0	0	No Records
FELIX, JAQUELINE FELIX, JAQUELINE	1181445	0	2/1/12		3/1/12	0	0	No Records
LEY, WILLY BUSS, JARED	1194349	0	7/11/12		8/17/12	0	0	No Records
LEWIS, JONATHAN KENDRICK KANDEL, JASON	1201275	0	10/22/12		10/31/12	0	0	No Records
LEGITIMACY OF FOIA REQUESTS / THIRD PARTIES LEOPOLD, JASON	1196660	0	8/10/12		8/15/12	0	0	No Records
SOVEREIGN CITIZENS (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199675	0	10/4/12		11/9/12	0	0	No Records
BLACK BLOC (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199676	0	10/4/12		11/9/12	0	0	No Records
ANARCHISTS (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199677	0	10/4/12		11/9/12	0	0	No Records
NEW BLACK PANTHER PARTY (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199686	0	10/4/12		11/9/12	0	0	No Records
OATH KEEPERS (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199687	0	10/4/12		11/9/12	0	0	No Records
NEO-NAZIS (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199688	0	10/4/12		11/9/12	0	0	No Records
KU KLUX KLAN (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199690	0	10/4/12		11/9/12	0	0	No Records
INDUSTRIAL WORKERS OF THE WORLD (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199691	0	10/4/12		11/9/12	0	0	No Records
COMMUNIST PARTY USA (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199692	0	10/4/12		11/9/12	0	0	No Records
TEA PARTY (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199693	0	10/4/12		11/9/12	0	0	No Records
PUBLIC CORRUPTION INVESTIGATIONS IN COLORADO CITY, ARI MUCKROCK/SMATHERS, JASON	1181971	0	2/7/12		4/4/12	0	0	No Records
RUSHMORE, HOWARD (1940 TO 1960) RAYMOND, JASON	1195765	0	8/1/12		8/24/12	0	0	No Records
CONFIDENTIAL MAGAZINE (1950-1978) RAYMOND, JASON	1196434	0	8/8/12		8/18/12	0	0	No Records
CONFIDENTIAL MAGAZINE (1950-1978) RAYMOND, JASON	1196434	1	8/8/12	12/7/12	12/18/12	0	0	No Records
RUSHMORE, HOWARD (1940-1960) RAYMOND, JASON	1205065	0	12/19/12		12/21/12	0	0	No Records
HARRISON, ROBERT (1940-1980) RAYMOND, JASON	1196018	1	8/3/12	12/20/12	3/11/13	0	0	No Records
KRENGEL, JOHN ERNEST SPELLMAN, JASON	1198642	0	9/20/12		9/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLANKENSHIP, AULDON EUGENE BLANKENSHIP, JEAN	1199704	0	10/4/12		11/8/12	0	0	No Records
PICCARELLI, JOSEPH CHARLES CONDURSO, JEANNINE	1196084	0	8/6/12		9/12/12	0	0	No Records
CONGRESS OF ITALIAN AMERICAN ORGANIZATIONS (1965-1975) DECKER, JEFF	1189282	0	5/2/12		6/25/12	0	0	No Records
NORTH WARD EDUCATIONAL AND CULTURAL CENTER (1965-1975) DECKER, JEFF	1189283	0	5/2/12		5/14/12	0	0	No Records
SOUTHEAST COMMUNITY ORGANIZATION (1965-1975) DECKER, JEFF	1189284	0	5/2/12		5/14/12	0	0	No Records
CALUMET COMMUNITY CONGRESS (1965-1975) DECKER, JEFF	1189285	0	5/2/12		5/14/12	0	0	No Records
NATIONAL CENTER FOR URBAN ETHNIC AFFAIRS (1965-1975) DECKER, JEFF	1189286	0	5/2/12		5/14/12	0	0	No Records
AMERICANS OF ITALIAN DESCENT (1965-1975) DECKER, JEFF	1189808	0	5/8/12		5/14/12	0	0	No Records
NORTH WARD CITIZENS COMMITTEE (1965-1979) DECKER, JEFF	1196456	0	8/9/12		8/20/12	0	0	No Records
WALKER, WILLIAM (1967-1988) HUEBNER, JEFF	1188991	0	5/1/12		5/17/12	0	0	No Records
DONALDSON, JEFF (1967-1970) HUEBNER, JEFF	1191968	0	6/6/12		6/20/12	0	0	No Records
PETERSON, HARRY JONES, JEFF	1193745	0	7/3/12		7/9/12	0	0	No Records
OURESHTI, NAVED AHMED MENDENHALL, JEFF	1204299	0	12/7/12		12/13/12	0	0	No Records
BRODERICK, ARTHUR F. PRICE, JEFF	1183253	0	2/29/12		3/8/12	0	0	No Records
CALDWELL, ROBERT J. THE OREGONIAN/MAPES, JEFF	1186636	0	4/2/12		4/10/12	0	0	No Records
WISMAN, DOUGLAS D. WISMAN, JEFF	1185879	0	3/21/12		6/2/12	0	0	No Records
RESNIK, ARNOLD E RESNIK, JEFFERY	1193004	0	6/20/12		7/16/12	0	0	No Records
MONROE, MARILYN (ADDITIONAL RECORDS) WALKER, JEFFERY	1201619	0	10/24/12		10/24/12	0	0	No Records
POLICE PSYCHIC TRAINING PROGRAMS JOHNSON, JEFFREY	1204953	0	12/18/12		12/21/12	0	0	No Records
CHEA, SOKPHANNARETH U.S. CAPITOL POLICE/HARMON, JEFFREY	1194538	0	7/13/12		7/23/12	0	0	No Records
DUNN, MARK RICHARD FERRIOLA, JENNADI	1195328	0	7/24/12		9/27/12	0	0	No Records
CROW DOG, DELPHINE BAKER, JENNIFER	1192538	1	6/13/12	10/4/12	10/25/12	0	0	No Records
YELLOW, JAMES BRIGGS BAKER, JENNIFER	1191868	1	6/5/12	10/4/12	10/25/12	0	0	No Records
REVOLUTION TRUTH BOLEN, JENNIFER	1203033	0	11/15/12		12/31/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SUESSE, HERBERT W FALISZEK, JENNIFER	1186196	0	3/23/12		4/9/12	0	0	No Records
FILE NUMBER 72-EP-26 FAUS, JENNIFER	1200176	0	10/11/12		11/20/12	0	0	No Records
GREENHOUGH, ERNEST RONALD VICKERY, JENNIFER	1195637	0	7/31/12		8/20/12	0	0	No Records
GREENHOUGH, EDNA MAE VICKERY, JENNIFER	1195638	0	7/31/12		9/11/12	0	0	No Records
TAMMEN, RONALD H. JR (CI & CV FILES) WENGER, JENNIFER	1180815	0	1/20/12		1/26/12	0	0	No Records
YANKEE, GLENN G. WENGER, JENNIFER	1192111	0	6/7/12		6/22/12	0	0	No Records
JOHNSTON, DANIEL JAMES (01-01-2010 TO 10-24 2012) LYON, JENNY	1202125	0	11/2/12		11/13/12	0	0	No Records
JOHNSTON, TARA SHAY (01-01 2010 TO 10-24-2012) LYON, JENNY	1202127	0	11/2/12		11/13/12	0	0	No Records
JOHNSTON, ALLISON SUE (01-01-2010 TO 10-24-2012) LYON, JENNY	1202128	0	11/2/12		11/13/12	0	0	No Records
PYKE, GEOFFREY NATHANIEL JOSEPH BIGWOOD, JEREMY	1181293	0	1/30/12		2/8/12	0	0	No Records
BERNAL, JOHN DESMOND BIGWOOD, JEREMY	1181312	0	1/31/12		2/24/12	0	0	No Records
COBAIN, KURT MUCKROCK/KANG, INKOO	1198120	0	9/10/12		9/10/12	0	0	No Records
SEDAK, MAURICE MUCKROCK/KANG, INKOO	1198300	0	9/12/12		9/12/12	0	0	No Records
RICH, ADRIENNE MUCKROCK/KANG, INKOO	1198326	0	9/13/12		9/17/12	0	0	No Records
SULZBERGER, ARTHUR OCHS MUCKROCK/KANG, INKOO	1201556	0	10/23/12		12/19/12	0	0	No Records
HAGMAN, LARRY MARTIN MUCKROCK/KANG, INKOO	1204258	0	12/6/12		12/12/12	0	0	No Records
BERG, WILLIAM JOHN BERG, IPHENGANIA	1185152	0	3/14/12		5/4/12	0	0	No Records
1956 MURDER PARK AIR FORCE BASE, CA BERG, IPHENGANIA	1188892	0	4/27/12		5/4/12	0	0	No Records
MARCH AIR FORCE BASE (1956 MURDER) BERG, IPHENGANIA	1185289	0	3/15/12		3/20/12	0	0	No Records
VARTANOFF, MICHAEL SERGIUS VARTANOFF, IRENE	1194578	0	7/16/12		7/26/12	0	0	No Records
MATTESON, SAMSON ILIA VARTANOFF, IRENE	1194581	0	7/16/12		7/23/12	0	0	No Records
SILLCOX, LUISE (1917-1961) HOWE, ISABEL	1193174	0	6/21/12		7/5/12	0	0	No Records
RIVERA, FRIDA KAHLO DE (1925-1954) ALVARADO, ISAIAS	1183674	0	3/5/12		3/26/12	0	0	No Records
PROJECT MEGIDDO (INVESTIGATORY RECORDS) GREENBERG, IVAN	1196508	0	8/9/12		8/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FALCON, RICHARD DE LA VEGA, IZUL	1187060	0	4/4/12		4/4/12	0	0	No Records
KATZ, ELIE, YAACOV MAZURE, J	1200115	0	10/10/12		11/19/12	0	0	No Records
KIM, SAMUEL KYUNG-SHIK NJPD/MAZURE, J	1199470	0	10/2/12		12/3/12	0	0	No Records
YOUNG, JOHN A. FRAULO, J.	1183798	0	3/6/12		4/5/12	0	0	No Records
ARIAS, DENISE FRAULO, J.	1191103	0	5/23/12		6/11/12	0	0	No Records
BLEE, MICHAEL J. FRAULO, J.	1192513	0	6/13/12		6/28/12	0	0	No Records
SMITH, LEIGH N. FRAULO, J.	1193192	0	6/21/12		6/27/12	0	0	No Records
ABBATIELLO, RUBINA FRAULO, #5591, J.	1194778	0	7/18/12		7/25/12	0	0	No Records
MAYO, A. TODD NJSP/ FRAULO, J.	1187315	0	4/5/12		4/10/12	0	0	No Records
HYLAND, JAMES F., JR. NJSP/FRAULO, J.	1180231	0	1/6/12		1/12/12	0	0	No Records
ANTROP, LAUREN ELIZABETH MCILMAIL, JACK	1198601	0	9/19/12		9/21/12	0	0	No Records
GUISE, HAROLD RUPERT III MCILMAIL, JACK	1198603	0	9/19/12		9/21/12	0	0	No Records
LETOILE, CHRISTOPHER GEORGE MCILMAIL, JACK	1198607	0	9/19/12		9/21/12	0	0	No Records
MURRAY, KYLE PATRICK MCILMAIL, JACK	1198608	0	9/19/12		9/21/12	0	0	No Records
ALLBRITTON, JOE LEWIS REUTERS/SHAFER, JACK	1205240	0	12/26/12		1/15/13	0	0	No Records
ROBERTS, ED (DISABILITY ACTIVIST) TRAMMELL, JACK	1202698	0	11/13/12		11/30/12	0	0	No Records
HAMMONTREE, FARRIS DEWEY TRAMMELL, PH.D., JACK	1190841	0	5/21/12		6/5/12	0	0	No Records
WITHINGTON, NORMAN WITHINGTON, JACK	1188217	0	4/18/12		4/25/12	0	0	No Records
MORENO, LUISA HISE, JACLYN	1196878	0	8/14/12		8/17/12	0	0	No Records
PRISON GANGS: THEIR EXTENT, NATURE AND IMPACT ON PRISO BAKER, JACOB	1191572	0	6/1/12		6/5/12	0	0	No Records
PUSEY, NATHAN MARSH EFFRON, JACOB	1202190	0	11/5/12		11/13/12	0	0	No Records
GRISWOLD, ALFRED WHITNEY EFFRON, JACOB	1202256	0	11/6/12		2/25/13	0	0	No Records
RAFFA, CHARLES GERSHMAN, JACOB	1196698	0	8/13/12		8/20/12	0	0	No Records
CAPONE, AL ET AL LEE, JACOB	1198008	0	9/6/12		9/6/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LEWIS, GEORGE ASHLEY LEWIS, JACOB	1183869	0	3/6/12		4/25/12	0	0	No Records
LEWIS, ALICE MARIE LEWIS, JACOB	1183870	0	3/6/12		3/23/12	0	0	No Records
MCDANIEL, GERALD B. LEWIS, JACOB	1183871	0	3/6/12		3/20/12	0	0	No Records
MCDANIEL, DORIS RUTH LEWIS, JACOB	1183872	0	3/6/12		3/20/12	0	0	No Records
ROBINSON, SHERRILL DAVID MUCKROCK/SHEMKOVITZ, JACOB	1181353	0	2/1/12		2/29/12	0	0	No Records
LIEBOWITZ, JACOB S. MUCKROCK/SHEMKOVITZ, JACOB	1181760	0	2/6/12		3/8/12	0	0	No Records
GOODMAN, MARTIN MUCKROCK/SHEMKOVITZ, JACOB	1181761	0	2/6/12		2/24/12	0	0	No Records
KIRBY, JACK SHEMKOVITZ, JACOB	1181616	0	2/2/12		2/10/12	0	0	No Records
CALIFORNIA STATE PRISON STATISTICS OF SEXUAL HARASSMEN ALEXANDER, JAMES	1183594	0	3/3/12		3/6/12	0	0	No Records
CALIFORNIA STATE PRISON STATISTICS OF SEXUAL ASSAULTS ALEXANDER, JAMES	1183595	0	3/3/12		3/6/12	0	0	No Records
CALIFORNIA STATISTICS OF REOFFENDING PAROLEES INVOLVIN ALEXANDER, JAMES	1183596	0	3/3/12		3/6/12	0	0	No Records
SHEPPARD, ROBERT LEO BAUMBACH, JAMES	1181113	0	1/24/12		2/17/12	0	0	No Records
WOODEN, JOHN ROBERT BAUMBACH, JAMES	1181154	0	1/25/12		1/25/12	0	0	No Records
THOMSON, BOBBY BAUMBACH, JAMES	1181333	0	1/31/12		1/31/12	0	0	No Records
BRYANT, DAVID FAULKNER BRYANT, JAMES	1195690	0	8/1/12		8/8/12	0	0	No Records
MERLIN, MAURICE GLISSON, JAMES	1193947	0	7/5/12		7/11/12	0	0	No Records
GOLDWASSER, EUGENE GOLDWASSER, JAMES	1192869	0	6/18/12		6/25/12	0	0	No Records
GOLDWASSER, HERMAN GOLDWASSER, JAMES	1192870	0	6/18/12		6/25/12	0	0	No Records
GRADIAS, JOSEPH LOUIS GRADE, JAMES	1200190	0	10/11/12		11/28/12	0	0	No Records
OBERACKER, FRIEDRICH WILHELM OBERACKER, JAMES	1191791	0	6/4/12		6/8/12	0	0	No Records
BAD BOY ENTERTAINMENT SABATINO, JAMES	1203809	0	12/3/12		12/10/12	0	0	No Records
SARBINOFF, JAMES GILL SARBINOFF, JAMES	1182583	0	2/16/12		2/24/12	0	0	No Records
FBI WEAPON SELECTION VOGTS, JAMES	1202993	0	11/15/12		12/12/12	0	0	No Records
HERZOG-MASSING, HERTA (DATE RANGE: 1930-1970) LOGEMANN, JAN	1196755	0	8/13/12		8/24/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PADOVER, CARL PADOVER, JAN	1192063	0	6/7/12		6/11/12	0	0	No Records
DARTMOUTH HITCHCOCK CLINIC 2011 FCA CASE/CHARGES AND R RICHARDSON, JAN	1191579	0	6/1/12		7/19/12	0	0	No Records
POST, MARION (1930-1950) CRELLIN, JANE	1202079	0	11/2/12		11/28/12	0	0	No Records
VAN PATTEN, YANCY LAURENS NEW JERSEY STATE POLICE/RAMOS, H.	1193719	0	7/3/12		7/18/12	0	0	No Records
LEDEZMA AUILA, ARTURO BAJRAMOVIC, HADLEY	1200300	0	10/12/12		10/17/12	0	0	No Records
LEDESMA FLORES, RAUL BAJRAMOVIC, HADLEY	1200301	0	10/12/12		10/18/12	0	0	No Records
CANSTRUCT, INC. BUSTA, HALLIE	1204107	0	12/5/12		1/22/13	0	0	No Records
4360982 CANADA, INC. BUSTA, HALLIE	1204111	0	12/5/12		1/22/13	0	0	No Records
MCCLUNG, PAT MCCLUNG WORKMAN, HALLIE	1188563	0	4/23/12		4/26/12	0	0	No Records
BREWER, THOMAS KLIBANOFF, HANK	1184268	0	3/8/12		3/19/12	0	0	No Records
JETER, JOSEPH KLIBANOFF, HANK	1184271	0	3/8/12		3/16/12	0	0	No Records
MAHONE, MAYBELLE KLIBANOFF, HANK	1184272	0	3/8/12		3/19/12	0	0	No Records
SANFORD, WILLIE JOE KLIBANOFF, HANK	1184382	0	3/8/12		3/16/12	0	0	No Records
SNIPES, MACEO KLIBANOFF, HANK	1184397	0	3/8/12		4/25/12	0	0	No Records
VARNER, HULET KLIBANOFF, HANK	1184418	0	3/8/12		3/16/12	0	0	No Records
ALFRED, HELEN LILLIAN (1927-1966) GREEN, HANNAH	1191843	0	6/5/12		7/25/12	0	0	No Records
SANTORO, VINCENT V CLARKE, HARRY	1189662	0	5/7/12		6/5/12	0	0	No Records
MESSINA, JOSEPH CLARKE, HARRY	1189724	0	5/7/12		9/5/12	0	0	No Records
YB-49 SERIAL NUMBER 42-102367 (JANUARY1, 1949-JUNE 1, FRIEDMAN, HARRY	1181680	0	2/3/12		2/8/12	0	0	No Records
SEPTEMBER 06, 2012/US AIRWAYS FLIGHT 1267/PHILADELPHIA HAIRSTON, HARRY	1204687	0	12/13/12		1/9/13	0	0	No Records
ROTH, BENJAMIN ROTH, HARVEY	1197148	0	8/17/12		9/19/12	0	0	No Records
NALDER, PHILIP RICHARD NALDER, HEARST/ERIC	1187430	0	4/9/12		4/11/12	0	0	No Records
RICHIE, JOSEPH A. OWENS, HEATHER	1183370	0	3/1/12		3/12/12	0	0	No Records
RICHIE, FRANCIS J. OWENS, HEATHER	1183373	0	3/1/12		3/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SPIKE, ROBERT (1949-1966) WHITE, HEATHER	1179894	0	1/3/12		1/6/12	0	0	No Records
CHEBLY, ANDRES LAPADULA GALEANO, HECTOR	1203139	0	11/19/12		1/22/13	0	0	No Records
CHEBLY, ELIAS LAPADULA GALEANO, HECTOR	1203153	0	11/19/12		1/18/13	0	0	No Records
CHEBLY, ANDRES GUILLERMO DONOFRIO GALEANO, HECTOR	1203163	0	11/19/12		2/8/13	0	0	No Records
HOUSE FIRE - 2 HOPE STREET, BROOKLYN, NY 11211 (06 21) LOPEZ, HECTOR	1194878	0	7/19/12		7/23/12	0	0	No Records
HOUSE FIRE - 2 HOPE STREET, BROOKLYN, NY 11211 (06 21) LOPEZ, HECTOR	1196120	0	8/6/12		8/10/12	0	0	No Records
MEGA, ROBERT JAMES NJSP/RAMOS, HECTOR	1197028	0	8/16/12		8/21/12	0	0	No Records
CANARIS, WILHELM SUHR, HEIKO	1195859	0	8/2/12		8/17/12	0	0	No Records
HARTLEY, SALLIE LOU MCKENNEY HARTLEY, HELEN	1175846	1	10/24/11	4/18/12	4/23/12	0	0	No Records
MCAULEY, THOMAS B. (AGENT MCINTIRE JUNE 1936 REPORT) COMSTOCK, HELEN-ANN	1182818	0	2/21/12		3/20/12	0	0	No Records
CHAMPION/WCI PURCHASE AGREEMENT DEFELICE, HENRI	1202649	0	11/13/12		1/11/13	0	0	No Records
EPSTEIN, ALICE (1930-1980) EPSTEIN, HENRY	1182564	0	2/16/12		2/27/12	0	0	No Records
BOVE, ANTHONY THOMAS KRIEGEL, HENRY	1194950	0	7/19/12		8/6/12	0	0	No Records
FORENSIC HAIR AND FIBER ANALYSIS CLASS AT FBI TRAINING CROWELL, HENSLEIGH	1181675	0	2/3/12		2/15/12	0	0	No Records
FOXX, RED GADESON, HERMAN	1187937	0	4/13/12		4/25/12	0	0	No Records
BOLGER, RAYMOND WALLACE VAN LEUVEN, HOLLY	1192313	0	6/11/12		6/26/12	0	0	No Records
BOLGER, GWENDOLYN RICKARD VAN LEUVEN, HOLLY	1192315	0	6/11/12		6/18/12	0	0	No Records
COBAIN, KURT DONALD SOUNES, HOWARD	1182638	0	2/16/12		2/28/12	0	0	No Records
LYLE, ROY C AMBROSE, HUGH	1183418	0	3/1/12		3/27/12	0	0	No Records
FRICK, THEODORE SEBASTIAN FRICK, HUGH	1191874	0	6/5/12		6/8/12	0	0	No Records
LETTER TO MICHAEL MANN (AUGUST 18, 2010) POPULAR SCIENCE/CHANT, IAN	1190264	0	5/14/12		5/21/12	0	0	No Records
PATRIARCA INDUCTION CEREMONY (MEDFORD, MASSACHUSETTS) SPOEHR, IAN	1180865	0	1/20/12		1/25/12	0	0	No Records
MCCANN, WILMA BONDARE, IEVA	1187198	0	4/5/12		4/9/12	0	0	No Records
LEACH, BARBARA BONDARE, IEVA	1187199	0	4/5/12		4/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MILLWARD, VERA BONDARE, IEVA	1187200	0	4/5/12		4/9/12	0	0	No Records
WILKINSON, CAROL BONDARE, IEVA	1187201	0	4/5/12		4/9/12	0	0	No Records
JACKSON, EMILY BONDARE, IEVA	1188814	0	4/26/12		5/2/12	0	0	No Records
RICHARDSON, IRENE BONDARE, IEVA	1188821	0	4/26/12		5/2/12	0	0	No Records
ATKINSON, PATRICIA BONDARE, IEVA	1188823	0	4/26/12		5/2/12	0	0	No Records
MACDONALD, JAYNE BONDARE, IEVA	1188824	0	4/26/12		5/2/12	0	0	No Records
JORDAN, JEAN BONDARE, IEVA	1188826	0	4/26/12		5/2/12	0	0	No Records
PEARSON, YVONNE BONDARE, IEVA	1188827	0	4/26/12		5/2/12	0	0	No Records
RYTKA, HELEN BONDARE, IEVA	1188829	0	4/26/12		5/2/12	0	0	No Records
WHITAKER, JOSEPHINE BONDARE, IEVA	1188830	0	4/26/12		5/2/12	0	0	No Records
WALLS, MARGUERITE BONDARE, IEVA	1188831	0	4/26/12		5/2/12	0	0	No Records
HILL, JACQUELINE BONDARE, IEVA	1188832	0	4/26/12		5/2/12	0	0	No Records
WIREFAPS PLACED ON TEL. #330-273-1544, 330-225-3393, 3 SKALSKY, IGOR	1202271	0	11/6/12		11/13/12	0	0	No Records
SICHINSKY, MIROSLAV BEMKO, IHOR	1195878	0	8/2/12		9/11/12	0	0	No Records
SULEIMAN, OMAR KANG, INKOO	1200850	0	10/17/12		12/12/12	0	0	No Records
SHANKAR, RAVI KANG, INKOO	1204839	0	12/17/12		12/20/12	0	0	No Records
MURDOCH, ELISABETH KANG, INKOO	1204848	0	12/17/12		12/27/12	0	0	No Records
THIEN, NGUYEN CHI MUCKROCK NEWS/ KANG, INKOO	1204068	0	12/5/12		12/19/12	0	0	No Records
HITCHCOCK, ALFRED MUCKROCK NEWS/KANG, INKOO	1201083	1	10/18/12	12/10/12	12/17/12	0	0	No Records
BALISTRIERI, FRANK SCHMITT, GAVIN	1180905	0	1/23/12		3/23/12	0	0	No Records
GRECO, LOUIS SCHMITT, GAVIN	1182565	0	2/16/12		3/14/12	0	0	No Records
BUNDY, ROBERT F. SCHMITT, GAVIN	1182702	0	2/17/12		2/29/12	0	0	No Records
SANSONE, ANTHONY J. SCHMITT, GAVIN	1182930	0	2/22/12		3/30/12	0	0	No Records
PROITE, SAM SCHMITT, GAVIN	1182931	0	2/22/12		3/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GAGLIANO, ROSARIO JOSEPH SCHMITT, GAVIN	1182973	0	2/22/12		3/8/12	0	0	No Records
DIMAGGIO, JEROME SCHMITT, GAVIN	1183009	0	2/22/12		3/8/12	0	0	No Records
CURRO, SANTO CHARLES SCHMITT, GAVIN	1183028	0	2/22/12		3/8/12	0	0	No Records
ENEA, JACK SCHMITT, GAVIN	1175656	1	10/20/11	2/22/12	3/19/12	0	0	No Records
THE ROUND TABLE FOUNDATION OF ELECTROBIOLOGY NEWMAN, GEOFF	1181476	0	2/1/12		2/2/12	0	0	No Records
LABYRINTH GROUP NEWMAN, GEOFF	1200666	0	10/16/12		10/22/12	0	0	No Records
THE ORDER OF SKULL AND BONES NEWMAN, GEOFF	1200667	0	10/16/12		10/25/12	0	0	No Records
AREA 51 NEWMAN, GEOFF	1201302	0	10/22/12		11/8/12	0	0	No Records
S4-DREAMLAND IN LAS VEGAS, NV NEWMAN, GEOFF	1203022	0	11/15/12		11/20/12	0	0	No Records
OPERATION BLUEBEAM NEWMAN, GEOFF	1203035	0	11/15/12		11/20/12	0	0	No Records
PROJECT SERPO NEWMAN, GEOFF	1204620	0	12/13/12		12/17/12	0	0	No Records
YELLOW BOOK NEWMAN, GEOFF	1204621	0	12/13/12		12/17/12	0	0	No Records
PROJECT CLOVERFIELD NEWMAN, GEOFF	1204628	0	12/13/12		12/20/12	0	0	No Records
AEROSOL SPRAYING NEWMAN, GEOFF	1204629	0	12/13/12		12/20/12	0	0	No Records
STOJKOVICH, ANDREW LEWIS DIETRICH, GEOFFREY	1194097	0	7/9/12		7/16/12	0	0	No Records
OCCUPY MOVEMENT (UNIVERSITY OF CALIFORNIA SYSTEM CAMPUS) KING, GEOFFREY	1186461	0	3/29/12		5/21/12	0	0	No Records
SPECIFIC LICENSE PLATE NUMBERS (CALIFORNIA AND MINNESOTA) KING, GEOFFREY	1202189	0	11/5/12		11/20/12	0	0	No Records
BLACK ORCHID COLLECTIVE (1997-2012) CICCARIELLO-MAHER, GEORGE	1185336	0	3/15/12		3/21/12	0	0	No Records
REPEAL COALITION (1997-2012) CICCARIELLO MAHER, GEORGE	1185350	0	3/15/12		3/21/12	0	0	No Records
RAIDER NATION COLLECTIVE (1997-2012) CICCARIELLO-MAHER, GEORGE	1185370	0	3/16/12		3/20/12	0	0	No Records
BRING THE RUCKUS (1997-2012) CICCARIELLO-MAHER, GEORGE	1185382	0	3/16/12		3/19/12	0	0	No Records
UNITY AND STRUGGLE CICCARIELLO-MAHER, GEORGE	1185387	0	3/16/12		3/21/12	0	0	No Records
DEMOCRACY INSURGENT CICCARIELLO-MAHER, GEORGE	1185414	0	3/16/12		3/30/12	0	0	No Records
GATHERING FORCES (1997-2012) CICCARIELLO-MAHER, GEORGE	1185490	0	3/17/12		3/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ADVANCE THE STRUGGLE CICCARIELLO-MAHER, GEORGE	1185491	0	3/19/12		3/26/12	0	0	No Records
HELLA 503 (1997-2012) CICCARIELLO-MAHER, GEORGE	1185531	0	3/19/12		3/27/12	0	0	No Records
WOOLMAN SYSTEMS, INC. OF NEW YORK AND THE ROXBURY-DORC HASSETT, GEORGE	1184935	0	3/13/12		3/29/12	0	0	No Records
FBI PARAMETERS USED TO TAKE OVER A CASE FROM CHICAGO P KASP, GEORGE	1203213	0	11/19/12		11/26/12	0	0	No Records
OPERATION TRIPLE THREAT KASP, GEORGE	1204529	0	12/12/12		12/20/12	0	0	No Records
CRANE, CHARLES RICHARD KOSAR, GEORGE	1186052	0	3/22/12		6/15/12	0	0	No Records
LUKIN, EUGENE LAMBERT, GEORGE	1182076	0	2/9/12		2/23/12	0	0	No Records
ST. LAURENT, GUIDO MUCKROCK/HASSETT, GEORGE	1181388	0	2/1/12		2/8/12	0	0	No Records
GEIN, ED SIOUTIS, GEORGINA	1183351	0	3/1/12		3/2/12	0	0	No Records
MUDGETT, HERMAN WEBSTER "DR. HOLMES" (KILLINGS BETWEEN SIOUTIS, GEORGINA	1183359	0	3/1/12		3/15/12	0	0	No Records
BARNETT, CLAUDE HORNE, GERALD	1199977	0	10/9/12		10/16/12	0	0	No Records
BROWN, ROXANNA M (2003-2009) STULC, GERALD	1190303	0	5/14/12		6/6/12	0	0	No Records
COVINGTON, J. WESLEY BARTKO, GREGORY	1185262	0	3/15/12		4/3/12	0	0	No Records
GRAY, HERBERT GRAY, GERMETRICE	1190347	0	5/14/12		7/23/12	0	0	No Records
BERWICK ACADEMY LIBRARY RARE BOOK THEFT (JANUARY, 1965 LAUREN, GILES	1180207	0	1/6/12		1/6/12	0	0	No Records
KOWALCHUK, TAMI (MISSING PERSONS) HAWKINS, GILLETTE	1190796	0	5/21/12		5/29/12	0	0	No Records
RHODESIAN CBW/AMERITHRAX CROSS, GLENN	1186573	0	4/2/12		4/9/12	0	0	No Records
PARKS, GORDON ROGER ALEXANDER BUCHANAN LIGON, GLENN	1188038	0	4/16/12		4/19/12	0	0	No Records
THORESEN, WILLIAM ERNESS, III (1/1/1958-6/10/1970) WALL, GLENN	1203349	0	11/21/12		12/13/12	0	0	No Records
MALMBORG, ROYDEN CLIFTON HOORNSTRA, GLENNA	1197998	0	9/6/12		9/6/12	0	0	No Records
LOPEZ, CARLOS CHAVEZ CARDENAS, GLORIA	1205278	0	12/31/12		3/19/13	0	0	No Records
BENTVENA, WILLIAM (MUGSHOT) HRKMAN, GORAN	1195013	0	7/20/12		8/6/12	0	0	No Records
JEANBAPTISTE, JOHN PINCHON, GRADY	1195774	0	8/1/12		8/13/12	0	0	No Records
FRIENDLY, FRED KATES, GRAHAM	1188439	0	4/20/12		4/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW KATES, GRAHAM	1200662	0	10/16/12		11/28/12	0	0	No Records
BEAMISH, HENRY HAMILTON MACKLIN, GRAHAM	1181359	0	2/1/12		3/1/12	0	0	No Records
BREITBART, ANDREW MUCKROCK/KATES, GRAHAM	1198304	0	9/12/12		9/12/12	0	0	No Records
KADISH, BEN AMI SMITH, GRANT	1195315	0	7/24/12		9/21/12	0	0	No Records
CLR GROUP, INC. BARTKO, GREGORY	1185423	0	3/16/12		3/30/12	0	0	No Records
GRAVER, GARY FOSS CONLEY, GREGORY	1189346	0	5/2/12		5/17/12	0	0	No Records
GOLDFARB, HOWARD GERALD CONLEY, GREGORY	1189350	0	5/2/12		5/17/12	0	0	No Records
BAND, ALBERT CONLEY, GREGORY	1189352	0	5/2/12		5/17/12	0	0	No Records
SOLOMON, ALAN MARK CONLEY, GREGORY	1189353	0	5/2/12		6/4/12	0	0	No Records
SARLUI, EDUARDO CONLEY, GREGORY	1189355	0	5/2/12		5/17/12	0	0	No Records
LAURENTIIS, DINO DE CONLEY, GREGORY	1189357	0	5/2/12		5/17/12	0	0	No Records
KRYZAK, GEORGE ZASLOW, EMILIE	1194414	0	7/11/12		8/6/12	0	0	No Records
KRYZAK, LEO ZASLOW, EMILIE	1194418	0	7/11/12		12/18/12	0	0	No Records
KRYZAK, IDA ZASLOW, EMILIE	1194423	0	7/11/12		8/7/12	0	0	No Records
NORMAN, WILLIAM ZASLOW, EMILIE	1194426	0	7/11/12		12/13/12	0	0	No Records
1978 IMMIGRATION CONFERENCE ZAMORA, EMILIO	1202744	0	11/14/12		11/21/12	0	0	No Records
23 BODIES FOUND IN NUEVO LAREDO ON MAY 4, 2012 NAT'L SECURITY ARCHIVE/WILLARD, EMILY	1190911	0	5/22/12		5/29/12	0	0	No Records
4308 FOX TRAIL LANE PADALINO, EMILY	1195011	0	7/20/12		7/30/12	0	0	No Records
SOCOLOV, ALBERT HARRY SOCOLOV, EMILY	1191998	0	6/6/12		9/12/12	0	0	No Records
CENTRAL AMERICAN REGIONAL SECURITY INITIATIVE (CARSI) WILLARD, EMILY	1191104	0	5/23/12		8/13/12	0	0	No Records
CHAVEZ CASTILLO, JESUS ERNESTO WILLARD, EMILY	1202581	0	11/9/12		12/21/12	0	0	No Records
HUERECA, SERGIO ADRAIN HERNANDEZ WILLIARD, EMILY	1170567	1	8/2/11	3/20/12	5/24/12	0	0	No Records
KAMENY, FRANK AP/TUCKER, ERIC	1203376	0	11/21/12		11/23/12	0	0	No Records
MANNING, CHARLES ARNELL, ERIC	1187863	0	4/12/12		5/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MANNINA, BIAGIO ARNELL, ERIC	1187865	0	4/12/12		5/16/12	0	0	No Records
CLEVELAND GAZZETTE BRADEN, ERIC	1188370	0	4/19/12		4/20/12	0	0	No Records
MCDONALD, GODFREY ERIC BRADEN, ERIC	1188569	0	4/23/12		5/7/12	0	0	No Records
BRIDGESTONE, WHALEN, AND SMITH BRADEN, ERIC	1188998	0	5/1/12		5/10/12	0	0	No Records
CLEVELAND GAZZETTE BRADEN, ERIC	1188370	1	4/19/12	5/1/12	5/2/12	0	0	No Records
COTTAM, RICHARD MCCARDLE ENGBERG, ERIC	1180358	0	1/10/12		1/10/12	0	0	No Records
NIKOLAY, FRANK L. GENRICH, ERIC	1179899	0	1/3/12		1/6/12	0	0	No Records
NIKOLAY, JOHN J. GENRICH, ERIC	1179902	0	1/3/12		1/6/12	0	0	No Records
APKARIAN, VICTORIA HENDRICKS, ERIC	1201447	0	10/22/12		11/19/12	0	0	No Records
LILIUS, ALEKO EUGENE LILIUS, ERIC	1180575	0	1/13/12		1/25/12	0	0	No Records
HORRY COUNTY, SOUTH CAROLINA, CAMPAIGN FINANCE INVESTI SMITH, ERIC	1199212	0	9/27/12		10/3/12	0	0	No Records
WILLENS, HAROLD SMITH, PH.D, ERIC	1193277	0	6/22/12		8/2/12	0	0	No Records
HARDY, THOMAS W (JR) SMITH, PH.D, ERIC	1193281	0	6/22/12		6/26/12	0	0	No Records
NILES, HENRY E SMITH, PH.D, ERIC	1193329	0	6/25/12		7/6/12	0	0	No Records
SALK, ERWIN ARTHUR SMITH, PH.D., ERIC	1193255	0	6/22/12		7/6/12	0	0	No Records
ROTH, MICHAEL S (1971-1973) SKLAR, ERICA	1194889	0	7/19/12		8/6/12	0	0	No Records
BRUNE, RAYMOND TIPPETT, ERIKA	1184674	0	3/12/12		3/19/12	0	0	No Records
ABBOTT, ROBERT S. MICHAELI, ETHAN	1182776	0	2/21/12		5/8/12	0	0	No Records
HOOTON, EARNEST ALBERT GILES, EUGENE	1180694	0	1/18/12		1/18/12	0	0	No Records
SACHS, ABRAM ZITVER, EUGENE	1185536	0	3/19/12		4/11/12	0	0	No Records
COST OF SECURITY OF GEORGE W. BUSH ON SEPTEMBER 10, 20 GREEN, EVA	1190618	0	5/17/12		6/7/12	0	0	No Records
BROWNING, FRED HENRY, FLOREEN	1201137	0	10/19/12		10/25/12	0	0	No Records
YOUNG, VAN R TOMLINSON, FLOYD	1186412	1	3/28/12	5/4/12	9/20/12	0	0	No Records
MORRIS, PATRICK WILLIAM DINAN, FNU	1180524	0	1/13/12		1/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
EKLUND, CECIL STERLING GAZE, FRANCIS	1196057	0	8/6/12		8/13/12	0	0	No Records
GELBAND, GLENN EVAN VALDES, FRANCISCO	1183062	0	2/23/12		2/24/12	0	0	No Records
KOCH, MARIA DEL VALLE VALDES #5979, FRANCISCO	1197197	0	8/17/12		9/7/12	0	0	No Records
MOSSAD WALTER, FRANK	1182112	0	2/9/12		2/13/12	0	0	No Records
VANETTES, JAMES THEODORE DAVIS, FRANKIE	1182539	0	2/16/12		2/27/12	0	0	No Records
NELSON, MESCALITO DAVIS, FRANKIE	1182547	0	2/16/12		3/13/12	0	0	No Records
NELSON, WILBUR MESCALITO DAVIS, FRANKIE	1182567	0	2/16/12		2/27/12	0	0	No Records
HENDERSON, STEPHEN DICK DAVIS, FRANKIE	1182635	0	2/16/12		3/13/12	0	0	No Records
DIAMOND, HARRY DAVIS, FRANKIE	1183232	0	2/28/12		3/13/12	0	0	No Records
DIAMOND, NETTIE DORA DAVIS, FRANKIE	1183233	0	2/28/12		3/2/12	0	0	No Records
RAMIREZ, RICHARD (PUBLIC SOURCE) WILLIAMS, FRANKIE	1200352	0	10/12/12		11/15/12	0	0	No Records
GEIN, EDWARD BRUNER, FRANKLIN	1200963	0	10/18/12		10/24/12	0	0	No Records
STRAND, PAUL MACDONALD, FRASER	1187952	0	4/13/12		4/20/12	0	0	No Records
SHAVER, RICHARD S. NADIS, FRED	1181820	0	2/6/12		2/7/12	0	0	No Records
COO INTERNATIONAL EVERTS, FREDERICK	1190649	0	5/17/12		5/24/12	0	0	No Records
BURROWS, ELIZABETH P. FREDERICK NEWS-POST/MABEUS, FREDERICK NEWS POST	1198144	0	9/10/12		9/11/12	0	0	No Records
BOONSTRA, ALLE BULTHIUS, G. R.	1197076	0	8/16/12		9/10/12	0	0	No Records
NEW YORK CITY COUNCIL SLUSH FUND SCANDAL WETTENSTEIN, GABRIEL	1191647	0	6/2/12		7/11/12	0	0	No Records
HOLZHAUSEN, WILLIAM LEE HOLZHAUSEN, GAIL	1203400	0	11/23/12		12/7/12	0	0	No Records
NEW YORK PHOTO LEAGUE BECKERMAN, GAL	1183528	0	3/2/12		3/19/12	0	0	No Records
LINCOLN, CHARLES ERIC FELBER, GARRETT	1191189	0	5/25/12		9/19/12	0	0	No Records
AREA 51 GRESHAM, GARY	1188462	0	4/20/12		5/24/12	0	0	No Records
JOHN F. KENNEDY ASSASSINATION GRESHAM, GARY	1192237	0	6/11/12		6/11/12	0	0	No Records
BEVEL, JAMES LUTHER MAY, GARY	1200703	0	10/16/12		10/21/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WEISS, SAMUEL (1935-1980) WEISS, GARY	1188609	0	4/23/12		5/7/12	0	0	No Records
GENNARO, ANTONIO SCHMITT, GAVIN	1180145	0	1/5/12		1/9/12	0	0	No Records
GALATI, CARLO SCHMITT, GAVIN	1180146	0	1/5/12		1/19/12	0	0	No Records
RADIO NUMBER STATIONS USED BY FOREIGN INTELLIGENCE SER VANCE, DONALD	1200758	0	10/17/12		11/20/12	0	0	No Records
ARIZONA WATCHMEN VANCE, DONALD	1202112	0	11/2/12		11/15/12	0	0	No Records
EXTRADITION TRACKING SYSTEM (1/1/2011-10/1/2012) VANCE, DONALD	1202406	0	11/7/12		11/14/12	0	0	No Records
RELUCTANT SPY (FBI EMAILS) VANCE, DONALD	1202516	0	11/9/12		11/14/12	0	0	No Records
FBINET USER MANUAL VANCE, DONALD	1202722	0	11/14/12		11/28/12	0	0	No Records
FILE NUMBER 65-HQ-12749 VANCE, DONALD	1203162	0	11/19/12		11/28/12	0	0	No Records
NOSENKO, YURI IVANOVICH (BUREAUPEDIA SEARCH) VANCE, DONALD	1203383	0	11/23/12		2/5/13	0	0	No Records
A TIME TO BETRAY VANCE, DONALD	1203703	0	12/3/12		12/7/12	0	0	No Records
MARY FERRELL FOUNDATION VANCE, DONALD	1203909	0	12/3/12		12/11/12	0	0	No Records
FBI COMPLIANT/ASSESSMENT FORMS PERTAINING TO TWITTER () VANCE, DONALD	1203960	0	12/4/12		1/8/13	0	0	No Records
PROUTY, LEROY FLETCHER VANCE, DONALD	1204245	0	12/6/12		1/4/13	0	0	No Records
FBI REAL ESTATE UTILIZATION REVIEW VANCE, DONALD	1204267	0	12/7/12		12/12/12	0	0	No Records
HAGMAN, LARRY MARTIN VANCE, DONALD	1205061	0	12/19/12		12/31/12	0	0	No Records
FILE NUMBER 89A-WF-21251 VANCE, DONALD	1205275	0	12/31/12		1/3/13	0	0	No Records
PROPERTY AT 12726 JEFFERSON BOULEVARD, MISHAWAKA, INDI DUNTEN, DOUG	1192914	0	6/19/12		7/17/12	0	0	No Records
GEIGER, GAIL V HOLIK, DOUG	1191528	0	6/1/12		6/7/12	0	0	No Records
RICCI, JOSEPH THOMAS III CIULLO, DOUGLAS	1201890	0	11/1/12		11/13/12	0	0	No Records
GUMMER, KATIE A EATON, DOUGLAS	1189234	0	5/1/12		5/7/12	0	0	No Records
WOODSIDE, CLINTON (1930-2011) WOODSIDE, DUANE	1180074	0	1/5/12		1/13/12	0	0	No Records
HORSTMAN, DORA NORQUEST, EARL	1191177	0	5/25/12		9/21/12	0	0	No Records
RAY, HILDA BLAIR KHAN, ED	1203918	0	12/3/12		12/13/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RAY, BERNERD A KHAN, ED	1203921	0	12/3/12		12/13/12	0	0	No Records
LAMAR BUS RIOT (MARCH 4, 1970) ADKINS, EDWARD	1188340	0	4/19/12		4/23/12	0	0	No Records
THE EDGAR CAYCE SILVER DOLLAR BRIAN ESQ., EDWARD	1194742	0	7/17/12		8/27/12	0	0	No Records
FREE MASONRY BURNELL, EDWARD	1182947	0	2/22/12		2/24/12	0	0	No Records
ANGELES NATIONAL FOREST (SURVEILLANCE OPERATIONS) CONTRERAS, EDWARD	1193199	0	6/22/12		7/9/12	0	0	No Records
DICK, HAROLD GUSTAV DICK, EDWARD	1183098	0	2/24/12		3/16/12	0	0	No Records
JENKINS JR., ROY M. JENKINS, EDWARD	1181233	0	1/27/12		2/3/12	0	0	No Records
RESMURS (AUDIO TRANSCRIPTS FROM FBI FILE NUMBER 89-HQ- WOODS, EDWARD	1199323	0	9/28/12		9/28/12	0	0	No Records
SMITH, WILLIAM JOHN BORIS, EJ	1199076	0	9/26/12		10/5/12	0	0	No Records
BELAND, LUCY CAREY, ELAINE	1195985	0	8/3/12		8/20/12	0	0	No Records
BELAND, CHARLES CAREY, ELAINE	1195986	0	8/3/12		8/20/12	0	0	No Records
PLANO HEROIN BUST/OPERATION ROCKFEST (1997-1998) TURNER, ELENA	1189409	0	5/3/12		5/10/12	0	0	No Records
DEPARTMENT OF CORRECTIONAL SERVICES EMPLOYEES MANUAL VELEZ, ELIAS	1188224	0	4/18/12		4/23/12	0	0	No Records
TERRELL, JAMES STUART TERRELL, ELIJAH	1181684	0	2/3/12		2/8/12	0	0	No Records
JOHNSON, DORIS E. HARRIS, ELISE	1196555	0	8/9/12		11/19/12	0	0	No Records
WILLIAMS, EVELYN A. HARRIS, ELISE	1196588	0	8/10/12		8/27/12	0	0	No Records
WASHINGTON, WALTER DAVID CLASEN KELLY, ELIZABETH	1193583	0	7/2/12		8/23/12	0	0	No Records
SALOMON, ALBERT JANOVSKY, ELIZABETH	1192181	0	6/8/12		6/14/12	0	0	No Records
U.S. EMBASSY BOMBINGS ON AUGUST 7, 1998 IN DAR ES SALA STOCK, ELIZABETH	1204270	0	12/7/12		1/25/13	0	0	No Records
IRVING, JOHN E. THOMPSON, ELIZABETH	1180663	0	1/17/12		1/24/12	0	0	No Records
SULLIVAN COUNTY DEVELOPMENT GROUP, LLC BURBACKI, ELLA	1181900	0	2/7/12		2/13/12	0	0	No Records
WOODSIDE DEVELOPMENT, LLC BURBACKI, ELLA	1181902	0	2/7/12		2/13/12	0	0	No Records
SHAGAB, LLC BURBACKI, ELLA	1181903	0	2/7/12		2/13/12	0	0	No Records
REYES, RONALD DE LEON LORETO, ELLAINE	1191590	0	6/1/12		8/13/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CASO, ALFONSO (1/1/1915 - 12/31/1950) HOUBLER, ELLEN	1186759	0	4/2/12		4/5/12	0	0	No Records
MOURATO, DEREK LAMOREAUX, ELLEN	1201361	0	10/22/12		10/22/12	0	0	No Records
NATIONAL CYBER FORENSICS AND TRAINING ALLIANCE 1997-P WASHINGTON POST/NAKASHIMA, ELLEN	1199062	0	9/26/12		10/19/12	0	0	No Records
FITCH, AUBREY CARLSON, ELLIOT	1198248	0	9/11/12		9/12/12	0	0	No Records
COWARD, ASBURY III CARLSON, ELLIOT	1198249	0	9/11/12		9/12/12	0	0	No Records
BONTECOU, DANIEL CARLSON, ELLIOT	1198250	0	9/11/12		9/12/12	0	0	No Records
DIXON, ROBERT E CARLSON, ELLIOT	1198251	0	9/11/12		9/12/12	0	0	No Records
PHILLIPS, WALLACE B CARLSON, ELLIOT	1198252	0	9/11/12		9/12/12	0	0	No Records
SELIGMAN, MORTON, T CARLSON, ELLIOT	1198327	0	9/13/12		9/14/12	0	0	No Records
SHERMAN, FREDERICK, C CARLSON, ELLIOT	1198328	0	9/13/12		9/14/12	0	0	No Records
JOHNSTON, STANLEY CARLSON, ELLIOT	1198782	0	9/24/12		9/25/12	0	0	No Records
SELIGMAN, MORTON, T CARLSON, ELLIOT	1198327	1	9/13/12	10/18/12	11/8/12	0	0	No Records
PHILLIPS, WALLACE B CARLSON, ELLIOT	1198252	1	9/11/12	10/18/12	11/16/12	0	0	No Records
BONTECOU, DANIEL CARLSON, ELLIOT	1198250	1	9/11/12	10/18/12	11/8/12	0	0	No Records
DIXON, ROBERT E CARLSON, ELLIOT	1198251	1	9/11/12	10/18/12	12/17/12	0	0	No Records
COWARD, ASBURY III CARLSON, ELLIOT	1198249	1	9/11/12	10/18/12	11/8/12	0	0	No Records
ROUSE, MARY A ROLESAN, ELYSE	1189793	0	5/8/12		6/4/12	0	0	No Records
ZASLOW, SAUL ZASLOW, EMILIE	1194389	0	7/11/12		7/17/12	0	0	No Records
ZASLOW, RAE ZASLOW, EMILIE	1194412	0	7/11/12		7/17/12	0	0	No Records
FILE NUMBER 100-HQ-397644 VANCE, DONALD	1193592	0	7/2/12		7/20/12	0	0	No Records
FILE NUMBER 100-HQ-408020 VANCE, DONALD	1193594	0	7/2/12		7/20/12	0	0	No Records
OPERATION SUTURE VANCE, DONALD	1193635	0	7/2/12		8/6/12	0	0	No Records
OPERATION GHOST CLICK VANCE, DONALD	1193693	0	7/2/12		7/9/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENT VANCE, DONALD	1188435	1	4/20/12	7/2/12	9/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER HQ 100-368138 VANCE, DONALD	1193787	0	7/3/12		7/11/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1193813	0	7/3/12		9/10/12	0	0	No Records
NYCRENTALS.COM VANCE, DONALD	1193819	0	7/3/12		7/27/12	0	0	No Records
OPERATION DUMB EAGLE VANCE, DONALD	1193831	0	7/3/12		7/23/12	0	0	No Records
OPERATION FALSE FLAG VANCE, DONALD	1193832	0	7/3/12		7/23/12	0	0	No Records
OPERATION SUCCOR DELIGHT VANCE, DONALD	1193941	0	7/5/12		8/24/12	0	0	No Records
OPERATION GRAY DECEIVER VANCE, DONALD	1193950	0	7/5/12		8/6/12	0	0	No Records
OPERATION FAMISH VANCE, DONALD	1194028	0	7/6/12		8/6/12	0	0	No Records
OPERATION RAHAB VANCE, DONALD	1194038	0	7/6/12		8/6/12	0	0	No Records
OPERATION ANLACE VANCE, DONALD	1194100	0	7/9/12		7/19/12	0	0	No Records
FBI 2011 DECLASSIFICATION LOGS VANCE, DONALD	1194137	0	7/9/12		7/17/12	0	0	No Records
FBI PHOTO ALBUM DIRECTORY VANCE, DONALD	1194165	0	7/9/12		8/15/12	0	0	No Records
HOWARD, EDWARD LEE AUDIO/VIDEO RECORDINGS VANCE, DONALD	1192591	1	6/13/12	7/10/12	10/3/12	0	0	No Records
FILE NUMBER 100-HQ-15251 VANCE, DONALD	1194234	0	7/10/12		7/12/12	0	0	No Records
SOBLE, DINA VANCE, DONALD	1194259	0	7/10/12		7/24/12	0	0	No Records
OPERATION GRAY SUIT VANCE, DONALD	1194346	0	7/10/12		7/20/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1194428	0	7/11/12		9/10/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1194431	0	7/11/12		9/10/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1194432	0	7/11/12		9/10/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1194435	0	7/11/12		9/10/12	0	0	No Records
MEMORANDUMS OF COOPERATION, UNDERSTANDING AND AGREEMENTS VANCE, DONALD	1194436	0	7/11/12		9/10/12	0	0	No Records
VIA CHART DEVELOPED DURING THE INVESTIGATION OF ALDRIC VANCE, DONALD	1194456	0	7/12/12		7/18/12	0	0	No Records
FILE NUMBER 100-HQ-161920 VANCE, DONALD	1194475	0	7/12/12		7/16/12	0	0	No Records
FILE NUMBER 105-HQ-14565 VANCE, DONALD	1194484	0	7/12/12		8/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OPERATION BUCKLURE VANCE, DONALD	1194510	0	7/12/12		7/23/12	0	0	No Records
OPERATION WHIPWORM VANCE, DONALD	1194514	0	7/12/12		7/19/12	0	0	No Records
OPERATION SHOCKER VANCE, DONALD	1194515	0	7/12/12		7/19/12	0	0	No Records
OPERATION GREEN GRAIL VANCE, DONALD	1194516	0	7/12/12		7/19/12	0	0	No Records
OPERATION IN OUR SIGHTS II VANCE, DONALD	1194517	0	7/12/12		7/19/12	0	0	No Records
PRE-PUBLICATION REVIEW OF "A TIME TO BETRAY" BY REZA K VANCE, DONALD	1194536	0	7/13/12		7/27/12	0	0	No Records
FBI MEETING MINUTES (RECORD/INFORMATION DISSEMINATION VANCE, DONALD	1194617	0	7/16/12		7/23/12	0	0	No Records
FILE NUMBER 94-HQ-4-6451 VANCE, DONALD	1194641	0	7/17/12		7/30/12	0	0	No Records
2011 FBI FOREIGN COUNTERINTELLIGENCE SUMMARY VANCE, DONALD	1194705	0	7/17/12		8/6/12	0	0	No Records
OPERATION FALSE BLUE VANCE, DONALD	1194710	0	7/17/12		7/19/12	0	0	No Records
DOCUMENTS THAT DETAIL WHAT FBI RECORDS ARE POSTED ON T VANCE, DONALD	1194729	0	7/17/12		8/13/12	0	0	No Records
OPERATION TASK FORCE ANLACE VANCE, DONALD	1195888	0	8/2/12		8/6/12	0	0	No Records
BARNETT, DAVID HENRY VANCE, DONALD	1195910	0	8/2/12		8/31/12	0	0	No Records
OPERATION GAME CHANGER VANCE, DONALD	1195919	0	8/2/12		8/9/12	0	0	No Records
HIGGINS, ALEXANDER G. VANCE, DONALD	1195926	0	8/2/12		8/13/12	0	0	No Records
OPERATION IN OUR SIGHTS VANCE, DONALD	1195927	0	8/2/12		8/6/12	0	0	No Records
MEMORANDUMS OF COOPERATION AND UNDERSTANDING / LAW ENF VANCE, DONALD	1195935	0	8/3/12		10/18/12	0	0	No Records
OPERATION GARDBURG VANCE, DONALD	1196003	0	8/3/12		8/6/12	0	0	No Records
FOIA REQUESTS RECEIVED BY FBI REGARDING REZA KAHLILI F VANCE, DONALD	1196061	0	8/6/12		8/10/12	0	0	No Records
OPERATION EASTCON VANCE, DONALD	1196186	0	8/6/12		8/21/12	0	0	No Records
PAHLAVI, ALIREZA VANCE, DONALD	1196317	0	8/7/12		8/13/12	0	0	No Records
FILE NUMBER 99-HQ-7298 VANCE, DONALD	1196490	0	8/9/12		8/16/12	0	0	No Records
DOJ WHOIS DATABASE VANCE, DONALD	1196538	0	8/9/12		8/10/12	0	0	No Records
E-MAILS BETWEEN THE FBI AND MERYL L. MOSS MEDIA RELATI VANCE, DONALD	1196628	0	8/10/12		8/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
UNITED STATES PIRATE PARTY VANCE, DONALD	1196986	0	8/15/12		8/20/12	0	0	No Records
9/11 EMAIL CORRESPONDENCE BETWEEN FBI & NARA (1/1/2010 VANCE, DONALD	1197266	0	8/17/12		11/27/12	0	0	No Records
CORRESPONDENCE BETWEEN WHOIS PRIVACY PROTECTION SERVIC VANCE, DONALD	1197311	0	8/17/12		11/28/12	0	0	No Records
WHOIS DATABASE VANCE, DONALD	1197527	0	8/22/12		11/28/12	0	0	No Records
BODYHAMMER VANCE, DONALD	1197728	0	8/27/12		8/28/12	0	0	No Records
INFOWARS.COM VANCE, DONALD	1198077	0	9/7/12		9/10/12	0	0	No Records
ATIMETO BETRAY.COM VANCE, DONALD	1198088	0	9/7/12		9/10/12	0	0	No Records
FBI OIG REPORTS PERTAINING TO FBI EMPLOYEES ABUSING, M VANCE, DONALD	1198891	0	9/25/12		10/23/12	0	0	No Records
EMAIL CORRESPONDENCE PERTAINING TO THE BOOK "A TIME TO VANCE, DONALD	1200270	0	10/11/12		10/18/12	0	0	No Records
FBI RIDS OFFICE POLICY FOR PLACING FOIA REQUESTED DOCU VANCE, DONALD	1200340	0	10/12/12		10/21/12	0	0	No Records
EMAIL CORRESPONDENCE CONCERNING THE BOOK "NO EASY DAY" VANCE, DONALD	1200602	0	10/16/12		10/22/12	0	0	No Records
CONDON, ARTHUR (1953-1962) NORMAN, DARLENE	1186165	0	3/23/12		4/18/12	0	0	No Records
DIBELLA, SALVATORE CRITCHLEY, DAVID	1174284	1	10/3/11	4/9/12	4/27/12	0	0	No Records
DAWSON, RICHARD DAILY CALLER/MARTOSKO, DAVID	1192081	0	6/7/12		7/20/12	0	0	No Records
"NATIONAL JUVENILE ONLINE VICTIMIZATION STUDY" DIEHL, DAVID	1200924	0	10/18/12		10/25/12	0	0	No Records
BLACK POWER AND LABOR (INCLUDING 157-HQ-12536) GOLDBERG, DAVID	1182595	0	2/16/12		4/23/12	0	0	No Records
BLACK EXTREMISTS IN LABOR GOLDBERG, DAVID	1183034	0	2/22/12		4/30/12	0	0	No Records
BATTLE, ROBERT "BUDDY" T, III GOLDBERG, DAVID	1204388	1	12/10/12	12/20/12	1/3/13	0	0	No Records
WEISS, THOMAS F. GRANN, DAVID	1175034	1	10/11/11	4/13/12	5/1/12	0	0	No Records
WHITE, THOMAS BRUCE INSPECTION REPORTS (1917 1926) GRANN, DAVID	1193114	0	6/21/12		7/23/12	0	0	No Records
BYRD, ROBERT C. IVERSEN, DAVID	1182738	0	2/17/12		2/21/12	0	0	No Records
MAMOULIAN, ROUBEN LUHRSEN, DAVID	1180552	0	1/13/12		1/20/12	0	0	No Records
JONES, DAVY MARTOSKO, DAVID	1186295	0	3/26/12		4/3/12	0	0	No Records
LINDSEY, GEORGE MARTOSKO, DAVID	1191072	0	5/23/12		7/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MARCINKUS, PAUL CASIMIR MONTERO, DAVID	1193713	0	7/3/12		7/13/12	0	0	No Records
METROPOLITAN OPERA HOUSE AT LINCOLN CENTER (JUNE OCTOB PERKINS, DAVID	1196501	0	8/9/12		8/23/12	0	0	No Records
SULZBERGER, ARTHUR OCHS SR (02/05/1926 - 10/01/2012) REUTERS/INGRAM, DAVID	1199710	0	10/4/12		12/21/12	0	0	No Records
CAPA, ROBERT SA'ADAH, DAVID	1190091	0	5/11/12		5/18/12	0	0	No Records
MCGUINNESS, MARK, T. SIDERS, DAVID	1200264	0	10/11/12		10/16/12	0	0	No Records
PEW, MARY JEAN SIDERS/SACRAMENTO BEE, DAVID	1200617	0	10/16/12		10/23/12	0	0	No Records
SIGGINS, RICHARD J SIDERS/SACRAMENTO BEE, DAVID	1200618	0	10/16/12		10/22/12	0	0	No Records
LAGHZAoui, MOHAMMED STENNER, DAVID	1181487	1	2/1/12	7/16/12	7/26/12	0	0	No Records
MONTENEGRO, GABRIEL / AGAP LODGE ORDO TEMPLI ORIENTIS STOLAREK, DAVID	1183697	0	3/5/12		3/23/12	0	0	No Records
DOJ TASER RULES AND REGULATIONS WILKES, DAVID	1196578	0	8/9/12		8/23/12	0	0	No Records
COURTNEY TRUCKING (SAM COURTNEY) WITWER, DAVID	1185301	0	3/15/12		3/21/12	0	0	No Records
SELMAN'S EXPRESS WITWER, DAVID	1185307	0	3/15/12		3/28/12	0	0	No Records
BRANT, HARRY (1920-1933) MAMONE, DAVIDE	1193815	1	7/3/12	10/5/12	10/17/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" ROBINSON, DE'ANDRE	1180416	0	1/11/12		1/17/12	0	0	No Records
ABBOTT, ALEXANDER SCOTT (1950-1980) ABBOTT, DEBORAH	1204558	0	12/12/12		12/14/12	0	0	No Records
COWLEY, CHRISTOPHER COWLEY, DEBORAH	1199440	0	10/2/12		10/2/12	0	0	No Records
BILLHARTZ, MELANIE RUTH HALL, DEBORAH	1194827	0	7/18/12		8/6/12	0	0	No Records
HALL, JUSTEN GRANT HALL, DEBORAH	1199786	0	10/5/12		10/9/12	0	0	No Records
WHITNACK, NEAL ABRAHM COTTER, DEIDRA	1180451	0	1/12/12		1/23/12	0	0	No Records
FBI INVESTIGATION OF WILLIAMSTON, SOUTH CAROLINA BROWN, DENNIS	1188664	0	4/23/12		5/18/12	0	0	No Records
KLUESENER, WILLIAM (1940-1945) KLUESENER, DENNIS	1198325	0	9/13/12		9/14/12	0	0	No Records
RENDITION/U.K. GOVERNMENT BARRETT, DEVLIN	1199083	0	9/26/12		10/12/12	0	0	No Records
SAMAD, AHSAN CLEAR/SHAMAS, DIALA	1193656	0	7/2/12		7/23/12	0	0	No Records
KENNEDY, WILLIAM STETSON EIDSON, DIANA	1185771	0	3/20/12		6/13/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HEIGHT, DOROTHY IRENE (1957-1980) KIESEL, DIANE	1188039	0	4/16/12	4/16/12	0	0	No Records
BETHUNE, MARY MCLEOD/RELATIONSHIP WITH FEREBEE, DOROTH KIESEL, DIANE	1186680	1	4/2/12	6/4/12	12/3/12	0	No Records
DESVERNEY, WILLIAM HAROLD (RELATING TO DOROTHY BOULDIN KIESEL, DIANE	1204729	0	12/14/12	12/18/12	0	0	No Records
HAZEL, FRED C WHITE, DICK	1180384	0	1/11/12	1/17/12	0	0	No Records
JEHLE, HERBERT JEHLE, DIETRICH	1183407	0	3/1/12	3/7/12	0	0	No Records
RAISIG, DIETLINDE JEHL JEHL, DIETRICH	1183413	0	3/1/12	4/11/12	0	0	No Records
DULLES, AVERY CARDINAL CAVALLI, DIMITRI	1179936	0	1/3/12	1/4/12	0	0	No Records
BLANSHARD, PAUL CAVALLI, DIMITRI	1201721	0	10/24/12	11/15/12	0	0	No Records
HUBBLE TELESCOPE LOGAN, DION	1190165	0	5/11/12	5/25/12	0	0	No Records
NICKLES, JAMES DRISCOLL, DIXIE	1199636	0	10/4/12	10/11/12	0	0	No Records
LINGLE, ALFRED GAWKER MEDIA/COSENTINO, DOM	1180728	0	1/18/12	1/23/12	0	0	No Records
CRAY, SEYMOUR R WALL STREET JOURNAL/CLARK, DON	1182225	0	2/13/12	2/17/12	0	0	No Records
JACQUET, PAUL RUBINSTEIN, DONALD	1182171	0	2/13/12	3/8/12	0	0	No Records
MEMORANDUMS OF UNDERSTANDING/FBI AND EBAY VANCE, DONALD	1186413	0	3/28/12	9/10/12	0	0	No Records
OPERATION FOX DEN VANCE, DONALD	1187050	0	4/4/12	4/9/12	0	0	No Records
OPERATION "GHOST STORIES" VANCE, DONALD	1187123	0	4/4/12	5/14/12	0	0	No Records
FILE NUMBER 281-CO-917375 VANCE, DONALD	1189018	0	5/1/12	5/17/12	0	0	No Records
SEARCH SLIP VANCE, DONALD	1189994	0	5/10/12	5/14/12	0	0	No Records
TOR COMMUNICATIONS NETWORK/ 01/01/2011-03/01/2012 VANCE, DONALD	1190038	0	5/10/12	8/27/12	0	0	No Records
NEUROCAM VANCE, DONALD	1190753	0	5/18/12	5/31/12	0	0	No Records
ESPIONAGE DIGEST VANCE, DONALD	1190921	0	5/22/12	12/20/12	0	0	No Records
THE PIRATE BAY VANCE, DONALD	1191174	0	5/25/12	5/31/12	0	0	No Records
TRIPLE CANOPY, INC/CORRESPONDENCE WITH FBI VANCE, DONALD	1192661	0	6/14/12	10/12/12	0	0	No Records
AVIAN FLU VANCE, DONALD	1192838	0	6/18/12	6/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI PAYMENTS TO GO DADDY OPERATING COMPANY, LLC VANCE, DONALD	1192953	0	6/19/12		8/28/12	0	0	No Records
LOS ALAMOS NATIONAL LABORATORY/COUNTERINTELLIGENCE OPE VANCE, DONALD	1193016	0	6/20/12		7/23/12	0	0	No Records
CONTRACTS FBI HAS WITH ACXION VANCE, DONALD	1193024	0	6/20/12		7/5/12	0	0	No Records
STOLZENBACH, DARWIN FAIRWEATHER (1915-1980) BUCHWALD, CLAUDIA	1184155	0	3/8/12		3/14/12	0	0	No Records
BROWN, JOHN CARTER (1934 - 1980) BUCHWALD, CLAUDIA	1184165	0	3/8/12		3/15/12	0	0	No Records
GAPP, PAUL BUCHWALD, CLAUDIA	1184546	0	3/9/12		3/16/12	0	0	No Records
DREYFUSS, EDMUND W. (1960-1982) BUCHWALD, CLAUDIA	1184569	0	3/9/12		4/11/12	0	0	No Records
WALKER, RALPH T. BUCHWALD, CLAUDIA	1184575	0	3/9/12		5/4/12	0	0	No Records
SMITH, CLOETHIEL WOODARD BUCHWALD, CLAUDIA	1184594	0	3/9/12		3/15/12	0	0	No Records
QUESADA, ELWOOD R. BUCHWALD, CLAUDIA	1184770	0	3/12/12		5/2/12	0	0	No Records
CONRAD, CHARLES H. BUCHWALD, CLAUDIA	1184774	0	3/12/12		4/6/12	0	0	No Records
WILSON, WALTER K, JR. BUCHWALD, CLAUDIA	1184782	0	3/12/12		6/21/12	0	0	No Records
NORTON, C. MCKIM (1907-1980) BUCHWALD, CLAUDIA	1184810	0	3/12/12		3/28/12	0	0	No Records
WIRTH, CONRAD, LOUIS (1899-1980) BUCHWALD, CLAUDIA	1184821	0	3/12/12		3/22/12	0	0	No Records
CLARKE, FREDERICK, J (1915-1980) BUCHWALD, CLAUDIA	1184822	0	3/12/12		4/9/12	0	0	No Records
ROWE, ELIZABETH, ULMAN (1912-1980) BUCHWALD, CLAUDIA	1184823	0	3/12/12		3/28/12	0	0	No Records
WOODRUFF, ARCHIBALD MULFORD (1912-1980) BUCHWALD, CLAUDIA	1184824	0	3/12/12		3/21/12	0	0	No Records
BUNSHAFT, GORDON (1909-1990) BUCHWALD, CLAUDIA	1185035	0	3/13/12		3/19/12	0	0	No Records
WARNECKE, JOHN CARL (1919-1980) BUCHWALD, CLAUDIA	1185094	0	3/14/12		3/26/12	0	0	No Records
WIEBENSON, JOHN BUCHWALD, CLAUDIA	1185107	0	3/14/12		4/13/12	0	0	No Records
OWINGS, NATHANIEL ALEXANDER BUCHWALD, CLAUDIA	1185808	0	3/20/12		4/17/12	0	0	No Records
HASKELL, DOUGLAS BUCHWALD, CLAUDIA	1185862	0	3/21/12		3/30/12	0	0	No Records
KILEY, DAN (1913 - 1980) BUCHWALD, CLAUDIA	1185926	0	3/21/12		3/22/12	0	0	No Records
GORDON, KERMIT (1917-1976) BUCHWALD, CLAUDIA	1185015	2	3/13/12	10/9/12	10/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FREE MASONS IN AMERICA MAXWELL, TERRELL	1203270	0	11/20/12		11/30/12	0	0	No Records
ROCAFELLA FAMILY DYNASTY MAXWELL, TERRELL	1203820	0	12/3/12		12/6/12	0	0	No Records
ROTHESCHILD FAMILY DYNASTY MAXWELL, TERRELL	1203875	0	12/3/12		12/6/12	0	0	No Records
INSPECTION RECORDS FOR SOUTH CAROLINA DEPARTMENT OF CO GRIFFIN, TERRENCE	1180396	0	1/11/12		1/12/12	0	0	No Records
SURYANARAYAN, RAJARAM PENDERGAST, TERRENCE	1191971	0	6/6/12		6/11/12	0	0	No Records
EVELINE, BRANDON RICHARDSON, TERRENCE	1195273	0	7/24/12		7/30/12	0	0	No Records
FIGUEIREDO, EULALIA BURKE, COLIN	1181670	0	2/3/12		2/7/12	0	0	No Records
SUISUN MARSH SOUTHERN PACIFIC FREIGHT TRAIN DERAILMENT MCCRINDLE, COLIN	1204381	0	12/10/12		12/13/12	0	0	No Records
GOODWIN, CECIL YOUNGDAHL, COLLEEN	1186273	0	3/24/12		3/26/12	0	0	No Records
FINANCIAL CRIMES REPORTED 1/1/1985 12/31/2010 ET AL O'BRIEN, CONNIE	1192335	0	6/11/12		8/29/12	0	0	No Records
GARCIA, DAMIAN GALLAGHER, CONOR	1204980	0	12/19/12		1/10/13	0	0	No Records
SCOTT-HERON, GIL AP/SALAZAR, CRISTIAN	1180658	0	1/17/12		1/27/12	0	0	No Records
GLOVER, HERMAN ELDRIDGE GONZALEZ, CRUZ	1202149	0	11/2/12		11/8/12	0	0	No Records
US BANKRUPTCY COURT CASE NO. 08-37031 RLD11 DISTRICT C COX, CRYSTAL	1200693	0	10/16/12		11/13/12	0	0	No Records
SANCHEZ-TRUJILLO, CUAUHEMOC SANCHEZ-TRUJILLO, CUAUHEMOC	1197131	0	8/16/12		8/22/12	0	0	No Records
PRIEBE, HENRY (HEIM) FERDINAND BUTTERWORTH, CYNTHIA	1193045	0	6/20/12		7/6/12	0	0	No Records
FEINSTEIN, MAX DE VIRGILIO, DAMIAN	1180583	0	1/13/12		1/25/12	0	0	No Records
GUN/SERIAL P828108 MODEL CF-380 CURRY, DAMION	1180749	0	1/19/12		1/19/12	0	0	No Records
MCMAHON, VIVIAN DIANE MCCORMICK, DAN	1187899	0	4/13/12		4/17/12	0	0	No Records
MILLER, FRANK THOMAS MILLER, DAN	1191879	0	6/5/12		7/25/12	0	0	No Records
FEATHER, KEITH MICHAEL LINCOLN, RI POLICE/PACKER, DANA	1188045	0	4/16/12		5/9/12	0	0	No Records
HANNON, CHRISTOPHER THOMAS PACKER, DANA	1201795	0	10/26/12		10/31/12	0	0	No Records
STUBING, CHARLES HARRY POLK, DANA	1183587	0	3/2/12		3/16/12	0	0	No Records
HARRIS, WILLIAM TODD HOURANI, DANI	1187703	0	4/11/12		5/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OWENS, TONY ROMERO HOURANI, DANI	1187705	0	4/11/12		5/3/12	0	0	No Records
SLEDGEHAMMER COUP PLAN IN TURKEY 2003 RODRIK, DANI	1192713	0	6/15/12		6/19/12	0	0	No Records
FORE, ARVIN LLOYD FORE, DANIEL	1202164	0	11/3/12		12/17/12	0	0	No Records
GOLAB, RICHARD DAVID GOLAB, DANIEL	1187671	0	4/10/12		4/16/12	0	0	No Records
HAIR, JAMES SR. GOLDBERG, DANIEL	1166098	1	5/11/11	3/2/12	3/16/12	0	0	No Records
JONES, RENATO WILLIAM GOLDEN, DANIEL	1196579	0	8/9/12		8/13/12	0	0	No Records
DOLLARD, JOHN HOROWITZ, DANIEL	1188617	0	4/23/12		4/30/12	0	0	No Records
LEE, ALFRED MATTHEW HOROWITZ, DANIEL	1189124	0	5/1/12		5/9/12	0	0	No Records
RUDIN, HARRY R. HOROWITZ, DANIEL	1189211	0	5/1/12		5/11/12	0	0	No Records
MURDOCK, GEORGE P. HOROWITZ, DANIEL	1189318	0	5/2/12		5/22/12	0	0	No Records
HARMS, JACOB WILLIAM JOHNSON, DANIEL	1187505	0	4/9/12		5/9/12	0	0	No Records
ROONEY, ANDREW AITKEN LIBIT, DANIEL	1177089	1	11/14/11	1/17/12	1/20/12	0	0	No Records
DEMOCRATIC SOCIALIST MOVEMENT SHANNON, DANIEL	1192776	0	6/18/12		6/20/12	0	0	No Records
ARYAN BROTHERHOOD SHANNON, DANIEL	1192782	0	6/18/12		6/20/12	0	0	No Records
ARYAN NATION SHANNON, DANIEL	1192783	0	6/18/12		6/20/12	0	0	No Records
BREITBART, ANDREW THE DAILY/LIBIT, DANIEL	1184453	0	3/8/12		3/23/12	0	0	No Records
BALAHUTRAK, PETER RAKOWSKY, DANYLO	1186046	0	3/22/12		3/28/12	0	0	No Records
GOTTLIEB, ANNE CATHERINE GOTTLIEB, DAPHNE	1192507	0	6/13/12		7/5/12	0	0	No Records
LANDA, ALPHONSO HOWARD BEAUMONT (1953 1962) NORMAN, DARLENE	1186163	0	3/23/12		4/3/12	0	0	No Records
GUTIERREZ, IBERTO OSORIO, CARLOS	1202822	0	11/15/12		11/16/12	0	0	No Records
FILIPPINI, MANUEL, RAMOS OSORIO, CARLOS	1202823	0	11/15/12		11/16/12	0	0	No Records
CHMIEL, GARY JOSEPH OSTERBERGER, CAROL	1191965	0	6/6/12		6/13/12	0	0	No Records
WANDRUFF, HARRY (1915 1960) SEGALL, CAROLE	1200259	0	10/11/12		11/13/12	0	0	No Records
WINTER, JOSEPH AUGUSTUS LETKEMAN, CAROLINE	1192604	0	6/14/12		7/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THOMPSON, JOSEPH CHEESMAN LETKEMAN, CAROLINE	1192717	0	6/15/12		6/22/12	0	0	No Records
CAMPBELL, JOHN WOOD JR. LETKEMAN, CAROLINE	1192732	0	6/15/12		6/20/12	0	0	No Records
GRUBB, MARGARET LOUISE LETKEMAN, CAROLINE	1193057	0	6/20/12		7/2/12	0	0	No Records
THOMPSON, JOSEPH CHEESMAN LETKEMAN, CAROLINE	1192717	1	6/15/12	8/9/12	8/14/12	0	0	No Records
MAUN, DAVID DONALD MAUN, CAROLINE	1187537	0	4/10/12		4/20/12	0	0	No Records
FRANKLIN, SENICA MATTHEW MILNE, CAROLINE	1202358	0	11/7/12		11/15/12	0	0	No Records
JOHNSON, HENRY ALI MILNE, CAROLINE	1202704	0	11/14/12		12/6/12	0	0	No Records
COLORED CATHOLIC CLUB QUADARELLA, CAROLYN	1197469	0	8/21/12		9/14/12	0	0	No Records
LITTLE FLOWER HOUSE OF PROVIDENCE QUADARELLA, CAROLYN	1197471	0	8/21/12		9/14/12	0	0	No Records
KU KLUX KLAN (LONG ISLAND, NY) QUADARELLA, CAROLYN	1197472	0	8/21/12		9/21/12	0	0	No Records
RUDD, DANIEL QUADARELLA, CAROLYN	1197474	0	8/21/12		9/4/12	0	0	No Records
MORAN, THOMAS QUADARELLA, CAROLYN	1197475	0	8/21/12		9/10/12	0	0	No Records
CAIGNET, JUAN EMILIO CAIGNET, CARRIE	1200695	0	10/16/12		10/31/12	0	0	No Records
GLOBAL POSITION SYSTEMS (TWO FBI MEMORANDA) ACLU/CRUMP, CATHERINE	1195864	0	8/2/12		9/26/12	0	0	No Records
FBI ASSISTANCE TO PERU/MONEY LAUNDERING AND ILLICIT DR BENNETT, CATHERINE	1197074	1	8/16/12	10/11/12	10/17/12	0	0	No Records
OSWALD, LEE HARVEY TINACCI, CATHERINE	1202797	0	11/14/12		11/14/12	0	0	No Records
CARDENO, GREGAN TRAYWICK, CATHERINE	1193707	0	7/3/12		7/16/12	0	0	No Records
MURPHY, EDWARD C. MURPHY, CECELIA	1189191	0	5/1/12		5/7/12	0	0	No Records
MONEY MACHINE, INC., A MINNESOTA CORPORATION (01/01/19 DIXON, CHAD	1190078	0	5/11/12		5/16/12	0	0	No Records
TECH 5 REALTY, LLC, A MINNESOTA LIMITED LIABILITY COMP DIXON, CHAD	1190079	0	5/11/12		5/16/12	0	0	No Records
ELITE ACTION TEAM, LLC, A MINNESOTA LIMITED LIABILITY DIXON, CHAD	1190081	0	5/11/12		5/16/12	0	0	No Records
BIKAS, WILLIAM, CHARLES BIKAS, CHARLES	1199529	0	10/2/12		10/10/12	0	0	No Records
HIGGS, WILLIAM LEON DOLLAR, CHARLES	1199105	0	9/26/12		10/31/12	0	0	No Records
MARS, FLORENCE LATIMER DOLLAR, CHARLES	1201987	0	11/1/12		11/8/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RAMSAY, CLAUDE DOLLAR, CHARLES	1202180	0	11/5/12		11/8/12	0	0	No Records
MARS, FLORENCE LATIMER DOLLAR, CHARLES	1201987	1	11/1/12	12/5/12	12/10/12	0	0	No Records
STATISTIC OF FEDERAL BANK ROBBERIES FROM 1990 TO PRESE FARNSWORTH, CHARLES	1190218	0	5/11/12		10/10/12	0	0	No Records
SPECTER, ARLEN/SPECIFIC CORRESPONDENCE YORDY, CHARLES	1202403	0	11/7/12		1/17/13	0	0	No Records
OFFICE OF LEGAL COUNSEL (OLC) MEMO RE: TARGETED KILLIN NYT/SAVAGE, CHARLIE	1194304	0	7/10/12		9/5/12	0	0	No Records
CRUSADE FOR FREE DEMOCRATIC CHINA, INC. (1935-1968) BROOKS, CHARLOTTE	1190867	0	5/21/12		5/30/12	0	0	No Records
CHINEASE COMMUNIST ACTIVITY REPORTS/FBI FILE 100-HQ-40 BROOKS, CHARLOTTE	1191587	0	6/1/12		6/1/12	0	0	No Records
TUCKER, DANIEL L. TUCKER, CHARLOTTE	1186718	0	4/2/12		4/26/12	0	0	No Records
MICHALS, CHESTER STANFORD MICHALS, CHET	1199816	0	10/5/12		10/19/12	0	0	No Records
CARMONA, RICHARD H (PUBLIC SOURCE) AMERICAN CROSSROADS/MCINERNEY, CHRIS	1193080	1	6/21/12	9/27/12	9/27/12	0	0	No Records
ANUSZKIEWICZ, ALAN G (1970-1990) ANUSZKIEWICZ, CHRIS	1182451	0	2/15/12		2/21/12	0	0	No Records
TELLA, ROBERT A DICOMITIS, CHRIS	1189037	0	5/1/12		5/11/12	0	0	No Records
ENTRETENIMIENTOS MUNDIALES, S.A./REIMBURSED PAYMENT OR HALSNE, CHRIS	1189632	0	5/7/12		5/15/12	0	0	No Records
RIZIO, LUCIANO PAINTER, CHRIS	1195841	0	8/2/12		8/10/12	0	0	No Records
DR. DAVID J. ACER SWEENEY, CHRIS	1197906	0	8/31/12		8/31/12	0	0	No Records
MOSS, ALBERT LEROY SWEENEY, CHRIS	1198268	0	9/12/12		2/13/13	0	0	No Records
O'CONNOR, DANIEL J. LYON, CHRISS	1187891	0	4/12/12		4/26/12	0	0	No Records
NORTHWEST AIRLINES FLIGHT 2501 CRASH 6/23/1950 LYON, CHRISS	1189005	0	5/1/12		5/7/12	0	0	No Records
PARRISH, LINCOLN T. AMMONS, CHRISTA	1186510	0	3/30/12		4/4/12	0	0	No Records
CORCORAN, LETA KATHARINE LYLE CORCORAN, CHRISTINE	1180001	0	1/4/12		1/11/12	0	0	No Records
RAGOSTA, PAUL D. DICOMITIS, CHRISTOPHER	1192069	0	6/6/12		6/18/12	0	0	No Records
LINK, EUGENE HARRIS MOON, CHRISTOPHER	1203052	0	11/16/12		1/30/13	0	0	No Records
BELFRAGE, CEDRIC H. PHELPS, CHRISTOPHER	1181805	0	2/6/12		2/7/12	0	0	No Records
HILL, HERBERT M. PHELPS, CHRISTOPHER	1182002	0	2/8/12		2/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ZINKULA, CHARLES FREDERICK ZINKULA, CHRISTOPHER	1187125	0	4/4/12		4/30/12	0	0	No Records
MICHEL, CALVIN JAMES ZINKULA, CHRISTOPHER	1188125	0	4/17/12		5/7/12	0	0	No Records
SHUCK, WINSTON MARSHALL SHUCK, CHRISTOPHER	1201985	0	11/1/12		11/6/12	0	0	No Records
PETTUS, EDWARD LEE ELMORE, CINDY	1190989	0	5/23/12		6/14/12	0	0	No Records
PETTUS, MEREDITH BURRUS TERRY ELMORE, CINDY	1190990	0	5/23/12		6/14/12	0	0	No Records
DEDERICH, CHARLES E. CLARK, CLAIRE	1199489	0	10/2/12		10/12/12	0	0	No Records
NATIONAL SOUTHWEST BORDER COUNTERNARCOTICS STRATEGY NAVARRO, CLAIRE	1186151	0	3/23/12		4/2/12	0	0	No Records
MERIDA INITIATIVE PILLAR IV STRATEGIC PLANNING SESSION NSA/NAVARRO, CLAIRE	1188466	0	4/20/12		6/14/12	0	0	No Records
BREITBART, ANDREW NEWSWEEK/DAILYBEAST MERREFIELD, CLARK	1183707	0	3/5/12		3/8/12	0	0	No Records
THIRY, PAUL ALBERT SR. (1905-1980) BUCHWALD, CLAUDIA	1184145	0	3/8/12		4/13/12	0	0	No Records
PRESS, WILLIAM HANS (1906-1980) BUCHWALD, CLAUDIA	1184151	0	3/8/12		4/12/12	0	0	No Records
SEMYONOV, SEMYON MARKOVICH CARR, BARNES	1201022	0	10/18/12		10/26/12	0	0	No Records
REIN-ABRAMOVITCH, RAPHAEL TRACHTENBERG, BARRY	1193250	0	6/22/12		7/18/12	0	0	No Records
LANGLEY, JAMES MCLELLAN CONCORD MONITOR/LEUBSDORF, BEN	1182212	0	2/13/12		3/7/12	0	0	No Records
PETERSON, WALTER RUTHERFORD JR. CONCORD MONITOR/LEUBSDORF, BEN	1182220	0	2/13/12		2/21/12	0	0	No Records
MINARIK, STEPHEN NBC/ BREAN, BERKELEY	1180743	0	1/19/12		1/30/12	0	0	No Records
RHOADS, RANDALL WILLIAM (1981-1982) EAST, BERNARD	1185621	0	3/19/12		3/22/12	0	0	No Records
AYCOCK, ANDREW COTIS (1981-1982) EAST, BERNARD	1185622	0	3/19/12		3/22/12	0	0	No Records
YOUNGBLOOD, RACHEL (1981-1982) EAST, BERNARD	1185623	0	3/19/12		3/22/12	0	0	No Records
BULAT, EDWARD (FOOD CITY MURDER FEBRUARY 13, 1977) JERRY, BERNARD	1199861	0	10/5/12		10/16/12	0	0	No Records
ADKINS, BEE DEE/1934 KIDNAPPING OF JUNE ROBLES GOSS, BETH	1187897	0	4/13/12		5/4/12	0	0	No Records
ADKINS, BEE DEE/1934 KIDNAPPING OF JUNE ROBLES GOSS, BETH	1187897	1	4/13/12	10/9/12	10/10/12	0	0	No Records
HOSSACK, MICHAEL FORES, BETSI	1189165	0	5/1/12		5/14/12	0	0	No Records
HELM, MARK LAVON FORES/ DAILY CALLER, BETSI	1189664	0	5/7/12		6/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LEGION OF DECENCY GAGE, BEVERLY	1192098	0	6/7/12		6/11/12	0	0	No Records
CRAFT, JUANITA JEWEL MINUTAGLIO, BILL	1187741	0	4/11/12		4/16/12	0	0	No Records
B-29 CRASH INTO FRYE PACKING PLANT STREIFER, BILL	1180621	0	1/17/12		2/11/12	0	0	No Records
MORRISON, WHITELAW R STREIFER, BILL	1180870	0	1/20/12		2/6/12	0	0	No Records
SNELL, DAVID STREIFER, BILL	1123401	2	12/8/08	7/24/12	7/27/12	0	0	No Records
ATTACK ON USAF AIRFIELD NEAR SUKHAYA RECHKA, SOVIET UN STREIFER, BILL	1197298	0	8/17/12		9/6/12	0	0	No Records
BASEY, AMETRA MICHELLE PIKE, BILLY	1181258	0	1/30/12		1/30/12	0	0	No Records
SOUZA, ANTONE DIAS JR RHODE ISLAND SCHOOL OF DESIGN/, BILODEAU, KENNETH	1195179	0	7/23/12		7/30/12	0	0	No Records
SURENO TRECE (HISTORY OF) MORALES, BLAS	1193067	0	6/20/12		8/29/12	0	0	No Records
NEW ORLEANS POLICE DEPARTMENT SEVENTH DISTRICT PAID DE TAPLIN, BLYTHE	1183705	0	3/5/12		3/14/12	0	0	No Records
NEW ORLEANS POLICE DEPARTMENT SEVENTH DISTRICT PAID DE TAPLIN, BLYTHE	1183705	1	3/5/12	4/11/12	4/27/12	0	0	No Records
UNGAR, STUART ERROL POTTER, BRAD	1190877	0	5/21/12		6/8/12	0	0	No Records
ROMNEY, LENORE LAFOUNT DENNIS, BRADY	1183048	0	2/22/12		3/6/12	0	0	No Records
WILLIAMS, STANLEY TOOKIE GARRIS, BRIAN	1180098	0	1/5/12		1/9/12	0	0	No Records
HORTON, MILTON CHASE (1923-1985) KANNARD, BRIAN	1181713	0	2/3/12		2/14/12	0	0	No Records
STEINBECK, JOHN ERNST (MDR) KANNARD, BRIAN	1189085	0	5/1/12		5/8/12	0	0	No Records
SANBURN, WESLEY EUGENE SANBURN, BRIAN	1205231	0	12/21/12		1/4/13	0	0	No Records
VALIDITY OF TITLE 18 SECTION 3231 SCHUMAKER, BRIAN	1191152	0	5/24/12		7/6/12	0	0	No Records
MARMAS, SHAUN A SULLIVAN, BRIAN	1198466	0	9/17/12		9/19/12	0	0	No Records
HERTZLER, BRADLEY SULLIVAN, BRIAN	1198467	0	9/17/12		9/19/12	0	0	No Records
SALINARO, ADAM D SULLIVAN, BRIAN	1198468	0	9/17/12		9/19/12	0	0	No Records
FILE NUMBERS 172-CG 001 THROUGH 172 CG-400 TUOHY, BRIAN	1180778	0	1/19/12		1/19/12	0	0	No Records
ROZELLE, ALVIN RAY TUOHY, BRIAN	1181777	0	2/6/12		2/27/12	0	0	No Records
RUDOLPH, MARVIN TUOHY, BRIAN	1182345	0	2/15/12		3/8/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
STRAM, HENRY LOUIS "HANK" TUOHY, BRIAN	1182905	0	2/22/12		3/9/12	0	0	No Records
HAYES, WAYNE WOODROW TUOHY, BRIAN	1192845	0	6/18/12		6/21/12	0	0	No Records
BRYANT, PAUL WILLIAM (BEAR) TUOHY, BRIAN	1192881	0	6/18/12		6/19/12	0	0	No Records
SCHEMBECHLER, GLENN EDWARD TUOHY, BRIAN	1192941	0	6/19/12		7/2/12	0	0	No Records
RUPP, ADOLPH FREDERICK TUOHY, BRIAN	1193092	0	6/21/12		6/25/12	0	0	No Records
WIRTZ, ARTHUR MICHAEL TUOHY, BRIAN	1196709	0	8/13/12		9/20/12	0	0	No Records
BIDWELL, CHARLES W. TUOHY, BRIAN	1196718	0	8/13/12		1/2/13	0	0	No Records
MARA, TIMOTHY JAMES TUOHY, BRIAN	1196751	0	8/13/12		8/20/12	0	0	No Records
NORRIS, JAMES E. TUOHY, BRIAN	1196758	0	8/13/12		8/20/12	0	0	No Records
FINLEY, CHARLES OSCAR TUOHY, BRIAN	1193082	1	6/21/12	8/13/12	8/20/12	0	0	No Records
LITTMAN, LOUIS ZOLYNAS, BRIAN	1184210	0	3/8/12		3/20/12	0	0	No Records
SATANISM EXTREMIST GUERRILLAS OF AMERICA HUDSON, BRUCE	1189245	0	5/1/12		5/8/12	0	0	No Records
ANTI-IMPERIALISM GUERRILLAS GROUPS OF AMERICA HUDSON, BRUCE	1189248	0	5/1/12		5/8/12	0	0	No Records
COCAINE COWBOYS OF FL HUDSON, BRUCE	1189262	0	5/1/12		5/9/12	0	0	No Records
FREEMEN EXTREMIST GROUP OF AMERICA HUDSON, BRUCE	1189265	0	5/1/12		5/9/12	0	0	No Records
ANTI SEMITIC EXTREMIST GUERRILLAS HUDSON, BRUCE	1189307	0	5/2/12		5/14/12	0	0	No Records
LEVI GUIDELINES HUDSON, BRUCE	1189655	0	5/7/12		5/23/12	0	0	No Records
RUTIZER, NATHAN HOLZMAN, BURT	1185177	0	3/14/12		3/29/12	0	0	No Records
WHITTEMORE, THOMAS NEWTON, CALEB	1187061	0	4/4/12		4/25/12	0	0	No Records
WILLIAMS, WYKLE D SR ROBERTSON, CAMPBELL	1179930	0	1/3/12		2/23/12	0	0	No Records
CLIFFORD, BELLE J. WILMOT, CANDACE	1194499	0	7/12/12		7/18/12	0	0	No Records
ALDERSON, ORTEZ THOMPSON, CANDICE	1204955	0	12/18/12		1/2/13	0	0	No Records
RADISSON HOTEL/MENOMONEE FALLS, WI ENGELKING, CARL	1188210	0	4/18/12		5/7/12	0	0	No Records
FALLS FESTIVALS CORPORATION ENGELKING, CARL	1188211	0	4/18/12		5/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OCOE, FL RACE RIOTS 1920 HOFFMAN, CARLEE	1188161	0	4/17/12		6/5/12	0	0	No Records
URUGUAYAN GOVERNMENT OPERATIONS TO DESTROY OR NEUTRALI NSA/ OSORIOS, CARLOS	1203094	0	11/16/12		4/3/13	0	0	No Records
DA ROSA, HECTOR, CASTAGNETTO OSORIO, CARLOS	1202821	0	11/15/12		11/16/12	0	0	No Records
BATTISTA, JOSEPHINE ANSELMO, ANDREW	1183161	0	2/27/12		3/9/12	0	0	No Records
BATTISTA, VITO P ANSELMO, ANDREW	1183196	0	2/28/12		3/9/12	0	0	No Records
ANSELMO, MILDRED ANSELMO, ANDREW	1183197	0	2/28/12		3/9/12	0	0	No Records
ORTEGA, JAMES ROBERT BAKER, ANDREW	1194819	0	7/18/12		7/19/12	0	0	No Records
LEMOINE, ROBERT P. BAKER, ANDREW	1194820	0	7/18/12		8/20/12	0	0	No Records
PRINCE, R G BAKER, ANDREW	1194821	0	7/18/12		7/19/12	0	0	No Records
STOTHERS, LINDA DIANE BAKER, ANDREW	1194822	0	7/18/12		10/22/12	0	0	No Records
ANTOINES RESTAURANT BAKER, ANDREW	1194823	0	7/18/12		7/23/12	0	0	No Records
STOTHERS, LINDA DIANE BAKER, ANDREW	1194822	1	7/18/12	12/6/12	12/6/12	0	0	No Records
RUSCH, PAUL F. (1936 TO 1945) MCDONALD, ANDREW	1193700	0	7/3/12		8/1/12	0	0	No Records
CANZONERI, ANDREW PAPROCKI, ANDREW	1195215	0	7/24/12		7/31/12	0	0	No Records
CONTRACT GS10F0466N : DJFA8G806879 POGO/WYNER, ANDREW	1182649	0	2/16/12		8/3/12	0	0	No Records
CONTRACT GS10F0608N : DJFA1G9008092 POGO/WYNER, ANDREW	1182674	0	2/17/12		6/4/12	0	0	No Records
CONTRACT GS23F9796H : DJF7G700085 POGO/WYNER, ANDREW	1182675	0	2/17/12		8/3/12	0	0	No Records
CONTRACT GS10F0466N : DJFA7G700053 POGO/WYNER, ANDREW	1182677	0	2/17/12		8/3/12	0	0	No Records
BALLIS, RYER SCHEINMAN, ANDREW	1199534	0	10/2/12		10/4/12	0	0	No Records
SCHEINMAN, MORRIS SCHEINMAN, ANDREW	1200052	0	10/10/12		10/11/12	0	0	No Records
WESTON, MASSACHUSETTS (SPYING NAZI) TABAK, ANDREW	1187422	0	4/7/12		5/1/12	0	0	No Records
CORNELIUS, DONALD CORTEZ THE DAILY/STRICKLER, ANDREW	1183636	0	3/5/12		3/8/12	0	0	No Records
TYREE, JAMES C. ZAJAC, ANDREW	1182679	0	2/17/12		2/28/12	0	0	No Records
DUNN, PATRICIA ZAJAC, ANDREW	1182681	0	2/17/12		2/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SUGAR, BERT ZAJAC, ANDREW	1189087	0	5/1/12		6/11/12	0	0	No Records
EPHRON, NORA ZAJAC, ANDREW	1194992	0	7/20/12		8/6/12	0	0	No Records
GRIFFITH, ANDY ZAJAC, ANDREW	1197171	0	8/17/12		9/4/12	0	0	No Records
KARRAS, ALEX ZAJAC/BLOOMBERG NEWS, ANDREW	1201256	0	10/22/12		11/1/12	0	0	No Records
JONES, DAVY ZAJAC/BLOOMBURG NEWS, ANDREW	1189059	0	5/1/12		5/22/12	0	0	No Records
SMITS, RUDOLF (1943) CANNON, ANGELA	1191648	0	6/2/12		6/7/12	0	0	No Records
DRAPPEAUX, LESTER JOSEPH HOLM, ANGELA	1182294	0	2/14/12		3/1/12	0	0	No Records
UHLMAN, IRENE WELLEJUS, ANGELA	1184533	0	3/9/12		4/30/12	0	0	No Records
POSEY, CHARLES RAYMOND WELLEJUS, ANGELA	1184543	0	3/9/12		5/7/12	0	0	No Records
FOOTE, ERMA WELLEJUS, ANGELA	1184537	1	3/9/12	4/10/12	5/7/12	0	0	No Records
BROWN, VERLE HARRISON BENDER-BROWN, ANNALISE	1184867	0	3/13/12		3/15/12	0	0	No Records
SUAREZ CORPORATION INDUSTRIES CREW/WEISMANN, ANNE	1192314	0	6/11/12		2/13/13	0	0	No Records
BOWERMAN, FRED W. WENNING, ANNE	1192255	0	6/11/12		8/13/12	0	0	No Records
VITO, FRED B. WENNING, ANNE	1192258	0	6/11/12		6/26/12	0	0	No Records
TRUMBLAY, LAWRENCE ALFRED WENNING, ANNE	1192260	0	6/11/12		6/14/12	0	0	No Records
TUPY, JAMES EUGENE WENNING, ANNE	1192261	0	6/11/12		6/26/12	0	0	No Records
SCANNELL, RICHARD JOHN WENNING, ANNE	1192263	0	6/11/12		6/26/12	0	0	No Records
LYONS, JAMES JOSPEH WENNING, ANNE	1192264	0	6/11/12		7/13/12	0	0	No Records
CLARK, JOSEPH MAHONEY WENNING, ANNE	1192266	0	6/11/12		6/26/12	0	0	No Records
REINHARDT, ADOLF MARIE, ANNIKA	1187749	0	4/11/12		4/30/12	0	0	No Records
MONROE, MARILYN AP/MCCARTNEY, ANTHONY	1179321	1	12/16/11	4/20/12	6/28/12	0	0	No Records
SCHLITZ, CHRISTOPHER LOFFREDO, ANTHONY	1194490	0	7/12/12		8/20/12	0	0	No Records
PARISI, JAY LOFFREDO, ANTHONY	1194491	0	7/12/12		8/20/12	0	0	No Records
HELM, MARK LAVON MCCARTNEY, ANTHONY	1190120	0	5/11/12		6/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OROZCO, JOSE CLEMENTE (1948 1960) SPOOL, ARIANNE	1203461	0	11/26/12		11/30/12	0	0	No Records
TOLLI, MATTHEW A. QUINONES, ARMANDO	1198070	0	9/7/12		9/12/12	0	0	No Records
GUGLIETTA, WILLIAM R. BUXTON, ARNOLD	1192073	0	6/7/12		6/14/12	0	0	No Records
LEVESQUE, CHARLES J. BUXTON, ARNOLD	1192079	0	6/7/12		6/22/12	0	0	No Records
SANDOVAL SANABIA, MAGALY GUZMAN UGARTE, ASTRID	1190742	0	5/18/12		5/23/12	0	0	No Records
MORALES-OSTRIA, EDUARDO GUZMAN-UGARTE, ASTRID	1191097	0	5/23/12		7/9/12	0	0	No Records
BRIZUELA-CISNEROS, ALEJANDRA GUZMAN-UGARTE, ASTRID	1191112	0	5/24/12		6/4/12	0	0	No Records
JUAREZ, QUINTINI GUZMAN-UGARTE, ASTRID	1194438	0	7/11/12		7/17/12	0	0	No Records
VARGAS IPINA, JOSE ARNOLDO GUZMAN-UGARTE, ASTRID	1194440	0	7/11/12		7/19/12	0	0	No Records
VECCHIA, ELISE LEE (JANUARY 1, 1970 TO PRESENT) DUNCAN, AUGUSTINA	1196966	1	8/15/12	9/4/12	11/27/12	0	0	No Records
BROOKS, WENDELL HOUSTON WAGELE, AUGUST	1199827	0	10/5/12		11/28/12	0	0	No Records
FORGE, MAURICE FORGE, AUGUSTE	1189665	0	5/7/12		9/20/12	0	0	No Records
MASCARENAS, SAMUEL MASCARENAS, AUSTIN	1194793	0	7/18/12		8/22/12	0	0	No Records
MASCARENAS, LILLIAN (ABDUCTION) MASCARENAS, AUSTIN	1194794	0	7/18/12		7/26/12	0	0	No Records
LEBURG, MARGOT JOHANNA ALGAZE, BARBARA	1192715	0	6/15/12		6/18/12	0	0	No Records
TEHRIK-I-TALIBAN PAKISTAN (MAY 1, 2010-DECEMBER 1, 201 ELIAS, BARBARA	1183159	0	2/27/12		3/5/12	0	0	No Records
SAMANS, CARL HUBERT SAMANS, BARBARA	1196969	0	8/15/12		8/23/12	0	0	No Records
LENDING, EDWARD ISAAC CARR, BARNES	1191004	0	5/23/12		5/31/12	0	0	No Records
YORK, JAMES ORIN CARR, BARNES	1201008	0	10/18/12		3/7/13	0	0	No Records
MERCADO, ANTHONY (HOMICIDE INVESTIGATION) BARNETT-HOWELL, ALEX	1193922	0	7/5/12		7/17/12	0	0	No Records
LIANG, SHUANG MONICA CAMPBELL, ALEX	1197325	0	8/17/12		9/26/12	0	0	No Records
KNOX, WILLIAM FRANKLIN GRAY, ALEXANDER	1194571	0	7/16/12		8/1/12	0	0	No Records
STIMSON, HENRY LEWIS GRAY, ALEXANDER	1194573	0	7/16/12		9/18/12	0	0	No Records
WILSON, ROBERT ANTON PACHKOVSKY, ALEXANDER	1189733	0	5/8/12		6/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HILL, GREGORY PACHKOVSKY, ALEXANDER	1189760	0	5/8/12		5/18/12	0	0	No Records
NORTON, JOSHUA ABRAHAM PACHKOVSKY, ALEXANDER	1189764	0	5/8/12		5/14/12	0	0	No Records
STERGIOU, COSTAS STERGIOU, ALEXANDRA	1192259	0	6/11/12		7/18/12	0	0	No Records
CHICAGO SEVEN CASE LOGAN, ALI	1186700	0	4/2/12		4/10/12	0	0	No Records
ATATURK, MUSTAFA KEMAL ULAS AY, ALI	1182342	0	2/15/12		2/28/12	0	0	No Records
JFK ASSASSINATION WILHELM, ALIA	1201708	0	10/24/12		10/31/12	0	0	No Records
HASTINGS, FRANCIS JOHN CLARENCE WESTENRA PLANTEGET MCCLEAN, ALISON	1196898	0	8/15/12		8/28/12	0	0	No Records
HASTINGS, CRISTINA MCCLEAN, ALISON	1196899	0	8/15/12		8/28/12	0	0	No Records
WIGHT, CLIFFORD MCCLEAN, ALISON	1196900	0	8/15/12		8/28/12	0	0	No Records
KAHLO, FRIDA MCCLEAN, ALISON	1196901	0	8/15/12		8/28/12	0	0	No Records
BLOCH, LUCIENNE MCCLEAN, ALISON	1196907	0	8/15/12		8/28/12	0	0	No Records
SUGARMAN, LINDA ELAINE HOROWITZ, ALLAN	1202687	0	11/13/12		11/15/12	0	0	No Records
BARRINGER, HENRY CHARLES WALKER, ALLISON	1182174	0	2/13/12		3/8/12	0	0	No Records
CHRISTIAN IDENTITY (1940 1970) MILWICKI, ALON	1192090	0	6/7/12		6/15/12	0	0	No Records
PEOPLE NATION PYRAMID BELL, AMAN	1187599	0	4/10/12		5/7/12	0	0	No Records
P. R. STONES BELL, AMAN	1189389	0	5/3/12		5/7/12	0	0	No Records
SPANISH LORDS BELL, AMAN	1189390	0	5/3/12		5/7/12	0	0	No Records
CHRISTIAN, JUAN TOMAS RICHARDS, AMANDA	1183812	0	3/6/12		3/12/12	0	0	No Records
THREE POINT CROWN BELL, AMAR	1189999	0	5/10/12		5/23/12	0	0	No Records
RAP BACK SERVICE EPIC/STEPANOVICH, AMIE	1181716	0	2/3/12		4/26/12	0	0	No Records
SHEA, DORIS NANCY CODAGNONE, AMY	1200958	0	10/18/12		10/31/12	0	0	No Records
KASENKINA, OKSANA STEPANOVNA SHMELEV, ANATOL	1180485	0	1/12/12		1/13/12	0	0	No Records
ZARIA SHMELEV, ANATOL	1180934	0	1/23/12		2/6/12	0	0	No Records
FILE NUMBER 100-HQ-349088 SHMELEV, ANATOL	1181094	0	1/24/12		1/25/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUSSIAN CULTURE SOCIETY SHMELEV, ANATOL	1181274	0	1/30/12		2/2/12	0	0	No Records
LOUKOMSKY, MSTISLAV SHMELEV, ANATOL	1181483	0	2/1/12		2/15/12	0	0	No Records
FILE NUMBER 100-HQ-4860 SHMELEV, ANATOL	1181485	0	2/1/12		2/2/12	0	0	No Records
FILE NUMBER 100-HQ-7826 SHMELEV, ANATOL	1181542	0	2/2/12		3/26/12	0	0	No Records
RUSSIAN NOBILITY ASSOCIATION IN AMERICA SHMELEV, ANATOL	1181694	0	2/3/12		4/16/12	0	0	No Records
GERMOGEN, METROPOLITAN SHMELEV, ANATOL	1181897	0	2/7/12		2/8/12	0	0	No Records
OLSHANSKY, BORIS SHMELEV, ANATOL	1182018	0	2/8/12		2/27/12	0	0	No Records
POIRE, INNA SHMELEV, ANATOL	1182086	0	2/9/12		2/28/12	0	0	No Records
PEROFF, PAUL SHMELEV, ANATOL	1182739	0	2/17/12		2/27/12	0	0	No Records
SAMARINE, MIKHAIL SHMELEV, ANATOL	1183006	0	2/22/12		4/2/12	0	0	No Records
RUSSIAN AMERICAN OLD SETTLERS CLUB (FILE NUMBER 100 40 SHMELEV, ANATOL	1183461	0	3/1/12		3/7/12	0	0	No Records
RUSSIAN-AMERICAN CULTURAL EDUCATIONAL COMMITTEE SHMELEV, ANATOL	1183504	0	3/2/12		3/22/12	0	0	No Records
RUSSIAN WORKERS COOPERATIVE ASSOCIATION (FBI FILE NUMB SHMELEV, ANATOL	1184123	0	3/7/12		5/4/12	0	0	No Records
NIKIFOROFF, LYDIA SHMELEV, ANATOL	1184818	0	3/12/12		3/15/12	0	0	No Records
PESHKOFF, TIMOTHY W. SHMELEV, ANATOL	1184840	0	3/13/12		4/2/12	0	0	No Records
RUSSIAN-AMERICAN CLUB FOR VICTORY SHMELEV, ANATOL	1185878	0	3/21/12		4/12/12	0	0	No Records
FILE NUMBER 100-HQ-25077 SHMELEV, ANATOL	1186020	0	3/22/12		3/23/12	0	0	No Records
AMERICAN-RUSSIAN COMMITTEE FOR MEDICAL AID TO THE USSR SHMELEV, ANATOL	1186781	0	4/2/12		4/6/12	0	0	No Records
KASUSTCHIK, DANIEL SHMELEV, ANATOL	1187037	0	4/3/12		4/6/12	0	0	No Records
CHERMAYEFF, SERGE I SHMELEV, ANATOL	1187322	0	4/5/12		4/11/12	0	0	No Records
ROCUSA (RUSSIAN ORTHODOX CHURCH, USA)/FILE# 100-HQ-369 SHMELEV, ANATOL	1187638	0	4/10/12		4/18/12	0	0	No Records
OKUNTSOFF, IVAN SHMELEV, ANATOL	1187912	0	4/13/12		4/18/12	0	0	No Records
OBEROUTCHEFF, CONSTANTINE MICHAILOWICH SHMELEV, ANATOL	1188177	0	4/17/12		4/23/12	0	0	No Records
DENIKIN, ANTON IVANOVICH SHMELEV, ANATOL	1188533	0	4/23/12		6/27/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KUTUZOFF, SERGIE ALEXSANDROVICH SHMELEV, ANATOL	1188667	0	4/24/12		4/27/12	0	0	No Records
PHILLIPOVSKY, ADAM/ARCHBISHOP SHMELEV, ANATOL	1188890	0	4/27/12		4/30/12	0	0	No Records
RUSSIAN SOCIETY TO AID NATIONAL RUSSIA SHMELEV, ANATOL	1188910	0	4/27/12		5/4/12	0	0	No Records
GREGORY/ARCHBISHOP SHMELEV, ANATOL	1189013	0	5/1/12		5/3/12	0	0	No Records
POGOJEFF, ARKADY SHMELEV, ANATOL	1189309	0	5/2/12		5/14/12	0	0	No Records
KEDROVSKY, JOHN SHMELEV, ANATOL	1189475	0	5/3/12		5/15/12	0	0	No Records
AMERICAN LEAGUE OF RUSSIANS AND CARPATHRO-RUSSIANS SHMELEV, ANATOL	1189543	0	5/4/12		5/25/12	0	0	No Records
BRYDITZKI, VICTOR SHMELEV, ANATOL	1189736	0	5/8/12		7/23/12	0	0	No Records
MADOFF, MARK EVANS, ANDRE	1196558	0	8/9/12		8/29/12	0	0	No Records
EVANS FRUIT CO. CEDIEL, ANDRES	1202558	0	11/9/12		11/21/12	0	0	No Records
BARAJAS, JESSICA CEDIEL, ANDRES	1204176	0	12/6/12		12/12/12	0	0	No Records
FOOTE, HORTON HAYNES, ROBERT W.	1175459	1	10/17/11	6/19/12	6/22/12	0	0	No Records
SAXTON, ALEXANDER PLAISTED (1935-2012) RYDELL, ROBERT W.	1203392	0	11/23/12		11/27/12	0	0	No Records
BRYAN, DAVID RALPH SHIPLEY, CALEB WAYNE	1185501	0	3/19/12		5/2/12	0	0	No Records
GLUYAS, PHILIP WAYNE GLUYAS, PHILIP WAYNE	1203322	0	11/21/12		11/29/12	0	0	No Records
RINGNESS, ETHEL LUCILLE (1930-1936) CEPPAGLIA, JUDY WIEST	1191771	0	6/4/12		6/11/12	0	0	No Records
INTERNATIONAL BUSINESS DEVELOPMENT AND MARKETING GROUP SPARKES SR., DOUGLAS WILFORD	1196805	0	8/14/12		8/24/12	0	0	No Records
THE VIETNAM USA BUREAU OF TRADE AND DEVELOPMENT SPARKES SR., DOUGLAS WILFORD	1196806	0	8/14/12		8/28/12	0	0	No Records
BISHOP, CECIL WILLIAM BISHOP, TODD WILLIAM	1180973	0	1/23/12		1/24/12	0	0	No Records
WILSON, OSCAR ELIJAH KING, JANIS WILSON	1202227	0	11/6/12		11/27/12	0	0	No Records
LEVINE, HARRY LEVEN, STUART WINETT	1199340	0	9/29/12		10/10/12	0	0	No Records
BUSINESS LEADERS FOR ARIZONA ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT	1200626	0	10/16/12		11/5/12	0	0	No Records
MARICOPA COUNTY SHERIFFS OFFICE 2008- PRESENT THE ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT	1198735	0	9/24/12		9/25/12	0	0	No Records
PENN, RICHARD PENN, THOMAS WOLFE, JR.	1189369	0	5/2/12		5/8/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GANG STALKING LOGAN, PAMELA Y.	1201385	0	10/22/12		12/31/12	0	0	No Records
SONNEBORN INSTITUTE (1945-1951) HERMANN, PETER Z	1189222	0	5/1/12		5/7/12	0	0	No Records
SONNEBORN, RUDOLF GOLDSCHMID (1945-1951) HERMANN, PETER Z	1189237	0	5/1/12		5/7/12	0	0	No Records
ROBISON, ADOLF C (1945-1951) HERMANN, PETER Z	1189241	0	5/1/12		5/23/12	0	0	No Records
LEVINE, HARRY (1945-1951) HERMANN, PETER Z	1189243	0	5/1/12		5/7/12	0	0	No Records
JAFFER, HAROLD G (1945-1951) HERMANN, PETER Z	1189244	0	5/1/12		7/26/12	0	0	No Records
SONNEBORN INSTITUTE (1945-1959) HERMANN, PETER Z	1192097	0	6/7/12		7/30/12	0	0	No Records
KUWAIT LEADERS GENERAL TRADING GDANSKI, SAM Z.	1190205	0	5/11/12		7/31/12	0	0	No Records
KEROUAC, JACK LOUIS MUCKROCK, NEWS/CHAMPTIGNY, ZAC	1200252	0	10/11/12		10/22/12	0	0	No Records
MARCY, SAM LADSON, MICHAEL ZACHERT	1204237	0	12/6/12		12/12/12	0	0	No Records
ARBITURE, EDITH (1925 - CURRENT) ARBITURE, AARON	1202656	0	11/13/12		11/28/12	0	0	No Records
BARNARD, BRIAN MOORE FALK, AARON	1200005	0	10/9/12		10/17/12	0	0	No Records
BONNIE PARKER POEMS FISK, AARON	1178728	2	12/8/11	1/10/12	1/17/12	0	0	No Records
ZIEGLSCHMID, A. J. F. GILLETTE, AARON	1181691	0	2/3/12		4/3/12	0	0	No Records
LEOPOLD, WERNER GILLETTE, AARON	1181695	0	2/3/12		2/28/12	0	0	No Records
REPORT TO THE SECRETARY OF STATE FROM CONSULAR SECTION GILLETTE, AARON	1181696	0	2/3/12		3/6/12	0	0	No Records
STUDENT/FACULTY EXCHANGES BETWEEN U.S. AND GERMANY (19 GILLETTE, AARON	1181965	0	2/7/12		2/21/12	0	0	No Records
VON ROSENSTIEL, WERNER (1935-1955) GILLETTE, AARON	1183984	0	3/7/12		3/24/12	0	0	No Records
KIENZLER, ALFRED (1935-1955) GILLETTE, AARON	1183988	0	3/7/12		4/6/12	0	0	No Records
VON GIENANTH, ULRICH GILLETTE, AARON	1194031	0	7/6/12		9/17/12	0	0	No Records
INGALLS, LAURA HOUGHTALING GILLETTE, AARON	1202515	0	11/9/12		12/7/12	0	0	No Records
GOTTHELF, INA (1933-1950) GILLETTE, AARON	1204414	0	12/10/12		12/18/12	0	0	No Records
BELLER, HEINZ (1933-1950) GILLETTE, AARON	1204416	0	12/10/12		12/18/12	0	0	No Records
ROMAIN, FREDERICK (1933-1950) GILLETTE, AARON	1204417	0	12/10/12		12/18/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MARSHALL, THURGOOD/FILE NUMBER 100-11437 BELL, ADAM	1188119	0	4/17/12		4/17/12	0	0	No Records
WAUGH, PENDLETON COBB COMMUNICATIONS DAILY/ BENDER, ADAM	1187597	0	4/10/12		5/24/12	0	0	No Records
ARMENIAN NATIONAL COMMITTEE OF AMERICA (ANCA/1990-2012 BAGUIROV, ADIL	1190285	0	5/14/12		5/22/12	0	0	No Records
ARMENIAN NATIONAL COMMITTEE WESTERN REGION (ANC-WR/199 BAGUIROV, ADIL	1190290	0	5/14/12		5/22/12	0	0	No Records
CORDOVA, JESUS MANUEL CONTRERAS CONTRERAS, ADILENE	1185110	0	3/14/12		4/17/12	0	0	No Records
WATSON, VICTOR WILLIAM CLARK, ADRIAN	1187530	0	4/9/12		5/30/12	0	0	No Records
WILLIAMS, TOOKIE DARBY, ADRIAN	1205199	0	12/21/12		1/8/13	0	0	No Records
TITUS, DANIEL DUANE HAFER, ALAN	1180674	0	1/17/12		1/23/12	0	0	No Records
CROW DOG, DELPHINE HAFER, ALAN	1182464	0	2/15/12		2/27/12	0	0	No Records
STEINFELD, TONI STEINFELD, ALAN	1181884	0	2/7/12		3/19/12	0	0	No Records
STEINFELD, FAY BLEI STEINFELD, ALAN	1181904	0	2/7/12		2/21/12	0	0	No Records
GAER, JOSEPH STEWART, ALAN	1180712	0	1/18/12		1/26/12	0	0	No Records
SCRIBNER'S COMMENTATOR STEWART, ALAN	1180912	0	1/23/12		4/10/12	0	0	No Records
FISH, HAMILTON STEWART, ALAN	1190641	0	5/17/12		5/22/12	0	0	No Records
DIESING, GORDON W. STEWART, ALAN	1191191	0	5/25/12		7/2/12	0	0	No Records
VIGIL, CHARLES S STEWART, ALAN	1193960	0	7/5/12		8/6/12	0	0	No Records
1948 TEXAS SENATE ELECTION STEWART, ALAN	1194195	0	7/10/12		7/31/12	0	0	No Records
GARRETT, BETTY STEWART, ALAN	1194815	0	7/18/12		8/14/12	0	0	No Records
CRONIN, JOHN FRANCIS STEWART, ALAN	1195015	0	7/20/12		8/10/12	0	0	No Records
DODD, BELLA STEWART, ALAN	1196176	0	8/6/12		8/13/12	0	0	No Records
JOHNSON, LYNDON BAINES (1953 1954) STEWART, ALAN	1183476	1	3/1/12	8/24/12	9/14/12	0	0	No Records
MANCUSO, FRANCIS X. STEWART, ALAN	1198915	0	9/25/12		10/4/12	0	0	No Records
MORAN, JAMES J. STEWART, ALAN	1198999	0	9/26/12		11/19/12	0	0	No Records
CRONIN, JOHN FRANCIS STEWART, ALAN	1195015	1	7/20/12	9/26/12	10/15/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LIGHTCAP, HAROLD J. STEWART, ALAN	1199270	0	9/27/12		10/2/12	0	0	No Records
CANEGATA, LEONARD LIONEL CORNELIUS STEWART, ALAN	1199367	0	10/1/12		10/10/12	0	0	No Records
KOMAI, HENRY TOYOSAKU KOMAI, ALEJANDRO	1198390	0	9/14/12		9/14/12	0	0	No Records
BURROUGHS, WILLIAM SEWARD II MUCKROCK, NEWS/MUSGRAVE, SHAWN	1199487	0	10/2/12		10/4/12	0	0	No Records
FERTIG, JACK MUCKROCK, NEWS/MUSGRAVE, SHAWN	1199516	0	10/2/12		10/9/12	0	0	No Records
SHELTON, CARL (1940-1970) MOORE, MARY SHELTON	1204738	0	12/14/12		12/17/12	0	0	No Records
FILE NUMBER 100-HQ 244717 SMITH, JULIA SHIREK	1186851	0	4/3/12		4/26/12	0	0	No Records
O'CONNELL, THOMAS (1915-1971) O'CONNELL, YVETTE SMITH	1202676	0	11/13/12		12/10/12	0	0	No Records
KARPOWICZ, STANLEY JOSEPH KARPOWICZ, JOSEPH STANLEY	1204553	0	12/12/12		1/3/13	0	0	No Records
BUCHANAN, HORACE WOFFORD FISHBACK, MATTHEW STEVEN	1186205	0	3/23/12		3/28/12	0	0	No Records
SEARCH RECORDS FOR FOIPA# 1177991-000 PRICE, WILLIAM STEVEN	1187604	0	4/10/12		4/16/12	0	0	No Records
EICHENBAUM, RUDOLPH (1940 1978) SHULAR, EMMA SUE	1185064	0	3/14/12		4/16/12	0	0	No Records
CASSANO, JOAN, MARIE WOODS, R. SUSAN	1194875	0	7/19/12		7/30/12	0	0	No Records
TINKLEPAUGH, RUSSELL J CORREGGIA, CAROL T	1182159	0	2/10/12		2/17/12	0	0	No Records
MCDONALD, FRANK EDISON MCDONALD, JAMES T	1199533	0	10/2/12		1/17/13	0	0	No Records
TERRORIST THREAT US HOMELAND/ FBI ASSESSMENT 2008 AND RICHELSON, JEFFREY T	1188458	0	4/20/12		8/2/12	0	0	No Records
SHAKHMATOVA, MARIYA STEPANIVA KANAR, AARON T.	1204145	0	12/5/12		12/6/12	0	0	No Records
CONWAY, JOE PHILLIP JOHNSON, ERIC T.	1188672	0	4/24/12		4/30/12	0	0	No Records
FARMERS BANK OF MILTON, KENTUCKY JOHNSON, ERIC T.	1188673	0	4/24/12		4/30/12	0	0	No Records
CONWAY, JOE PHILLIP JOHNSON, ERIC T.	1188672	1	4/24/12	5/23/12	6/4/12	0	0	No Records
FARMERS BANK OF MILTON, KENTUCKY JOHNSON, ERIC T.	1188673	1	4/24/12	5/23/12	6/4/12	0	0	No Records
GOOD TIMES TOBACCO PROSSER, GEORGE T.	1183015	0	2/22/12		5/22/12	0	0	No Records
BROCCOLI, ALBERT R. RICHELSON, JEFFREY T.	1180736	0	1/18/12		1/18/12	0	0	No Records
LERNOUX, PENNY DONOVAN, JOHN T.	1181740	0	2/3/12		2/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
INVESTIGATION INTO THE ALLEGED ILLEGAL USE OF NASA GOV EDGAR, JOSHUA T.	1193691	0	7/2/12	7/18/12	0	0	No Records	
SEPTEMBER 11, 2001 TERRORIST ATTACKS ET AL SCHUENKE, LLOYD T.	1198266	0	9/12/12	9/12/12	0	0	No Records	
2008 NATIONAL SOCIALIST MOVEMENT PRESIDENTIAL CANDIDAT BOWLES, JOHN TAYLOR	1185444	0	3/16/12	3/26/12	0	0	No Records	
REDNECK SHOPPE (LAURENS, SC) BOWLES, JOHN TAYLOR	1185445	0	3/16/12	3/26/12	0	0	No Records	
GIL, FIDEL CASTANO RONDEROS, MARIA TERESA	1187756	0	4/11/12	4/27/12	0	0	No Records	
GIL, CARLOS CASTANO RONDEROS, MARIA TERESA	1187757	0	4/11/12	4/27/12	0	0	No Records	
GIL, JOSE VICENTE CASTANO RONDEROS, MARIA TERESA	1187758	0	4/11/12	4/27/12	0	0	No Records	
MORGAN, EDWARD JOHN FETROW, ALLISON TERESE MORGAN	1199140	0	9/26/12	10/4/12	0	0	No Records	
THOMAS, JAMES CLYDE SNOKHOUS, CYNTHIA THOMAS	1200241	0	10/11/12	11/1/12	0	0	No Records	
BOBACK, EUGENE T. BOBACK, JESSE THOMAS	1184612	0	3/9/12	4/23/12	0	0	No Records	
CAIN, ORIE ANNA MCDANIEL HINSON MARTIN III, WILLIAM THOMAS	1188392	0	4/19/12	4/24/12	0	0	No Records	
TILTON, VICTORIA LYNN PA, GAMING/LANZIDELLE, THOMAS M.	1185919	0	3/21/12	3/28/12	0	0	No Records	
BANKERS TRUST COMPANY (1920'S & 1930'S/ATLANTA DIVISIO HOLMES, TYRONE TRACY	1165502	1	5/2/11	3/14/12	3/27/12	0	0	No Records
MOORISH SCIENCE TEMPLE (APRIL 1942 RECORDS GROUP #319, GLENN-EL, ANTHONY TREMAYNE	1199346	0	9/30/12	10/9/12	0	0	No Records	
NWOKENKWO, EMMANUEL ELVIS OPARANOZIE, GEORGE U.	1204207	0	12/6/12	1/18/13	0	0	No Records	
ATATURK, MUSTAFA KEMAL AY, ALI ULAS	1182342	1	2/15/12	3/20/12	4/5/12	0	0	No Records
FRUEAUFF, MARY ANTOINETTE "TONY" (1922-1946) FULCHER, GWYNN V.	1187654	0	4/10/12	4/26/12	0	0	No Records	
CANT, WILLIAM J. POWERS, LILA V.	1197309	0	8/17/12	9/11/12	0	0	No Records	
VANDERWOLK, JOHN P. SMILOW, LYNN V.	1182470	0	2/15/12	2/22/12	0	0	No Records	
VANDERWOLK, PETER SMILOW, LYNN V.	1182471	0	2/15/12	2/22/12	0	0	No Records	
MADDEN, JAMES PATRICK SMILOW, LYNN V.	1182472	0	2/15/12	2/22/12	0	0	No Records	
PANAGOS, PANGIOTIS SMILOW, LYNN V.	1182474	0	2/15/12	2/27/12	0	0	No Records	
CAMMETT, JOHN MCKAY BARKER, TIMOTHY V.	1201821	0	10/31/12	11/28/12	0	0	No Records	
BROWN, CHARLES LOUIS AP, / VINEYS, KEVIN S.	1191269	0	5/29/12	8/27/12	0	0	No Records	

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BATTLE OF SAN PASQUAL DEVRIES, ADAM W.	1199132	0	9/26/12		9/26/12	0	0	No Records
KNOX, CLIFFORD NEAL KNOX, CHRISTOPHER W.	1187979	0	4/13/12		5/24/12	0	0	No Records
NORRIS, ALBERT CLEVELAND WEEKS, DANIEL W.	1182132	0	2/10/12		2/22/12	0	0	No Records
NORRIS, MILDRED ETHEL WEEKS, DANIEL W.	1182133	0	2/10/12		3/2/12	0	0	No Records
YARNALL, DONALD MACCARTNEY YARNALL, HERBERT W.	1133685	1	7/9/09	1/11/12	1/12/12	0	0	No Records
ST JAMES LUTHERAN CHURCH ALTOONA, PA YARNALL, HERBERT W.	1187115	0	4/4/12		4/11/12	0	0	No Records
BREEDEN, JAMES L. SHOEMAKER, JASON W.	1183794	0	3/6/12		3/7/12	0	0	No Records
STAFFORD, HAROLD SHOEMAKER, JASON W.	1183821	0	3/6/12		3/14/12	0	0	No Records
HARRIS, DOUGLAS LEE (HOMICIDE IN FAIRFAX COUNTY, VA IN SHOEMAKER, JASON W.	1166841	1	5/24/11	3/8/12	3/13/12	0	0	No Records
CAPITALSOURCE BANK/AEON FINANCIAL, LLC TAX COLLUSION S SMILES, JEFFREY W.	1196696	0	8/13/12		8/13/12	0	0	No Records
TAMMEN, RONALD H SR. WENGER, JENNIFER W.	1180818	0	1/20/12		1/24/12	0	0	No Records
BALLISTICS REPORT FROM JFK ASSASSINATION FLORES, JOHN W.	1203807	0	12/3/12		12/5/12	0	0	No Records
SYNERGY HEALTH CARE (MAIL AND INCOME TAX FRAUD) LYONS (III), LAWRENCE W.	1194170	0	7/9/12		7/20/12	0	0	No Records
LEGENDRE, GERTRUDE SANFORD SHAVER, LOREN W.	1203459	0	11/26/12		12/14/12	0	0	No Records
BECKETT, EDGAR ALLEN BECKETT, MALCOLM W.	1180117	0	1/5/12		1/9/12	0	0	No Records
LACNY, JOHN STANLEY JR. DONLIN, PATRICK W.	1204029	0	12/4/12		12/5/12	0	0	No Records
CASIANO, INEZ HARDY, ROBERT W.	1180665	0	1/17/12		2/13/12	0	0	No Records
FILE NUMBER 140-HQ-34892 HARDY, ROBERT W.	1180666	0	1/17/12		1/19/12	0	0	No Records
WOOD, RANDALL ALBERTO HARDY, ROBERT W.	1204866	0	12/17/12		2/11/13	0	0	No Records
LIPKA, TIMOTHY WILLIAM RIDGE IV, RUSSELL R.	1193823	0	7/3/12		7/17/12	0	0	No Records
DONOVAN, STEVEN F. RIDGE IV, RUSSELL R.	1193824	0	7/3/12		7/17/12	0	0	No Records
AVILA-MEDINA, EMMANUEL RIDGE IV, RUSSELL R.	1193826	0	7/3/12		7/17/12	0	0	No Records
FREEMAN, BENJAMIN R. RIDGE IV, RUSSELL R.	1193828	0	7/3/12		7/17/12	0	0	No Records
JOHNS, JAMES FRANKLIN JOHNS, STEPHEN R.	1195217	0	7/24/12		8/2/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CABRERA, ROBERTO MARTIN BARLOW, WENDY R.	1191176	0	5/25/12		5/30/12	0	0	No Records
PHILLIPS BUSINESS COLLEGE EAST, FREDDIE RAY	1204568	0	12/12/12		12/18/12	0	0	No Records
WESTERN HAMMER SKINS PERRY, MICHAEL RAY	1194737	0	7/17/12		7/31/12	0	0	No Records
MILLER, RAYMOND BAKER MILLER, THOMAS RAYMOND	1187439	0	4/9/12		4/10/12	0	0	No Records
HALSEY, DORRIS HALSEY, JORDAN REECE	1204171	0	12/6/12		12/19/12	0	0	No Records
JONES, ARTHUR RICHARD JONES, ARTHUR RICHARD JR	1191608	0	6/1/12		8/28/12	0	0	No Records
JENKINS, DELBERT RICHARDSON (JR) JENKINS, DENNIS RICHARDSON	1182998	0	2/22/12		3/12/12	0	0	No Records
PITOT, GENEVIEVE (1929-1945) FERENCZ, JANE RIEGEL	1202107	0	11/2/12		11/14/12	0	0	No Records
ALLAH TEMPLE OF ISLAM (FILE 100-5549) BEY, WILSON RIVERA	1180412	0	1/11/12		1/13/12	0	0	No Records
BEY, JAMES LOMAX BEY, WILSON RIVERA	1181693	0	2/3/12		3/5/12	0	0	No Records
CARABIA, CHARLES AUDIO TAPES (JAMES TRAFICANT 1982 IN THOMAS, MATTHEW ROBERT	1200828	0	10/17/12		11/27/12	0	0	No Records
BARRETO, RENATO G LEE, XAVIER ROBERT	1191175	0	5/25/12		5/30/12	0	0	No Records
IMBRIE, JAMES (1948-1953) YOUNG, HARRY ROGER	1192437	0	6/12/12		6/25/12	0	0	No Records
OKUNEFF, BORIS MAKRANSKY, BONNIE RUTH	1181782	0	2/6/12		2/8/12	0	0	No Records
OKUNEFF, LILLIAN MAKRANSKY, BONNIE RUTH	1181783	0	2/6/12		2/8/12	0	0	No Records
GREENFIELD, MURRAY JON MAKRANSKY, BONNIE RUTH	1181836	0	2/7/12		2/10/12	0	0	No Records
GREENFIELD, PEARL MAKRANSKY, BONNIE RUTH	1181845	0	2/7/12		2/24/12	0	0	No Records
SCHWARZ, CARL A JR BOISON, ELIZABETH S	1191844	0	6/5/12		6/20/12	0	0	No Records
TRIVEDI FOUNDATION TURNER, JAMES S	1196792	0	8/13/12		8/20/12	0	0	No Records
TRIVEDI MASTER WELLNESS, LLC TURNER, JAMES S	1196793	0	8/13/12		8/20/12	0	0	No Records
TRIVEDI FOUNDATION TURNER, JAMES S	1196792	1	8/13/12	9/6/12	9/7/12	0	0	No Records
TRIVEDI MASTER WELLNESS, LLC TURNER, JAMES S	1196793	1	8/13/12	9/6/12	9/7/12	0	0	No Records
MCNEILEY, FRANCIS KING, JEFFERY S	1203463	0	11/26/12		11/26/12	0	0	No Records
KOONTZ, DAVID PRESTON BORDA, PATTI S	1188212	0	4/18/12		4/23/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GLOBEMASTER CRASH 03/23/1951 PORTER, PHILLIP S	1180872	0	1/20/12		2/8/12	0	0	No Records
NARDONI, RENATO ENRICO NARDONI, ROBERT S	1198172	0	9/10/12		9/11/12	0	0	No Records
MCDUFFIE, DELLA FIDDIMAN, BAYLISS S.	1201133	0	10/19/12		11/7/12	0	0	No Records
DEBARDELEBEN, HATTIE FIDDIMAN, BAYLISS S.	1201134	0	10/19/12		11/7/12	0	0	No Records
INCARCERATION OF INDIVIDUALS IN NEW ORLEANS DURING HUR ALPERT, BRUCE S.	1198920	0	9/25/12		10/15/12	0	0	No Records
ENJOY YOURSELF INC GARY, CHRISTOPHER S.	1181948	0	2/7/12		2/10/12	0	0	No Records
LATIN LOVERS GARY, CHRISTOPHER S.	1181955	0	2/7/12		2/15/12	0	0	No Records
FARLAND, ROBERT, CORNELIUS (1940-1950) FARLAND, DALE S.	1187693	0	4/11/12		4/17/12	0	0	No Records
NASH, HERMAN BEAMAN, JR. CHARD, DANIEL S.	1186570	0	4/2/12		4/13/12	0	0	No Records
HENDERSON, THOMAS PERRY HENDERSON, DANIEL S.	1196954	0	8/15/12		8/23/12	0	0	No Records
MATARAZZO, ROBERT ANTHONY QUALLS, EMILY S.	1194308	0	7/10/12		8/20/12	0	0	No Records
COMINTERN APPARATUS, INTERNAL SECURITY-R (SPECIFIC COR WYMAN, FRANCIS S.	1199683	0	10/4/12		10/18/12	0	0	No Records
AGREEMENTS AND MEMORANDA OF UNDERSTANDING/SPECIFIC DOC GALANDA, GABRIEL S.	1187634	0	4/10/12		8/22/12	0	0	No Records
UNITED STATES FLAGGED VESSEL CITY OF FLINT (AUGUST 1, MASSEY, GEORGE S.	1185519	0	3/19/12		4/2/12	0	0	No Records
TRICK OR TREATY MCDOWELL, JAMES S.	1181108	0	1/24/12		1/30/12	0	0	No Records
THEFT OF STUDENT LOANS AT THE COLLEGE OF SISKIYOU (20 CONOVER, JEFFREY S.	1201159	0	10/19/12		11/2/12	0	0	No Records
ALLIANCEONE RECEIVABLES MGMT, INC CONOVER, JEFFREY S.	1202242	0	11/6/12		11/13/12	0	0	No Records
PALO ALTO VETERANS ADMINISTRATION MEDICAL CENTER (LAWS CONOVER, JEFFREY S.	1203219	0	11/20/12		11/27/12	0	0	No Records
ROTHSCHILD, VICTOR CLARK, JOHN S.	1182384	0	2/15/12		3/5/12	0	0	No Records
KRIVITSKY, WALTER (FILE NUMBER 100-2224684) GILLGREN, JOHN S.	1186864	0	4/3/12		7/18/12	0	0	No Records
BENTLEY, ELIZABETH (1930S) GILLGREN, JOHN S.	1186887	0	4/3/12		4/25/12	0	0	No Records
GITLOW, BENJAMIN (1930S) GILLGREN, JOHN S.	1186896	0	4/3/12		4/25/12	0	0	No Records
CHAMBERS, WHITTAKER (1930) GILLGREN, JOHN S.	1186901	0	4/3/12		4/16/12	0	0	No Records
EPSTEIN, SHACHNO (1930) GILLGREN, JOHN S.	1186906	0	4/3/12		5/4/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HEARD, SANDRA/MARCH 1, 1980-MARCH 1, 1990 AMIN AL KARAKOOLEE, SAMI SAEED	1197188	0	8/17/12	8/24/12	0	0	No Records
SCHNEIDER, JOSEPH EMIL HEBDA, KATHRYN SCHNEIDER	1196903	0	8/15/12	11/6/12	0	0	No Records
CRISP REPORT TOMEY, BRYAN SCOTT	1180759	0	1/19/12	1/27/12	0	0	No Records
ORGANIZED RETAIL CRIME ACT OF 2008 TOMEY, BRYAN SCOTT	1180760	0	1/19/12	1/27/12	0	0	No Records
DAVIS, RAYFIELD KEIL, HUNTER SCOTT	1194089	0	7/6/12	7/10/12	0	0	No Records
THOMAS, EDGAR BERNARD KEIL, HUNTER SCOTT	1192674	1	6/14/12	12/18/12 1/14/13	0	0	No Records
BIDDLE, KATHERINE SEGURA, COLLIN SEGURA	1187950	0	4/13/12	5/18/12	0	0	No Records
YAUCH, ADAM NATHANIEL BLOOMBERG, NEWS/STERN, SETH	1190848	0	5/21/12	5/25/12	0	0	No Records
PATIL, SHASHIKANT SHAMRAO PATIL, SHASHIKANT SHAMRAO	1201160	0	10/19/12	11/5/12	0	0	No Records
SHAWAN, FLORA, HOWARD DROSTEN, VIRGINIA SHAWAN	1202712	0	11/14/12	11/20/12	0	0	No Records
COLE, MARIA HAWKINS MUCKROCK, NEWS/MUSGRAVE, SHAWN	1198346	0	9/13/12	9/14/12	0	0	No Records
DELTA FORCE: THE ARMY'S ELITE COUNTERTERRORIST UNIT PODLASKI, KEVIN P.	1203836	0	12/3/12	12/10/12	0	0	No Records
IN THE COMPANY OF HEROES PODLASKI, KEVIN P.	1203837	0	12/3/12	12/10/12	0	0	No Records
THE NIGHTSTALKERS PODLASKI, KEVIN P.	1203838	0	12/3/12	12/10/12	0	0	No Records
NO ROOM FOR ERROR: THE COVERT OPERATIONS OF AMERICA'S PODLASKI, KEVIN P.	1203839	0	12/3/12	12/10/12	0	0	No Records
ONE PERFECT OP PODLASKI, KEVIN P.	1203840	0	12/3/12	12/10/12	0	0	No Records
THE MISSION, THE MEN AND ME PODLASKI, KEVIN P.	1203841	0	12/3/12	12/10/12	0	0	No Records
SIX MINUTES TO FREEDOM PODLASKI, KEVIN P.	1203844	0	12/3/12	12/10/12	0	0	No Records
NOT A GOOD DAY TO DIE PODLASKI, KEVIN P.	1203845	0	12/3/12	12/10/12	0	0	No Records
AMERICAN SOLDIER: GENERAL TOMMY FRANKS PODLASKI, KEVIN P.	1203847	0	12/3/12	12/10/12	0	0	No Records
BLACKHAWK DOWN: A STORY OF MODERN WAR PODLASKI, KEVIN P.	1203848	0	12/3/12	12/10/12	0	0	No Records
KILLING PABLO: THE HUNT FOR THE WORLD'S GREATEST OUTLA PODLASKI, KEVIN P.	1203849	0	12/3/12	12/10/12	0	0	No Records
THE FINISH PODLASKI, KEVIN P.	1203851	0	12/3/12	12/10/12	0	0	No Records
NEVER SURRENDER PODLASKI, KEVIN P.	1203852	0	12/3/12	12/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ALL IN: THE EDUCATION OF GENERAL DAVID PETRAEUS PODLASKI, KEVIN P.	1203853	0	12/3/12		12/10/12	0	0	No Records
VEADER, ROBERT EDWARD GUGLIETTA, LARETO P.	1190009	0	5/10/12		5/16/12	0	0	No Records
NAULT, MARCEL R. GUGLIETTA, LARETO P.	1200534	0	10/15/12		10/24/12	0	0	No Records
MALLET, STEVEN J. GUGLIETTA, LARETO P.	1200535	0	10/15/12		10/24/12	0	0	No Records
WATTS WATER TECHNOLOGIES, INC SMITH, MARCUS P.	1198522	0	9/18/12		9/19/12	0	0	No Records
KIERNAN, HENRY J. SR. KIERNAN, MICHAEL P.	1200070	0	10/10/12		10/26/12	0	0	No Records
GARATE, VICTOR FERNANDO MAGUIRE, MICHAEL P.	1194481	0	7/12/12		8/20/12	0	0	No Records
WOMEN IN THE WIND SESTA, ANNAMARIE PALMISANO	1186602	0	4/2/12		4/5/12	0	0	No Records
PANOS, JAMES (1950 TO 1980) STEFANO, VANESSA PANOS	1181719	0	2/3/12		2/27/12	0	0	No Records
BJELKE-PETERSEN, JOHANNES JOH THE, AUSTRALIAN/ PARNELL, SEAN	1182414	0	2/15/12		3/13/12	0	0	No Records
HANES, ARTHUR JACKSON/MISCELLANEOUS FILE NUMBERS MCMICHAEL, W. PATE	1183445	0	3/1/12		3/7/12	0	0	No Records
MURPHY, GERALD LESTER (THE DISAPPEARANCE OF) MCMICHAEL, W. PATE	1187659	0	4/10/12		4/23/12	0	0	No Records
KING, JOSEPH CALDWELL (1956-1958) MCMICHAEL, W. PATE	1194689	0	7/17/12		7/31/12	0	0	No Records
HOLLAND, HENRY F. MCMICHAEL, W. PATE	1195391	0	7/25/12		8/6/12	0	0	No Records
FRENCH, HAROLD LEROY MCMICHAEL, W. PATE	1195782	0	8/2/12		8/14/12	0	0	No Records
KULCSAR, JOHN J (DR.) MCMICHAEL, W. PATE	1198287	0	9/12/12		9/12/12	0	0	No Records
SANTORO, DANIEL PEDRO SANTORO, DANIEL PEDRO	1194914	0	7/19/12		8/9/12	0	0	No Records
KENNY, NICK CECIL, MATTHEW PH.D.	1188403	0	4/19/12		4/30/12	0	0	No Records
REISBORD, SAMUEL REISBORD, ALEXANDER PHILIP	1180849	0	1/20/12		1/31/12	0	0	No Records
TEARE, SIOBHAN A. NJ, STATE POLICE/FRAULO, JOSEPH	1180537	0	1/13/12		1/23/12	0	0	No Records
GAINES, LADONNA ADRIAN NEW, YORK POST/MARGOLIN, JOSH	1191153	0	5/24/12		6/6/12	0	0	No Records
KOKALARI, LEONARD KOKALARI, GARY Q.	1185207	0	3/15/12		1/16/13	0	0	No Records
DE LA HERRAN RIVAS, ROBERTO HALL, PATRICK Q.	1194138	0	7/9/12		7/16/12	0	0	No Records
SHAUGHNESSY SR., MICHAEL QUINN SHAUGHNESSY JR., MICHAEL QUINN	1202815	0	11/15/12		11/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BEVEL, JAMES LUTHER MCINTOSH, BROCK R	1183635	0	3/5/12		3/8/12	0	0	No Records
W R STARKEY MORTGAGE, LLC (01 2007 PRESENT) AHLE, HILLARY R	1193944	0	7/5/12		7/23/12	0	0	No Records
SULZBERGER, ARTHUR OCHS BOHRER, JOHN R	1199869	0	10/5/12		12/19/12	0	0	No Records
YATES, JAMES LEVI (JR) HARPER, JULIAN R	1194971	0	7/19/12		9/24/12	0	0	No Records
SULZBERGER, ARTHUR OCHS THE HILL/WILSON, MEGAN R	1200376	0	10/12/12		12/19/12	0	0	No Records
MOENSSSENS, WILLY C (RECORDS OF SPECIAL TREATY TRANSFER FARMER, FANNY R MOENSSSENS	1172443	1	9/1/11	4/16/12	4/23/12	0	0	No Records
CORNELIUS, DONALD CORTEZ AP/MCCARTNEY, ANTHONY R.	1182479	0	2/15/12		2/24/12	0	0	No Records
WASHINGTON, RAYMOND LEE TRIMMIE, ANTONIO R.	1180302	0	1/9/12		1/12/12	0	0	No Records
MAGNUSSON, WARREN D BABCOCK, CHARLES R.	1185180	0	3/14/12		4/30/12	0	0	No Records
2635 COSTA DRIVE, GALESBURG, IL (BURGLARY REPORT) HUNZIGER, CYNTHIA R.	1182610	0	2/16/12		2/21/12	0	0	No Records
MARTELLI, ANGELA CHRISTINE CCRI POLICE/WETHEREL, DALE R.	1189702	0	5/7/12		5/11/12	0	0	No Records
OCCUPY SEBASTOPOL (JANUARY 1, 2009 TO PRESENT) BUSH, DAVID R.	1198635	0	9/20/12		9/20/12	0	0	No Records
OPERATION DIG MCGRUDER, ELLIS R.	1184356	0	3/8/12		3/19/12	0	0	No Records
THE PITTSBURGH PLAN MCGRUDER, ELLIS R.	1184374	0	3/8/12		3/19/12	0	0	No Records
MORRISON, REGINALD T REEDY, GENE R.	1180496	0	1/12/12		1/23/12	0	0	No Records
ORMS, KEN REEDY, GENE R.	1180516	0	1/13/12		1/25/12	0	0	No Records
DUNCAN, MICHAEL CLARKE THE HILL/WILSON, MEGAN R.	1199028	0	9/26/12		10/31/12	0	0	No Records
VERMILLION, STEPHEN D. III THE HILL/WILSON, MEGAN R.	1205060	0	12/19/12		1/17/13	0	0	No Records
HAGMAN, LARRY MARTIN THEHILL/WILSON, MEGAN R.	1204257	0	12/6/12		12/12/12	0	0	No Records
SCOTT, ANTHONY DAVID WILSON, MEGAN R.	1201992	0	11/1/12		2/25/13	0	0	No Records
JENKINS, RAY LEE CHAVIS, MICHAEL R.	1184959	0	3/13/12		3/27/12	0	0	No Records
ATLANTIC CITY SKINHEADS PERRY, MICHAEL R.	1197258	0	8/17/12		11/16/12	0	0	No Records
VOLKS FRONT (PORTLAND OREGAN) PERRY, MICHAEL R.	1197261	0	8/17/12		8/21/12	0	0	No Records
GRYGIEL, ROBERT JOSEPH PRIDELL, MICHELLE R.	1196962	0	8/15/12		8/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
FBI FILE 62-HQ-75147 26-SERIAL 143 SECTION 13 WOLFE, PETER R.	1186704	1	4/2/12	12/13/12	12/17/12	0	0	No Records
GAMBLE, DAVID ROBERT - PUBLIC SOURCE KAMINSKI, RALPH R.	1175877	1	10/24/11	1/20/12	1/23/12	0	0	No Records
HECKER, JULIUS F. (1902 1938) MINOR, RUEDIGER R.	1186452	0	3/28/12		4/20/12	0	0	No Records
AL BALAWI, HUMAM (PHOTOS) DUKE, BRANDON MICHAEL	1201491	0	10/23/12		11/7/12	0	0	No Records
AL SHIBH, RAMZI, BIN (PHOTOS) DUKE, BRANDON MICHAEL	1201494	0	10/23/12		11/15/12	0	0	No Records
THE MUSICAL GROUP 2B1 (1985-1991) DAVID, DAVID MICHAEL	1185723	0	3/20/12		3/22/12	0	0	No Records
SHOWS TA GO YAL DAVID, DAVID MICHAEL	1185725	0	3/20/12		3/22/12	0	0	No Records
WAR PROTESTS (1990-1991 BERKELEY, OAKLAND, SAN FRANCIS DAVID, DAVID MICHAEL	1189340	0	5/2/12		5/18/12	0	0	No Records
2B1 (TWO BEE-ONE / 1984 1991) DAVID, DAVID MICHAEL	1189359	0	5/2/12		5/18/12	0	0	No Records
PRZESLICK, FRANK JAMES (NOVEMBER 8-30, 1963) PRZESLICK, GLEN MICHAEL	1194652	1	7/17/12	10/12/12	10/12/12	0	0	No Records
THE SHOOTING OF BLACK CITIZENS BY THE ESCAMBIA COUNTY BUTLER, J. MICHAEL	1181195	0	1/26/12		2/15/12	0	0	No Records
SWAN, CHARLES MALVERN SWAN, JAMES MICHAEL	1202495	0	11/8/12		12/7/12	0	0	No Records
SWAN, GEORGE, MICHAEL SWAN, JAMES MICHAEL	1202694	0	11/13/12		11/28/12	0	0	No Records
DONALDSON, HERSCHEL ARTHUR WILSHUSEN, JOHN MICHAEL	1184446	0	3/8/12		3/27/12	0	0	No Records
ARNAUTOFF, VICTOR MICHAEL SHMELEV, VICTOR MICHAEL	1180614	0	1/14/12		1/21/12	0	0	No Records
THE ADMINISTRATION OF JUSTICE IN PENSACOLA AND ESCAMBI BUTLER, J. MICHAEL	1181193	0	1/26/12		2/15/12	0	0	No Records
THE ATLANTA FIVE BUTLER, J. MICHAEL	1181194	0	1/26/12		2/15/12	0	0	No Records
SULLIVAN, MICHAEL TIMOTHY SULLIVAN, JEREMY MICHAEL	1180179	0	1/6/12		2/27/12	0	0	No Records
SOMERVILLE, MICHAEL ANDREW STEPHEN WHITE, DANIELLE MICHELLE	1199297	0	9/28/12		10/18/12	0	0	No Records
PETERS, DONALD FREDERICK ORENIC, LIESL MILLER	1191553	0	6/1/12		8/29/12	0	0	No Records
FILE NUMBER 63 HQ-7112 ORENIC, LIESL MILLER	1191933	0	6/6/12		7/19/12	0	0	No Records
FILE NUMBER 63-HQ-7985 ORENIC, LIESL MILLER	1191935	0	6/6/12		7/19/12	0	0	No Records
FILE NUMBER 63-HQ-7727 ORENIC, LIESL MILLER	1191944	0	6/6/12		10/10/12	0	0	No Records
FILE NUMBER 63-HQ-7985 ORENIC, LIESL MILLER	1191945	0	6/6/12		7/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
INFORMATION ON AND RECOVERY OF STOLEN WEAPONS CAMPBELL, THOMAS MILTON	1198067	0	9/7/12		9/7/12	0	0	No Records
ARRIAGA, LEANDRO CASADO, FINEES MIQUEAS	1194483	0	1/12/12		8/22/12	0	0	No Records
MOLLEGEN, ALBERT THEODORE SR. MCFADDEN, MARION MOLLEGEN	1193084	0	6/21/12		6/29/12	0	0	No Records
HAIGOOD, BOBBY M. MCDONALD, TRACY MOORE	1191173	0	5/25/12		5/31/12	0	0	No Records
COLE, JACK (1930-1974) NEELY, HUGH MUNRO	1193370	0	6/26/12		8/31/12	0	0	No Records
MASSERIA, GUISEPPE WATERS, ANDRE N	1181747	0	2/3/12		2/23/12	0	0	No Records
YOUNG, JACK D. YOUNG, DAVID N	1201968	0	11/1/12		11/9/12	0	0	No Records
PAPER TERRORISM COLEMAN, JEFFREY N	1204288	0	12/7/12		12/17/12	0	0	No Records
SOVEREIGNTY MOVEMENT COLEMAN, JEFFREY N	1204289	0	12/7/12		12/17/12	0	0	No Records
KNAPPS, DAVID C./COMMUNICATION WITH FEDERAL INVESTIGAT SHERWOOD, BYRNE N.	1182267	0	2/14/12		3/20/12	0	0	No Records
SANDOVAL, MANUEL, GONZALEZ LUNDGREN, CRAIG N.	1193470	0	6/28/12		7/27/12	0	0	No Records
SIMMONS, RAYMOND LESLIE (1940-1970) EDMOND, DORIS N.	1199976	0	10/9/12		11/1/12	0	0	No Records
SILBERT, HARVEY L. SILBERT, KENNETH N.	1175821	1	10/24/11	10/22/12	10/22/12	0	0	No Records
MATTRESSES AT GUANTANAMO BAY, CUBA (GTMO) PAPPAS, MARKOS N.	1176845	1	11/9/11	1/3/12	3/14/12	0	0	No Records
JONES, JAMES WORMLEY (1919-1921) JOHNSON, MAURICE N.	1199329	0	9/28/12		11/5/12	0	0	No Records
AGENT 800 JOHNSON, MAURICE N.	1199330	0	9/28/12		10/3/12	0	0	No Records
UNIVERSAL NEGRO IMPROVEMENT ASSOCIATION JOHNSON, MAURICE N.	1199332	0	9/28/12		11/30/12	0	0	No Records
KALAFATAS, NIKITAS, M. (COMMUNIST PARTY ACTIVITY 1920- KALAFATAS, MICHAEL N.	1189348	0	5/2/12		6/28/12	0	0	No Records
KELLEY, ROBERT CLEVELAND RICHARDSON, CANDACE NELSON	1186391	0	3/27/12		4/18/12	0	0	No Records
FEDERAL TORT CLAIMS ACT (2007-PRESENT) RUCK, THERESA NELSON	1201306	0	10/22/12		12/7/12	0	0	No Records
AALIYAH BROOKS, QUENLIN O	1204275	0	12/7/12		12/13/12	0	0	No Records
FENTY, ROBIN ET AL BROOKS, QUENLIN O	1204278	0	12/7/12		1/16/13	0	0	No Records
MAXWELL, ANDREW WALKER FELICE, JAMES O'MARA	1196226	0	8/6/12		9/4/12	0	0	No Records
HARTMAN, CARL FREDERICK HARTMAN, CHARLES O.	1203499	0	11/27/12		12/7/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OGLE, CHARLES CLIFFORD OGLE, WILLIAM O.	1194379	0	7/11/12		8/22/12	0	0	No Records
ECHENDU, CHIMENIEM ODU CHIMENIEM, ECHENDU ODU	1203155	0	11/19/12		2/8/13	0	0	No Records
SUBJECT MATTER X (1945-1948) CARRION, JAMES P	1181775	0	2/6/12		2/23/12	0	0	No Records
FORSCHMIEDT, RACHMIEL ROMBOM, STEVEN P	1201686	0	10/24/12		11/20/12	0	0	No Records
ANSELMO, ANDREW ANSELMO, ANDREW P.	1183190	0	2/28/12		3/6/12	0	0	No Records
CHURCH OF THE REDEEMER, EPISCOPAL, HOUSTON, TX (JANUAR FARRA, DAVID P.	1189173	0	5/1/12		5/10/12	0	0	No Records
MONTENEGRO, GABRIEL STOLAREK, DAVID P.	1198632	0	9/20/12		9/21/12	0	0	No Records
KIMMEL, MARJORIE STOLAREK, DAVID P.	1202598	0	11/9/12		11/28/12	0	0	No Records
"ROVING BUG" EPIC/MCCALL, GINGER P.	1205127	0	12/20/12		2/6/13	0	0	No Records
SECURITY MATTER R (1945-1951) CARRION, JAMES P.	1189649	0	5/7/12		5/10/12	0	0	No Records
SECURITY MATTER-C (1945-1951) CARRION, JAMES P.	1189651	0	5/7/12		5/10/12	0	0	No Records
SECURITY MATTER-X (1945 1951) CARRION, JAMES P.	1189653	0	5/7/12		5/10/12	0	0	No Records
VERY SPECIAL AGENTS MOORE, JAMES P.	1202121	0	11/2/12		11/14/12	0	0	No Records
AZALEAS GIBBS, JOAN P.	1192518	0	6/13/12		6/21/12	0	0	No Records
DYKES AGAINST RACISM EVERYWHERE GIBBS, JOAN P.	1192519	0	6/13/12		6/21/12	0	0	No Records
PITTA, JOSEPH M PITTA, JOSEPH P.	1196365	0	8/7/12		8/13/12	0	0	No Records
PITTA, EDNA GERALDINE MCDONALD PITTA, JOSEPH P.	1196366	0	8/7/12		8/13/12	0	0	No Records
INSIDE DELTA FORCE: THE STORY OF AMERICA'S ELITE COUNT PODLASKI, KEVIN P.	1203832	0	12/3/12		12/10/12	0	0	No Records
KILLER ELITE PODLASKI, KEVIN P.	1203835	0	12/3/12		12/10/12	0	0	No Records
OAKLAND UNION OF THE HOMELESS (1988-1989) DAVID, DAVID M	1186847	0	4/3/12		4/4/12	0	0	No Records
NICARAGUAN RELIEF FUND (1985-1991) DAVID, DAVID M	1186850	0	4/3/12		4/4/12	0	0	No Records
THE NEVADA TEST SITE PROTEST ORGANIZATIONS/ACTIVITIES DAVID, DAVID M	1187135	0	4/4/12		5/23/12	0	0	No Records
FORD, NORMAN ROBERT KARP, DONALD M	1193778	0	7/3/12		7/20/12	0	0	No Records
HIMMEL, MARTIN KARP, DONALD M	1193820	0	7/3/12		7/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GADDY, PERRY MCCOY, ENOCH M	1203782	0	12/3/12		1/28/13	0	0	No Records
DREFFS, WALTER ANTHONY GREEN, JESSICA M	1185620	0	3/19/12		3/23/12	0	0	No Records
DREFFS, WALTER ANTHONY GREEN, JESSICA M	1185620	1	3/19/12	10/31/12	11/6/12	0	0	No Records
COTTON, DARRYN KEITH THORNTON, KATIE M	1199339	0	9/29/12		9/29/12	0	0	No Records
COLEMAN, LAMONT D GAMMAGE, SHAMIM M	1191524	0	6/1/12		6/5/12	0	0	No Records
DAVIS, ROBERT E GAMMAGE, SHAMIM M	1191821	0	6/5/12		7/31/12	0	0	No Records
MYERS, DWIGHT ARRINGTON GAMMAGE, SHAMIM M	1204834	0	12/17/12		1/29/13	0	0	No Records
CHURCH, HUBERT KYLE II GAMMAGE, SHAMIM M	1204910	0	12/18/12		12/28/12	0	0	No Records
TANNING, DOROTHEA NEWMAN, SHARON M	1182992	0	2/22/12		2/28/12	0	0	No Records
THOMAS, SOLOMON MILLS, STEVEN M	1196584	0	8/9/12		9/4/12	0	0	No Records
FRAAS, ARTHUR PAUL FRAAS, ARTHUR M.	1193005	0	6/20/12		6/21/12	0	0	No Records
NEELY, THOMAS ROBINSON, ASHLEY M.	1202418	0	11/7/12		12/10/12	0	0	No Records
FIDERION GROUP, LLC ROBINSON, ASHLEY M.	1202420	0	11/7/12		11/13/12	0	0	No Records
MCBURNEY, JOHN F., III RISP/ BARNEY, BENJAMIN M.	1187477	0	4/9/12		5/2/12	0	0	No Records
THOMAS, CHARLES BERT (1935 PRESENT) THOMAS, BRANDON M.	1202063	0	11/2/12		12/5/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" MCCALLUM, CLINTON	1181601	0	2/2/12		2/9/12	0	0	No Records
MCLEAN, DEX LILLICH, CODY	1200072	0	10/10/12		10/22/12	0	0	No Records
THOMPSON, HUNTER STOCKTON MUCKROCK/WINCHESTER, CODY	1181055	0	1/24/12		2/8/12	0	0	No Records
HARRIS, ERIC DAVID/ COLUMBINE HIGH SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE	1205176	0	12/20/12		1/12/13	0	0	No Records
KLEBOLD, DYLAN BENNET/ COLUMBINE HIGH SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE	1205177	0	12/20/12		1/12/13	0	0	No Records
WEISE, JEFFREY JAMES/ RED LAKE MASSACRE ORLOSKI, CHRISTOPHER LEE	1205178	0	12/20/12		1/12/13	0	0	No Records
ROBERTS, CHARLES CARL IV/ NICKEL MINES AMISH SCHOOL MA ORLOSKI, CHRISTOPHER LEE	1205179	0	12/20/12		1/12/13	0	0	No Records
TALOVIC, SULEJMAN/ TROLLEY SQUARE MASSACRE ORLOSKI, CHRISTOPHER LEE	1205181	0	12/20/12		1/12/13	0	0	No Records
CHO, SEUNG HUI/VIRGINIA TECH MASSACRE ORLOSKI, CHRISTOPHER LEE	1205182	0	12/20/12		1/12/13	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PETERSON, TYLER JAMES/CRANDON, WISCONSIN MASSACRE ORLOSKI, CHRISTOPHER LEE	1205183	0	12/20/12		1/12/13	0	0	No Records
HAWKINS, ROBERT A./ WESTROADS MALL MASSACRE ORLOSKI, CHRISTOPHER LEE	1205184	0	12/20/12		1/23/13	0	0	No Records
THORNTON, OMAR SHARIFF/ HARTFORD DISTRIBUTORS MASSACRE ORLOSKI, CHRISTOPHER LEE	1205187	0	12/20/12		1/12/13	0	0	No Records
ENGELDINGER, ANDREW JOHN/ ACCENT SIGNAGE SYSTEMS MASSA ORLOSKI, CHRISTOPHER LEE	1205215	0	12/21/12		1/12/13	0	0	No Records
SNYDER, MITCHELL DARRYL KELLER, CRAIG LEE	1191845	1	6/5/12	8/3/12	9/21/12	0	0	No Records
ROSENWALD, ALBERT JACK FREDERICK, NEWS-POST/ MABEUS, COURTNEY	1181785	0	2/6/12		2/23/12	0	0	No Records
PITRE INC (EVENTS IN ALBUQUERQUE, NEW MEXICO, IN OR AR CONWAY, ANN MALONEY	1192182	0	6/8/12		6/14/12	0	0	No Records
YERKES, MARTHA STEWART YERKES, WILLIAM MARBURG	1198623	0	9/20/12		11/1/12	0	0	No Records
YERKES, ALBRECHT MARBURG YERKES, WILLIAM MARBURG	1199067	0	9/26/12		10/4/12	0	0	No Records
TARTASKY, ZENAIDA BIROG TARTASKY, BERNARD MARCUS	1187096	0	4/4/12		5/3/12	0	0	No Records
POZZUTO, JOSEPHINE MCGINNIS, JOAN MARIE	1204404	0	12/10/12		1/7/13	0	0	No Records
WESTCOAST CHILDREN'S CLINIC SOCIAL MEDIA CYBER BULLYIN HIRT, KRISTIN MARIE	1196025	0	8/4/12		8/9/12	0	0	No Records
US WEST DIRECT (CENTURY LINK), 5910 SHINGLE CREEK PARK GERDIN, SANDRA MARIE	1202531	0	11/9/12		11/13/12	0	0	No Records
KERSEY, JOHN CECIL KERSEY, CHARLES MARION	1186607	0	4/2/12		6/27/12	0	0	No Records
SLOVAK WORKERS' SOCIETY STOLARIK, M. MARK	1185557	0	3/19/12		4/25/12	0	0	No Records
MARTINCEK, STEFAN STOLARIK, M. MARK	1185560	0	3/19/12		3/21/12	0	0	No Records
CULEN, MAREK STOLARIK, M. MARK	1185561	0	3/19/12		3/21/12	0	0	No Records
SCHIFFEL, JOZEF STOLARIK, M. MARK	1185562	0	3/19/12		4/25/12	0	0	No Records
KORENIC, KAROL STOLARIK, M. MARK	1185563	0	3/19/12		4/5/12	0	0	No Records
MACKOVIC, JAN STOLARIK, M. MARK	1185565	0	3/19/12		4/2/12	0	0	No Records
MILES, JESSICA, ANN MARIE KOUGH, RICHARD MARK	1192573	0	6/13/12		6/19/12	0	0	No Records
LOPES, LISA "LEFTYE" LEE, DEVON MARKISS	1180343	0	1/10/12		1/13/12	0	0	No Records
BONAPARTE, NAPOLEON LEE, DEVON MARKISS	1180345	0	1/10/12		1/12/12	0	0	No Records
PROJECT DISARM SCHOLL, LESLEY MARLIN	1183957	0	3/7/12		3/13/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THAYER, MELVIN MARVIN JR. THAYER, MELVIN MARVIN III	1189842	0	5/9/12		5/17/12	0	0	No Records
BOYD, CLYDE HAMILTON JR. DOW, ROSE MARY	1202155	0	11/3/12		1/14/13	0	0	No Records
ITANO, HENRY, MASAMI ITANO, GARY MASATAKA	1191878	0	6/5/12		6/7/12	0	0	No Records
DILLER, PHYLLIS FOX, 19/NORDIN, MATTHEW	1198375	0	9/14/12		9/14/12	0	0	No Records
RENZI, MARIO REDALIA, THOMAS MAXWELL	1181495	0	2/1/12		2/10/12	0	0	No Records
MUSSOLINI, BENITO REDALIA, THOMAS MAXWELL	1181641	0	2/3/12		2/15/12	0	0	No Records
ANDERSON, JAMES MAXWELL REDALIA, THOMAS MAXWELL	1181756	0	2/6/12		2/28/12	0	0	No Records
MCDANIEL, HENRY GORDON BRUECK, ANITA MCDANIEL	1181544	0	2/2/12		2/8/12	0	0	No Records
MCDANIEL, HENRY GORDON BRUECK, ANITA MCDANIEL	1181544	1	2/2/12	2/8/12	2/21/12	0	0	No Records
HIPPLE, BETTY CLAIRE (1953 THROUGH 1992) HIPPLE, STEPHANIE MELISSANDE	1180035	0	1/5/12		1/5/12	0	0	No Records
LOTTERY CONTROL BOARD, DISTRICT OF COLUMBIA SALB, S. MICAH	1192887	0	6/18/12		6/25/12	0	0	No Records
NEWARK, NJ RIOT (JULY 12-17, 1967) HUDSON, BRUCE LEE	1188540	0	4/23/12		4/30/12	0	0	No Records
DETROIT, MI RIOTS (JULY 23 30, 1967) HUDSON, BRUCE LEE	1188634	0	4/23/12		4/30/12	0	0	No Records
SILENT ARYAN WARRIORS WARNER, DANNY LEE	1200192	0	10/11/12		2/1/13	0	0	No Records
SOLDIERS OF ARYAN CULTURE WARNER, DANNY LEE	1200193	0	10/11/12		2/1/13	0	0	No Records
ASATRU ALLIANCE WARNER, DANNY LEE	1200202	0	10/11/12		11/26/12	0	0	No Records
ODINIC RITE WARNER, DANNY LEE	1200203	0	10/11/12		11/26/12	0	0	No Records
WOTANSVOLK WARNER, DANNY LEE	1200204	0	10/11/12		12/19/12	0	0	No Records
HEATHEN SPIRIT HEARTH WARNER, DANNY LEE	1200205	0	10/11/12		11/26/12	0	0	No Records
HEATHEN HOF OF GODHEAD WARNER, DANNY LEE	1200206	0	10/11/12		11/26/12	0	0	No Records
HUFFMAN, DAN HUFFMAN, HARRISON LEE	1186779	0	4/2/12		4/5/12	0	0	No Records
PROJECT SIGN AUSTIN, MICHAEL LEE	1187259	0	4/5/12		4/11/12	0	0	No Records
PROJECT CRUDGE AUSTIN, MICHAEL LEE	1187262	0	4/5/12		4/11/12	0	0	No Records
SESAY, ERIC AUSTIN, MICHAEL LEE	1196591	0	8/10/12		9/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OPERATION PAPER CLIP AUSTIN, MICHAEL LEE	1187252	0	4/5/12		4/11/12	0	0	No Records
VANDROUS, LUTHER SPEARS, PHILLIP LEE	1190155	0	5/11/12		7/18/12	0	0	No Records
SPRINT'S POLICIES AND PROCEDURES SPEARS, PHILLIP LEE	1204550	0	12/12/12		12/27/12	0	0	No Records
SCHAEFER, JOSEPH LOWRY SCHAEFER, STEVEN LEE	1180885	0	1/20/12		2/24/12	0	0	No Records
STONE, HERMAN MATHEW STONE, WALTER LEE	1199150	0	9/26/12		10/15/12	0	0	No Records
LUMUMBA, PATRICE HUDSON, BRUCE LEE	1189364	0	5/2/12		5/14/12	0	0	No Records
SMITH, TRAVIS LYNN SMITH, AMY LEIGH	1184960	0	3/13/12		3/27/12	0	0	No Records
ELLIOTT, ALBERT HIRAM MONTGOMERY, MARLYN LEIGH	1184694	0	3/12/12		3/28/12	0	0	No Records
OAKLEY, VIOLET VAN, HOOK, LEILA BAILEY PH.D.	1199051	0	9/26/12		9/27/12	0	0	No Records
TAYLOR, LELAND HART TAYLOR, DAVID LELAND	1183792	0	3/6/12		3/27/12	0	0	No Records
CLARK, SUSAN AINSLIE FIGUEIREDO, CAROL LENA	1194007	0	7/5/12		8/9/12	0	0	No Records
CLARK, JOY FIGUEIREDO, CAROL LENA	1194080	0	7/6/12		7/26/12	0	0	No Records
BROOKS, WILLIAM, F. BROOKS, JOSEPH LEO	1189949	0	5/9/12		11/7/12	0	0	No Records
HASHMALL, MAURICE L HASHMALL, DAVID LEONARD	1204743	0	12/14/12		12/18/12	0	0	No Records
MAHONEY, JOHN CLIFFORD (1940 - 1995) MAHONEY, MARY LEPINSKI	1193929	0	7/5/12		11/7/12	0	0	No Records
JADEDWARRIOR@MSN.COM LESTER, JERRY LEROY	1186619	0	4/2/12		4/25/12	0	0	No Records
WWW.GUNSAMERICA.COM LESTER, JERRY LEROY	1186631	0	4/2/12		4/6/12	0	0	No Records
STREET 11, 79689 MUHLBERG, GERMANY LESTER, JERRY LEROY	1186633	0	4/2/12		4/5/12	0	0	No Records
FLAX, GRACE WINIFRED (1936 1966) BRYSON, ANTONIA LEVINE	1184794	0	3/12/12		3/30/12	0	0	No Records
LICHTENSTEIN, SAUL GLOVER, ANDRA LICHTENSTEIN	1198595	0	9/19/12		9/19/12	0	0	No Records
LICHTENSTEIN, REGINA BEER GLOVER, ANDRA LICHTENSTEIN	1198596	0	9/19/12		9/19/12	0	0	No Records
PAYNE, BENTON WADE MANN, MARY LINDA	1202249	0	11/6/12		11/15/12	0	0	No Records
MCCOLLUM, FREMONT LEE MCCOLLUM MEDINA, DEBRA LISA	1183021	0	2/22/12		3/2/12	0	0	No Records
BAYSIDE PUERTO RICAN SOCIAL CLUB, NEW YORK (1956-1960) COLON, NELSA LOPEZ	1200265	0	10/11/12		10/16/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CUBAN FLAG HUNG ON EMPIRE STATE BUILDING (MARCH 1958) COLON, NELSA LOPEZ	1200545	0	10/15/12		10/16/12	0	0	No Records
HUNGER STRIKE BY ORTHODOX COMMITTEE (MARCH 1958) COLON, NELSA LOPEZ	1200546	0	10/15/12		10/16/12	0	0	No Records
ORTHODOX COMMITTEE (1957-1960) COLON, NELSA LOPEZ	1200547	0	10/15/12		10/16/12	0	0	No Records
SEIZURE BY THE US OF TRAWLER ORION (MARCH 1958) COLON, NELSA LOPEZ	1200548	0	10/15/12		10/16/12	0	0	No Records
PRO CASTRO DEMONSTRATION UN BUILDING (MARCH 1958) COLON, NELSA LOPEZ	1200549	0	10/15/12		10/16/12	0	0	No Records
ANTI BATISTA DEMONSTRATION WHITE HOUSE (1957-1958) COLON, NELSA LOPEZ	1200551	0	10/15/12		10/16/12	0	0	No Records
COMITE 26 DE JULIO COLON, NELSA LOPEZ	1128467	1	4/2/09	10/15/12	10/16/12	0	0	No Records
RAMEY, RYAN RANDALL RAMEY, AVA LORRAINE	1196166	0	8/6/12		8/6/12	0	0	No Records
KAMMERER, EDWARD JOSEPH (1924-2011) KAMMERER, JAMES LUIS	1203372	0	11/21/12		11/29/12	0	0	No Records
FOUR STAR ANARCHIST ORGANIZATION KOZLOWICZ, MICHAEL LUKAS	1184625	0	3/9/12		3/14/12	0	0	No Records
INDUSTRIAL WORKERS OF THE WORLD CHICAGO KOZLOWICZ, MICHAEL LUKAS	1184745	0	3/12/12		3/30/12	0	0	No Records
SOUTH SIDE CHICAGO ANTI RACIST ACTION KOZLOWICZ, MICHAEL LUKAS	1184862	0	3/13/12		5/24/12	0	0	No Records
GOSTIN, IRWIN GOSTIN, DEBORAH LYNN	1188562	0	4/23/12		4/23/12	0	0	No Records
RODRIGUEZ, RAMIRO RIO BOLDAJIPOUR, MARY KAY LYNN	1192013	1	6/6/12	8/2/12	8/24/12	0	0	No Records
IMPERSONATION OF JOHN H. OSBORN OSBORN, ROBERTA LYNN	1202679	0	11/13/12		1/29/13	0	0	No Records
ALDERMAN, JOE CARROLL ALDERMAN, SHAY LYNN	1204048	0	12/4/12		12/10/12	0	0	No Records
MOES, ARTHUR PARR, SHERRIE LYNN	1189301	0	5/2/12		5/14/12	0	0	No Records
FIRST CHRISTIAN REFORMED CHURCH (HIGHLAND, INDIANA) PARR, SHERRIE LYNN	1189400	0	5/3/12		5/4/12	0	0	No Records
SECOND CHRISTIAN REFORMED CHURCH (HIGHLAND, INDIANA) PARR, SHERRIE LYNN	1189401	0	5/3/12		5/10/12	0	0	No Records
MUNSTER CHRISTIAN REFORMED CHURCH PARR, SHERRIE LYNN	1189402	0	5/3/12		5/4/12	0	0	No Records
HARRIGAN, CHARLES JOSEPH SR HARRIGAN, TERRY LYNN	1186242	0	3/23/12		4/10/12	0	0	No Records
POJANI, DHIMITRI VASIL HIGH, TARA LYNNE	1199859	0	10/5/12		11/13/12	0	0	No Records
SAMUELS, HERBERT, LYWALL SAMUELS, HERBERT LYWALL	1198682	0	9/21/12		9/21/12	0	0	No Records
NATIONAL STATISTICS ON PHYSICAL AND SEXUAL ASSAULT AND NOYES, ALLYSON M	1192512	0	6/13/12		7/18/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SECURITY TITLE, LLC CAPUTO, DARREN M	1189065	0	5/1/12		5/4/12	0	0	No Records
THE MOBILIZATION AGAINST THE PERSIAN GULF WAR (1990-19 DAVID, DAVID M	1186844	0	4/3/12		4/4/12	0	0	No Records
FOOD NOT BOMBS (1985-1991) DAVID, DAVID M	1186845	0	4/3/12		4/4/12	0	0	No Records
KAMINAKA, ZENTARO (DECEMBER 1941-DECEMBER 1946) KANDA, HARRY KEITH	1204268	0	12/4/12		12/17/12	0	0	No Records
SCHOENEMANN, FRIEDRICH GILLETTE, AARON KENNETH	1180941	0	1/23/12		2/7/12	0	0	No Records
GEISER, KARL FREDERICK (1933-1945) GILLETTE, AARON KENNETH	1180961	0	1/23/12		1/24/12	0	0	No Records
HAUPTMANN, FRIEDRICH J. (1933-1945) GILLETTE, AARON KENNETH	1180963	0	1/23/12		1/24/12	0	0	No Records
LESSING, OTTO EDUARD GILLETTE, AARON KENNETH	1180991	0	1/24/12		2/13/12	0	0	No Records
ROSS, COLIN GILLETTE, AARON KENNETH	1180993	0	1/24/12		2/13/12	0	0	No Records
KLENZE, CAMILLO VON GILLETTE, AARON KENNETH	1180995	0	1/24/12		1/27/12	0	0	No Records
KESSEMEIER, THEODOR GILLETTE, AARON KENNETH	1181035	0	1/24/12		2/8/12	0	0	No Records
KRUEGER, FREDERICK KONRAD (1933-1945) GILLETTE, AARON KENNETH	1181416	0	2/1/12		2/3/12	0	0	No Records
COOPER, WILLIAM ALPHA (1933-1945) GILLETTE, AARON KENNETH	1181417	0	2/1/12		3/15/12	0	0	No Records
185 EAST SOUTHGATE AVENUE SLC, UT 84115 - 8681 SOUTH N MAYHEW, ANTHONY KENSHIRO	1196619	0	8/10/12		8/21/12	0	0	No Records
KEPES, GYORGY STONE, JULIET KEPES	1188005	0	4/16/12		4/19/12	0	0	No Records
MILLER, RUTH (COMPLAINT CALL OCTOBER 2010) TROUTMAN, A. KEVIN	1174128	1	10/3/11	1/11/12	1/12/12	0	0	No Records
KLU KLUX KLAN IN MOREHOUSE PARISH MCCALL, JULIE KINNAIRD	1190554	0	5/16/12		5/29/12	0	0	No Records
TINNER, GROVER JR. DUREN, B. KWAKU	1196407	0	8/7/12		8/30/12	0	0	No Records
POLICIES OF FBI JURISDICTION (CRIMINAL ACTIVITY BY EMP ROBINSON, CHAUNCEY L	1204787	0	12/15/12		1/28/13	0	0	No Records
POLICIES OF FBI JURIDICITION (US DEPARTMENT OF VETERANS ROBINSON, CHAUNCEY L	1204788	0	12/15/12		1/28/13	0	0	No Records
JAY, JAM MASTER MCCULLOUGH, DAVID L	1177154	1	11/16/11	4/3/12	4/4/12	0	0	No Records
CRISBY, AMOS (1910-2012) CARR, JR, GREGORY L	1199001	0	9/26/12		10/1/12	0	0	No Records
GENOVESE, VITO (PHOTOS FROM INSIDE NJ HOME) FRANK, JANICE L	1185986	0	3/22/12		5/21/12	0	0	No Records
SOUTH BEND POLICE DEPARTMENT INVESTIGATION SIMS SR, MARIO L	1190111	0	5/11/12		6/6/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SNCC/CORE HQ WIRETAPS DURING 1964 DNC HOLMAN, STACEY L	1204411	0	12/10/12		1/15/13	0	0	No Records
METRO BROKERS, INC (12/01/11-10/19/12) DAVIS, TAYLOR L	1201862	0	11/1/12		11/2/12	0	0	No Records
NICKOL, ALLEN L. (FINGERPRINTS) NICKOL, ASHLEY L.	1202337	0	11/6/12		11/23/12	0	0	No Records
BABA, MEHER TYLER, BENJAMIN L.	1182549	0	2/16/12		3/1/12	0	0	No Records
BARKSDALE, DAVID COX, CHAVIS L.	1179327	1	12/16/11	1/14/12	1/28/12	0	0	No Records
FBI EXPENDITURES TO LITIGANTS UNDER THE EQUAL ACCESS T WILCOX, DALE L.	1194053	0	7/6/12		7/12/12	0	0	No Records
LOPEZ, LISA "LEFTYE" MCCULLOUGH, DAVID L.	1181394	0	2/1/12		2/1/12	0	0	No Records
SUN-TUZ (ART OF WAR) MCCULLOUGH, DAVID L.	1181791	0	2/6/12		2/24/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" MCCULLOUGH, DAVID L.	1181792	0	2/6/12		2/7/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" MCCULLOUGH, DAVID L.	1181792	1	2/6/12	4/3/12	4/4/12	0	0	No Records
SUN-TUZ (ART OF WAR) MCCULLOUGH, DAVID L.	1181791	1	2/6/12	4/3/12	4/4/12	0	0	No Records
TUBMAN, HARRIET MCCULLOUGH, DAVID L.	1177615	1	11/21/11	4/3/12	4/4/12	0	0	No Records
LACHS, DONALD R. (PHOTOGRAPHS 10/18/1972-11/5/1972) LACHS, JESSICA L.	1201124	0	10/19/12		11/8/12	0	0	No Records
LACHS, ROSE RACHEL (PHOTOGRAPHS 10/18/1972-11/5/1972) LACHS, JESSICA L.	1201125	0	10/19/12		11/8/12	0	0	No Records
THEFT OF ONEIDA SILVER EMMONS, JILL L.	1197007	0	8/16/12		8/21/12	0	0	No Records
ABU SAYYAF GROUP - JOLO PHILIPPINES BOMBING (9/29/2009) WESTFALL, MATTHEW	1181819	0	2/6/12		4/12/12	0	0	No Records
HERBERT, FRANKLIN PATRICK JR. (1940-1986) GUARIGLIA, MATTHEW	1199925	0	10/9/12		10/18/12	0	0	No Records
BALTIMORE HERITAGE INC. HOOD, MATTHEW	1182473	0	2/15/12		2/23/12	0	0	No Records
SMITH, CLARENCE (UN PROCESSED) SAMUELS, MAURICE	1201148	0	10/19/12		11/23/12	0	0	No Records
ELKINS, VIRGIL LEE KREKLOW, REBEL LANCE	1187994	0	4/16/12		7/10/12	0	0	No Records
CHASE, JAMES EDWARD CHASE, BEATRICE LANE	1196728	0	8/13/12		9/5/12	0	0	No Records
LARSEN, LARRY JOHN KENNEMORE, MARTHA LARSEN	1197213	0	8/17/12		8/23/12	0	0	No Records
DEAN, WOODROW WILSON STEVENSON, DAWN LARUE	1190383	0	5/15/12		5/30/12	0	0	No Records
DEAN, WOODROW WILSON (ST. LOUIS STEAMFITTER'S UNION) STEVENSON, DAWN LARUE	1190383	1	5/15/12	8/10/12	9/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TISLER, FRANTISEK TIETBOEHL, CATERINA LAURENT	1193030	0	6/20/12		9/21/12	0	0	No Records
GARRICK, SAMUEL HALPERN, ROLAND LAWRENCE	1202584	0	11/9/12		11/13/12	0	0	No Records
WILLIAM, STANLEY "TOOKIE" HUDSON, BRUCE LEE	1184585	0	3/9/12		3/13/12	0	0	No Records
MUSSOLINI, BENITO HUDSON, BRUCE LEE	1186739	0	4/2/12		4/9/12	0	0	No Records
STALIN, JOSEPH HUDSON, BRUCE LEE	1186741	0	4/2/12		4/9/12	0	0	No Records
RACE RIOT IN DETROIT ON JUNE 21, 1943 HUDSON, BRUCE LEE	1187928	0	4/13/12		5/18/12	0	0	No Records
NATIONAL RED SCARE (JAN-MAY 1920) HUDSON, BRUCE LEE	1187939	0	4/13/12		5/18/12	0	0	No Records
BIG PUN "THE RAPPER" HUDSON, BRUCE LEE	1188576	0	4/23/12		4/27/12	0	0	No Records
DEMOCRATIC SOLID SOUTH PARTY HUDSON, BRUCE LEE	1192830	0	6/18/12		7/6/12	0	0	No Records
DIXIECRAT REBELLION HUDSON, BRUCE LEE	1192836	0	6/18/12		7/9/12	0	0	No Records
HOSKINS, RICHARD KELLY HUDSON, BRUCE LEE	1192842	0	6/18/12		7/30/12	0	0	No Records
ANARCHY BROTHERHOOD HUDSON, BRUCE LEE	1199719	0	10/4/12		10/11/12	0	0	No Records
COCAINE COWBOYS HUDSON, BRUCE LEE	1199720	0	10/4/12		10/11/12	0	0	No Records
COLUMBIAN MIDDLE IEN CARTEL HUDSON, BRUCE LEE	1199722	0	10/4/12		10/11/12	0	0	No Records
SUPREME TEAM OF NEW YORK HUDSON, BRUCE LEE	1199723	0	10/4/12		10/11/12	0	0	No Records
FOLKS OF EAST COAST 2000-2010 HUDSON, BRUCE LEE	1199856	0	10/5/12		10/11/12	0	0	No Records
ANTI BLACK RIOT SPRINGFIELD, IL (AUGUST 14-15,1908) HUDSON, BRUCE LEE	1188535	0	4/23/12		5/3/12	0	0	No Records
1921 KKK REVIVAL AND VIOLENCE ON CATHOLICS HUDSON, BRUCE LEE	1188537	0	4/23/12		4/30/12	0	0	No Records
LOS ANGELES RIOT (1965) HUDSON, BRUCE LEE	1188538	0	4/23/12		4/30/12	0	0	No Records
PERRY, REGINALD PETERSON, JEROME	1200447	1	10/13/12	12/4/12	12/12/12	0	0	No Records
CATINEAULT, MELANIE A. BUONAIUTO, KEN	1181292	0	1/30/12		2/3/12	0	0	No Records
HERNANDEZ, ENRIQUE SR. PROULX, KEN	1193314	0	6/25/12		10/19/12	0	0	No Records
DAVID BARKSDALE, ET AL. WHITE, KENDALL	1190207	0	5/11/12		5/15/12	0	0	No Records
SETTLEMENT CLAIM PAYMENTS MADE BY ATTORNEY GENERAL (JA TENNANT, ERIN JAMES	1201728	0	10/25/12		12/19/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PALMER, ROBIN PICKERING, LESLIE JAMES	1189197	0	5/1/12		5/8/12	0	0	No Records
FBI'S INTERNAL RULES/REGULATIONS/POLICIES/PROCEDURES/M EMISON, THEOPHILUS JAMES	1199341	0	9/29/12		10/31/12	0	0	No Records
LITON, FLETCHER WARREN LITON, JOSHUA JAMES	1179965	0	1/3/12		2/7/12	0	0	No Records
MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (194 EMISON, THEOPHILUS JAMES JR	1203164	0	11/19/12		11/27/12	0	0	No Records
FILE NUMBER 44-HQ-359 EMISON, THEOPHILUS JAMES JR	1203179	0	11/19/12		11/20/12	0	0	No Records
WILLIAMS, ELBERT (LYNCHING INVESTIGATION) EMISON, THEOPHILUS JAMES JR.	1191899	0	6/6/12		6/26/12	0	0	No Records
FILE NUMBER 44-ME-50 EMISON, THEOPHILUS JAMES JR.	1203093	0	11/16/12		11/21/12	0	0	No Records
KU KLUX KLAN ACTIVITY/HAYWOOD COUNTY, TN (1930 TO PRES EMISON, THEOPHILUS JAMES JR.	1204428	0	12/10/12		12/17/12	0	0	No Records
RUFFOLO, ACHILLE ATTILLIO (MARCH 14, 1914 - OCTOBER 19 RUFFOLO, MARY JANE	1199151	0	9/26/12		10/3/12	0	0	No Records
SINGLETON (JR), GEORGE WASHINGTON VAUGHN, JALEN JARREL	1204036	0	12/4/12		12/10/12	0	0	No Records
FILE NUMBER 105A-HQ-177664 (OCTOBER 1986 - DECEMBER 19 STEUER, JEFFREY JAY	1189115	0	5/1/12		5/7/12	0	0	No Records
DIAZ, WOODROW JR DIAZ, VANESSA JEANETTE	1184173	0	3/8/12		3/14/12	0	0	No Records
BOGHOSIAN, JEFFREY SCOTT SHAPIRO, NOAH JEFFREY	1185330	0	3/15/12		4/3/12	0	0	No Records
MYERS, LILLIE MAE CORBETT MYERS, CHARLES JERRY JR	1190624	1	5/17/12	8/23/12	8/28/12	0	0	No Records
PARAFFIN TEST PROCEDURES (1999 2002) HOPKINS, SEAN JERVITTE	1197273	0	8/17/12		9/19/12	0	0	No Records
KEEFE, EVERETT VERNON BEALL, PATRICIA JO	1196032	0	8/4/12		8/29/12	0	0	No Records
ILLEGAL PRINTING OF VOTING SLIPS FOR THE ELECTION OF P REYNA, EDGAR JOAQUIN BARRIOS	1199259	0	9/27/12		10/2/12	0	0	No Records
THE TWILIGHT ZONE (TELEVISION SERIES) GUARIGLIA, MATTHEW JOEL	1182765	0	2/17/12		3/5/12	0	0	No Records
FRIEDMAN, DAVID FRANK PRIGGE, MATTHEW JOHN	1196679	0	8/13/12		1/16/13	0	0	No Records
RICCIARDI, PATRICK "PATSY" PRIGGE, MATTHEW JOHN	1196685	0	8/13/12		11/20/12	0	0	No Records
BRYSTON PICTURES PRIGGE, MATTHEW JOHN	1196690	0	8/13/12		9/11/12	0	0	No Records
BUTTON, HOWARD FRANCIS BUTTON, BRYAN JOSEPH	1183169	0	2/27/12		4/5/12	0	0	No Records
PAYNE, JESSE JAMES RINI, DAVID JOSEPH	1192419	0	6/12/12		8/7/12	0	0	No Records
INTERMENT OF GERMAN AMERICANS (1941-1948) VAN HOUSE, KYLE JOSEPH	1182782	0	2/21/12		4/6/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
IMMIGRATION REPORTS OF ELLIS ISLAND (1945-1948) VAN HOUSE, KYLE JOSEPH	1182886	0	2/22/12		3/9/12	0	0	No Records
NEUMANN, LAWRENCE/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192650	0	6/14/12		9/5/12	0	0	No Records
HENDLE, GEORGE H./MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192651	0	6/14/12		9/5/12	0	0	No Records
AMATO, JOSEPH/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192652	0	6/14/12		9/5/12	0	0	No Records
CERONE, JOHN/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192654	0	6/14/12		9/5/12	0	0	No Records
KOHN, SAMUEL M LEVINE, S. JOSEPH	1190470	0	5/15/12		6/6/12	0	0	No Records
HIGH TIMES MAGAZINE/TRANS HIGH CORPORATION(1973-1985) DAVIS, CLARK JOSHUA	1201777	0	10/26/12		10/31/12	0	0	No Records
ROJAS PEREZ, FELIX ARTURO QUINN, HEATHER JOY	1195209	0	7/23/12		8/10/12	0	0	No Records
STACHIW, JAROSLAW DRAHOMYR STACHIW, MICHAEL JR	1186136	0	3/23/12		4/9/12	0	0	No Records
MANDINGO WARRIORS LEATCH, ALFONSO JR.	1192556	0	6/13/12		6/21/12	0	0	No Records
THE 13TH TRIBE FAMILY LEATCH, ALFONSO JR.	1192566	0	6/13/12		6/21/12	0	0	No Records
FILE NUMBER 44-HQ-359 EMISON, T.J. JR.	1194370	0	7/11/12		7/23/12	0	0	No Records
SKY VALLEY CHRONICLE BLOCK, ANNE K	1204958	0	12/18/12		12/20/12	0	0	No Records
GANGSTER DISCIPLES COOK, CHRISTOPHER K	1200169	1	10/11/12	11/6/12	11/6/12	0	0	No Records
MALIK SIGMA PSI FRATERNITY INC. (1977-2012) HARRIS, DARREN K	1201315	0	10/22/12		11/2/12	0	0	No Records
PHYSICIAN'S GROUP LLC (2009-2012) JONES, RACHEL K	1201539	0	10/23/12		12/4/12	0	0	No Records
ASK GARY ENTERPRISES (2009-2012) JONES, RACHEL K	1201542	0	10/23/12		12/4/12	0	0	No Records
BENSON, GALE ANN SABREE, ABDULLAH K.	1029743	2	9/28/05	5/23/12	6/15/12	0	0	No Records
SKERRITT, JOSEPH SABREE, ABDULLAH K.	1029745	1	9/28/05	5/23/12	6/4/12	0	0	No Records
DONALDSON, ALLEN EUGENE SABREE, ABDULLAH K.	940271	1	3/23/01	5/24/12	6/14/12	0	0	No Records
HATCHER, ALVIN EARL HATCHER, COURTNEY K.	1195718	0	8/1/12		8/20/12	0	0	No Records
STOVER, HARRY SWALLOW VEZETINSKI, DENICE K.	1202814	0	11/15/12		2/5/13	0	0	No Records
THE STEPHEN SHAMES FOUNDATION (2005-PRESENT) WEIXLER, JACOB K.	1202118	0	11/2/12		11/14/12	0	0	No Records
LEAD UGANDA LIMITED (2005-PRESENT) WEIXLER, JACOB K.	1202129	0	11/2/12		11/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CONCERN FOR THE FUTURE (2005-PRESENT) WEIXLER, JACOB K.	1202130	0	11/2/12		11/14/12	0	0	No Records
OUTSIDE THE DREAM FOUNDATION (2005-PRESENT) WEIXLER, JACOB K.	1202131	0	11/2/12		11/14/12	0	0	No Records
PACK, ROY WAYNE PACK, JESSICA K.	1187225	0	4/5/12		4/12/12	0	0	No Records
PACK, FURMAN R. PACK, JESSICA K.	1187230	0	4/5/12		4/12/12	0	0	No Records
SCHELLENBERG, AUSTIN A. PACK, JESSICA K.	1187231	0	4/5/12		4/11/12	0	0	No Records
EMPLOYEE SUITABILITY AND POLYGRAPH PROCESSES/SECD, EEO MCCLANAHAN, KEL/SACK, KATELYN	1169525	2	7/13/11	4/30/12	5/31/12	0	0	No Records
WAGNER, HENRY ETHAN HOWE, SARA KATHARINE	1182642	0	2/16/12		4/17/12	0	0	No Records
SMITH, JAMES WARREN BRIGHT, JAMIE KAY	1187221	0	4/5/12		8/20/12	0	0	No Records
MARKLEY, ROBERT HASKINS DECK, JANIS KAY	1171331	1	8/12/11	3/24/12	3/26/12	0	0	No Records
PUBLIC SPIRITED CITIZENS OF SEVIER COUNTY, INCORPORATE LOWE, BRADLEY KEITH	1200527	0	10/15/12		10/23/12	0	0	No Records
KAMINAKA, ZENTARO KANDA, HARRY KEITH	1201316	0	10/22/12		10/25/12	0	0	No Records
GREENE, CLARENCE DIBBERN, DOUGLAS HUMMEL	1192170	0	6/8/12		6/25/12	0	0	No Records
BLANKFORT, HENRY DIBBERN, DOUGLAS HUMMEL	1192204	0	6/8/12		6/21/12	0	0	No Records
ROUSE, RUSSELL E. DIBBERN, DOUGLAS HUMMEL	1192284	0	6/11/12		6/21/12	0	0	No Records
STILLMAN, ROBERT T. DIBBERN, DOUGLAS HUMMEL	1192294	0	6/11/12		7/19/12	0	0	No Records
POPKIN, LEO C. DIBBERN, DOUGLAS HUMMEL	1192355	0	6/12/12		6/18/12	0	0	No Records
PAGANO, JO DIBBERN, DOUGLAS HUMMEL	1192876	0	6/18/12		7/16/12	0	0	No Records
LARA, ANGELINA RODRIGUEZ BROOKS, MICHAEL I	1200267	0	10/11/12		10/19/12	0	0	No Records
PERKINS, GUY IRVIN JR. PERKINS III, GUY I.	1202572	1	11/9/12	12/20/12	12/26/12	0	0	No Records
HITE RESEARCH FOUNDATION ASTREA, MEDIA, INC.\CANNER, LIZ	1190444	0	5/15/12		5/21/12	0	0	No Records
NIEMEYER, OSCAR MUCKROCK/, KANG INKOO	1204981	0	12/19/12		1/24/13	0	0	No Records
BROWN, HELEN GURLEY MUCKROCK, NEWS/KANG, INKOO	1198074	0	9/7/12		9/7/12	0	0	No Records
MEMORANDUM TO WILLIAM SESSIONS DATED DECEMBER 8, 1987 COUNCE, KENNETH IRWIN	1194924	0	7/19/12		8/28/12	0	0	No Records
MEMORANDUM TO WALTER E. DELLINGER DATED OCTOBER 7, 199 COUNCE, KENNETH IRWIN	1194925	0	7/19/12		8/28/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MEMORANDUM TO WALTER E. DELLINGER DATED AUGUST 23, 199 COUNCE, KENNETH IRWIN	1194926	0	7/19/12		8/28/12	0	0	No Records
RICCI, RUTH WILLIAMS GRIFFITH, BRIAN J	1182072	0	2/9/12		2/29/12	0	0	No Records
HENRY, BRIAN SCOTT HENRY, BRIAN J	1184033	0	3/7/12		3/27/12	0	0	No Records
OUTLAW, JAMES W OUTLAW, BRUCE J	1180874	0	1/20/12		2/3/12	0	0	No Records
DALTON, SEAN, F EATON (NEW JERSEY STATE POLICE, DOUGLAS J	1204143	0	12/5/12		12/11/12	0	0	No Records
KOURY, MIKE J SARNA, FRANK J	1193126	0	6/21/12		8/6/12	0	0	No Records
KOUSAIE, GEORGE W SARNA, FRANK J	1193135	0	6/21/12		7/13/12	0	0	No Records
ANZUR, FRANK SARNA, FRANK J	1193136	0	6/21/12		8/6/12	0	0	No Records
CITIZENS SAVINGS ASSOCIATION (COUNTY FAIR BRANCH ROBBE SARNA, FRANK J	1193139	0	6/21/12		7/23/12	0	0	No Records
MAHONING NATIONAL BANK (CORNERSBURG BRANCH ROBBERY 07 SARNA, FRANK J	1193140	0	6/21/12		6/26/12	0	0	No Records
AKRON SAVINGS AND LOAN ASSOCIATION (SOUTH ARLINGTON BR SARNA, FRANK J	1193141	0	6/21/12		8/27/12	0	0	No Records
COMMERCIAL BANKING & TRUST CO (WOOSTER HIGHLAND PARK B SARNA, FRANK J	1193142	0	6/21/12		8/6/12	0	0	No Records
YOUTH FOR WESTERN CIVILIZATION BRISTOW, KYLE J	1184281	0	3/8/12		3/16/12	0	0	No Records
GOODMAN, PHILIP H HOOD, MATTHEW J	1193994	0	7/5/12		7/23/12	0	0	No Records
REED, ARTHUR C LAVEZZI, ROBERT J	1181683	0	2/3/12		5/23/12	0	0	No Records
GANG STALKING KADELL, ROGER J	1196942	0	8/15/12		10/23/12	0	0	No Records
PROGRAM/PROJECT GABRIELLA, GABRIELLE, GABBY KADELL, ROGER J	1198624	0	9/20/12		9/20/12	0	0	No Records
PROGRAM/PROJECT PISTOL PETE KADELL, ROGER J	1198625	0	9/20/12		9/20/12	0	0	No Records
PROGRAM/PROJECT MORIAH KADELL, ROGER J	1198627	0	9/20/12		9/20/12	0	0	No Records
PROGRAM/PROJECT MAGLIGHT, FLASHLIGHT KADELL, ROGER J	1198629	0	9/20/12		9/20/12	0	0	No Records
PROGRAM/PROJECT CASTLE KADELL, ROGER J	1198996	0	9/26/12		10/10/12	0	0	No Records
PROGRAM/PROJECT CASTLE KADELL, ROGER J	1198996	1	9/26/12	11/1/12	12/31/12	0	0	No Records
PROGRAM/PROJECT PISTOL PETE KADELL, ROGER J	1198625	1	9/20/12	11/14/12	1/14/13	0	0	No Records
PROGRAM/PROJECT MAGLIGHT, FLASHLIGHT KADELL, ROGER J	1198629	1	9/20/12	11/14/12	11/30/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI PRESS RELEASES (SPECIFIC RELEASES) TORMA, STEPHEN J	1194446	0	7/11/12		7/16/12	0	0	No Records
DISAPPEARANCE OF GEORGE HAMMER DEWERFF, TIMOTHY J	1186489	0	3/29/12		4/4/12	0	0	No Records
KATHE, FELIX JOSEPH KUTSCHBACH, TINA J	1183023	0	2/22/12		2/28/12	0	0	No Records
LASKY, JESSE MANN, WILLIAM J	1196637	0	8/10/12		1/14/13	0	0	No Records
SCHEINBERG, MAURICE D./COMMUNIST ACTIVITIES FROM 1945 JAFFEE, HARRY J	1181821	0	2/6/12		2/27/12	0	0	No Records
RISOLDI, GENNARO C. DESTEFANO, ANTHONY J.	1192680	0	6/14/12		7/10/12	0	0	No Records
KENNAN, GEORGE FROST (CORRESPONDENCE WITH WILLIAM C. S BERNSTEIN, BARTON J.	1196624	0	8/10/12		8/24/12	0	0	No Records
KENNAN, GEORGE FROST (CORRESPONDENCE WITH WILLIAM C. S BERNSTEIN, BARTON J.	1196624	1	8/10/12	10/12/12	10/15/12	0	0	No Records
FELEO, JUAN KERKVLIT, BENEDICT J.	1181857	0	2/7/12		2/14/12	0	0	No Records
NABONG, IGNACIO KERKVLIT, BENEDICT J.	1181865	0	2/7/12		2/27/12	0	0	No Records
NABONG, NORBERTO KERKVLIT, BENEDICT J.	1181866	0	2/7/12		2/27/12	0	0	No Records
FELEO, FLORENCIA NABONG KERKVLIT, BENEDICT J.	1181868	0	2/7/12		2/21/12	0	0	No Records
FELEO, ROSENDO NABONG KERKVLIT, BENEDICT J.	1181869	0	2/7/12		2/21/12	0	0	No Records
NATIONAL SOCIETY OF PEASANTS IN THE PHILIPPINES/1920S- KERKVLIT, BENEDICT J.	1181870	0	2/7/12		2/21/12	0	0	No Records
NATIONAL PEASANTS UNION/1940S KERKVLIT, BENEDICT J.	1181872	0	2/7/12		2/21/12	0	0	No Records
COMMUNIST PARTY OF THE PHILLIPINES/1930-1960 KERKVLIT, BENEDICT J.	1181874	0	2/7/12		2/21/12	0	0	No Records
DEMOCRATIC ALLIANCE/1945-1954 KERKVLIT, BENEDICT J.	1181875	0	2/7/12		2/14/12	0	0	No Records
HUKBALAHAP/1942-1954 KERKVLIT, BENEDICT J.	1181876	0	2/7/12		2/14/12	0	0	No Records
AETNA CHEMICAL COMPANY (1916 1919) ALBRECHT, BRIAN J.	1204174	0	12/6/12		12/14/12	0	0	No Records
KRYZANOWSKY, WENZEL VITOLD CRAIG, CAROL J.	1193936	0	7/5/12		7/26/12	0	0	No Records
RADWAY, TEDFORD B. DICOMITIS, CHRISTOPHER J.	1183836	0	3/6/12		3/19/12	0	0	No Records
BUSKIRK, HAYS HARDESTY NORRIS, CHUMLEY J.	1202088	0	11/2/12		1/29/13	0	0	No Records
RUBIN, BARNARD ELMORE, CINDY J.	1146661	1	4/15/10	3/19/12	3/28/12	0	0	No Records
DORN, JOHN ALEXANDER (12/01/1976 - 05/24/1978) ECHO MEDIA PRODUCTIONS SCHLOSS, DANIEL J.	1198115	0	9/10/12		9/10/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OPERATIONS SPENDING AND BUDGET REPORTS FOR WORCESTER R SHULKIN, JEREMY	1185740	0	3/20/12		4/13/12	0	0	No Records
SPATER, GEORGE A. SPATER, JEREMY	1195649	0	7/31/12		8/8/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" NELSON, JERMAINE	1180423	0	1/11/12		1/13/12	0	0	No Records
LANGAN, JOHN JOSEPH VALDES, I FRANCISCO	1181102	0	1/24/12		2/13/12	0	0	No Records
TAYLOR, HEATHER VICTORIA NJSP/ VALDES, I. FRANCISCO	1190520	0	5/16/12		5/18/12	0	0	No Records
GRIMBERGEN, NORA JANE VALDES, I. FRANCISCO	1183893	0	3/6/12		3/12/12	0	0	No Records
LEVINSON, MATTHEW BEAU VALDES, I. FRANCISCO	1193612	0	7/2/12		7/5/12	0	0	No Records
JEREJIAN, EDWARD ARSEN VALDES, I. FRANCISCO	1194246	0	7/10/12		8/3/12	0	0	No Records
BLAIR, ERNEST VALDES, I. FRANCISCO	1198417	0	9/17/12		9/17/12	0	0	No Records
BUTEHORN, HENRY PAUL VALDES #5979, I. FRANCISCO	1191586	0	6/1/12		6/7/12	0	0	No Records
NICHOLS, JAMES HAROLD (1935-1955) KINNEY, LESLIE G	1204817	0	12/17/12		1/29/13	0	0	No Records
TRUMBLAY, LAWRENCE ALFRED SEVINGA, A. G.	1183386	0	3/1/12		3/8/12	0	0	No Records
WOLOCH, HARRY (1914-1924) WOLOCH, CECILIA G.	1203619	0	11/29/12		12/19/12	0	0	No Records
WOLOCH, MARY BAKASAE (1923-1949) WOLOCH, CECILIA G.	1203620	0	11/29/12		12/19/12	0	0	No Records
KOSTYCZ, NICHOLAS (1925-1963) WOLOCH, CECILIA G.	1203762	0	12/3/12		12/6/12	0	0	No Records
NANGLE, CORY T. SCITUATE POLICE DEPT/MACK, DAVID G.	1188156	0	4/17/12		4/18/12	0	0	No Records
SACRAMENTO COUNTY, CA SHERIFFS DEPT CORRUPTION INVESTI SCAFIDI, FRANK G.	1183703	0	3/5/12		3/15/12	0	0	No Records
EDWARDS, EDISON JACKSON AUSTIN, GENIA G.	1199930	0	10/9/12		10/23/12	0	0	No Records
SABOTAGE OF PAN AM AIRCRAFT BY JAPANESE NATIONALS (193 KINNEY, LESLIE G.	1204240	0	12/6/12		1/4/13	0	0	No Records
KAMENY, FRANKLIN LONG, MICHAEL G.	1180119	0	1/5/12		1/9/12	0	0	No Records
MAGILTON, JAMES HENRY/INFORMATION RELATED TO 1/7/1943 LANGE, LINDA G. MAGILTON	1186810	0	4/2/12		4/5/12	0	0	No Records
FILE NUMBER 66F-MM-55222 MCCLANAHAN/CRISMAN, NANCY GALE	1187769	0	4/11/12		4/30/12	0	0	No Records
MASCHUCI, NICHOLAS JAMES LACOURTE, NICHOLLE GARY	1204654	0	12/13/12		1/7/13	0	0	No Records
DEACON, JOHN ANTHONY GEHRM BAYLIS, KATHRYN GEHRM	1199386	0	10/1/12		11/5/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GITTINS, DOUGLAS GEORGE GITTINS, WILLIAM GEORGE	1182692	0	2/17/12		2/23/12	0	0	No Records
DAVIS, CHARLES GEORGE DAVIS, CHARLES GEORGE JR.	1194236	0	7/10/12		7/16/12	0	0	No Records
CARTER, CLARENCE WILEY CARTER, C. GERALD	1193677	0	7/2/12		8/2/12	0	0	No Records
TUCKER, DAVID COHEN, LEE GILL	1181391	0	2/1/12		3/20/12	0	0	No Records
SCOTT, DONALD CLARK (1970 - 1971) SCOTT, DONALD GILLMORE	1182981	0	2/22/12		2/28/12	0	0	No Records
GILOTH, PHILLIP HILLBRUNER, CHRISTOPHER GILOTH	1204020	0	12/4/12		12/18/12	0	0	No Records
LAISVE NEWSPAPER (1920-1930) ZEN, ERICK GODLIAUSKAS	1182535	0	2/16/12		2/24/12	0	0	No Records
VILNIUS NEWSPAPER (1920-1930) ZEN, ERICK GODLIAUSKAS	1182538	0	2/16/12		2/27/12	0	0	No Records
VASQUEZ, FEDERICO GONZALES VASQUEZ, FEDERICO GONZALES	1193131	0	6/21/12		7/9/12	0	0	No Records
LORA, RAMON RICARDO LORA, WILFREDO GONZALEZ	1190390	0	5/15/12		6/18/12	0	0	No Records
GRIMES, JOHN J. MCMAHON, KATHERINE GRIMES	1192198	0	6/8/12		7/10/12	0	0	No Records
GRIMES, PATRICK J. MCMAHON, KATHERINE GRIMES	1192199	0	6/8/12		6/11/12	0	0	No Records
PEREZ, MIGUEL, ORTIZ HERRERA, ADRIANA GUTIERREZ	1203098	0	11/16/12		12/21/12	0	0	No Records
TOOKER, GEORGE CLAIR PRICE, DAVID H	1181789	0	2/6/12		2/9/12	0	0	No Records
MORAN, JAIME BALDOMERO BAJRAMOVIC, GUELDA H	1186683	0	4/2/12		4/26/12	0	0	No Records
SAENZ-GAMEZ, EMILO BAJRAMOVIC, GUELDA H	1186703	0	4/2/12		4/26/12	0	0	No Records
SAENZ-GAMEZ, RICARDO BAJRAMOVIC, GUELDA H	1186895	0	4/3/12		4/26/12	0	0	No Records
GUTIERREZ, WILMAR ESAHU TOVAR BAJRAMOVIC, GUELDA H	1188342	0	4/19/12		5/1/12	0	0	No Records
MACLEAN, MALCOLM RODERICK MACLEAN, JOHN H	1187427	0	4/9/12		4/11/12	0	0	No Records
DERR, NORBERT MICHAEL (1930-1970) DERR, MICHAEL H	1203152	0	11/19/12		11/28/12	0	0	No Records
RHONE, EDWARD D. (1918-1940) WOODRUM, ROBERT H	1193935	0	7/5/12		7/19/12	0	0	No Records
MONK, SAMUEL HOLT (1942-1981) MONK, RICHARD H III	1189205	0	5/1/12		5/11/12	0	0	No Records
BUELL DIE & MACHINE COMPANY BUELL III, CHARLES H.	1199828	0	10/5/12		11/7/12	0	0	No Records
BACON, ELIZABETH EMALINE PRICE, DAVID H.	1186187	0	3/23/12		3/29/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OLIVER, DOUGLAS L. DR. PRICE, DAVID H.	1191035	0	5/23/12	5/29/12	0	0	No Records
EKVALL, ROBERT B. PRICE, DAVID H.	1195920	0	8/2/12	8/17/12	0	0	No Records
COCKBURN, ALEXANDER CLAUD PRICE, DAVID H.	1196621	0	8/10/12	8/23/12	0	0	No Records
FBI FILE NUMBER 109 HQ-12-210 (VOLUMES 1-3) LESAR, JAMES H.	1201139	0	10/19/12	2/5/13	0	0	No Records
MORGAN, WILLIAM ALEXANDER MORLEY, JR., JOHN H.	1205046	0	12/19/12	2/14/13	0	0	No Records
AGUILAR, HARRY WILSON SR. READ, JOHN H.	1199020	0	9/26/12	10/26/12	0	0	No Records
SHANNON, WILLIAM CECIL SHANNON, JONATHAN H.	1182194	0	2/13/12	2/23/12	0	0	No Records
MORICI, HENRY MORICI, JOSEPH H.	1204894	0	12/18/12	12/27/12	0	0	No Records
SCHROEDER, MALEN DOUGLAS SCHROEDER, JUDY H.	1192915	0	6/19/12	7/2/12	0	0	No Records
WILLIAMS, WALKER A. WILLIAMS, KENNETH H.	1182193	0	2/13/12	4/3/12	0	0	No Records
EGAS, CAMILO BARRERA, MARIA H.	1193190	0	6/21/12	8/13/12	0	0	No Records
SHOOTING AT EMPIRE STATE BUILDING AUGUST 24, 2012 TANKLEFF, MARTIN H.	1203150	0	11/19/12	11/26/12	0	0	No Records
ABT, GEORGE J. (1928-1942) TODD, PHILIP H.	1205083	0	12/20/12	12/31/12	0	0	No Records
BARRIOS-RODRIGUEZ, GILDER ONELIO BAJRAMOVIC, GUELDA HADLEY	1196895	0	8/15/12	8/28/12	0	0	No Records
HAHN, RICHARD LEROY LOLLEY, ELIZABETH HAHN	1194143	0	7/9/12	7/31/12	0	0	No Records
HAHN, LOUISE AVERY LOLLEY, ELIZABETH HAHN	1194467	0	7/12/12	9/18/12	0	0	No Records
COX, OTIS BENNS OLDHAM, JONATHAN HEATH	1187906	0	4/13/12	4/13/12	0	0	No Records
MARANHAO, DJALMA, CARVALHO BARATA, LEONARDO HEYDMANN	1203789	0	12/3/12	12/10/12	0	0	No Records
WILKERSON, WILLIAM RICHARD BAUM, GARY/THE HOLLYWOOD REPORTER	1197090	0	8/16/12	8/17/12	0	0	No Records
NUMEC/CIA APPEAL/291297 IRMEP/SMITH, GRANT F	1191107	0	5/23/12	7/20/12	0	0	No Records
NUMEC/REFERRAL FROM DOE TO DOJ/282643 IRMEP/SMITH, GRANT F	1191108	0	5/23/12	7/20/12	0	0	No Records
NUMEC/REFERRAL FROM DOJ/282842 IRMEP/SMITH, GRANT F	1191109	0	5/23/12	7/20/12	0	0	No Records
NUMEC/REFERRAL FROM DOE/268135 IRMEP/SMITH, GRANT F	1191110	0	5/23/12	7/20/12	0	0	No Records
ALLIANCE FOR COMPETITIVE TECHNOLOGY IRMEP/SMITH, GRANT F	1191742	0	6/4/12	8/22/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KADISH, BEN-AMI SMITH, GRANT F.	1195315	1	7/24/12	10/12/12	11/26/12	0	0	No Records
PALMISANO, ANTHONY RIZZO, MICHAEL F.	1202951	0	11/15/12		1/15/13	0	0	No Records
RIZZO, NICHOLAS J. RIZZO, MICHAEL F.	1202972	0	11/15/12		1/29/13	0	0	No Records
BARTHOLOMOUS, MATTHEW J. MCDONALD, CARLA F.	1180875	0	1/20/12		2/9/12	0	0	No Records
ISRAELI AEROSPACE INDUSTRIES (COUNTERESPIONAGE 1953-PR IRMEP/SMITH, GRANT F.	1188232	0	4/18/12		5/11/12	0	0	No Records
HERMONI, AVRAHAM (PUBLIC RECORDS) IRMEP/SMITH, GRANT F.	1182842	1	2/21/12	6/22/12	9/14/12	0	0	No Records
AMERICAN ISRAEL EDUCATION FOUNDATION IRMEP/SMITH, GRANT F.	1198416	0	9/17/12		9/17/12	0	0	No Records
MEETING ON USACE/EM ISSUE 06/21/2012 IRMEP/SMITH, GRANT F.	1199236	0	9/27/12		10/3/12	0	0	No Records
TELOGY SMITH, GRANT F.	1192704	0	6/14/12		7/10/12	0	0	No Records
MEDIA FOR CHRIST SMITH, GRANT F.	1199357	0	10/1/12		10/1/12	0	0	No Records
MOSSAD SMITH, GRANT F.	1201365	0	10/22/12		10/23/12	0	0	No Records
MULLEN, THERESA ELIZABETH VALDES, I. F.	1192072	0	6/7/12		6/25/12	0	0	No Records
RIEDEL, HANS VON (1922 1950) BISHER, JR., JAMES F.	1183037	0	2/22/12		3/7/12	0	0	No Records
KARDONSKI, FRANK LEACH, JAMES F.	1192140	0	6/8/12		6/15/12	0	0	No Records
ANDREOZZI, JARED COSTA, JOSE F.	1186873	0	4/3/12		4/16/12	0	0	No Records
BORROSH, GARRETT COSTA, JOSE F.	1187434	0	4/9/12		4/16/12	0	0	No Records
CONSTANTINEAU, MARC RICHARD COSTA, JOSE F.	1187436	0	4/9/12		4/16/12	0	0	No Records
COOPER, ROBERT JOSEPH COSTA, JOSE F.	1187437	0	4/9/12		5/23/12	0	0	No Records
CORMIER, ERIC D. COSTA, JOSE F.	1187438	0	4/9/12		4/16/12	0	0	No Records
SARDINHA, MATTHEW DAVID COSTA, JOSE F.	1187579	0	4/10/12		4/17/12	0	0	No Records
SHEELY, JOSHUA MICHAEL COSTA, JOSE F.	1187581	0	4/10/12		4/17/12	0	0	No Records
SILVA, JACOB JOSEPH COSTA, JOSE F.	1187583	0	4/10/12		4/17/12	0	0	No Records
SMITH, AUSTIN NOEL COSTA, JOSE F.	1187584	0	4/10/12		4/17/12	0	0	No Records
TURMEL, DAVID J. COSTA, JOSE F.	1187585	0	4/10/12		4/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BETTENCOURT, RICK J. COSTA, JOSE F.	1196341	0	8/7/12		8/17/12	0	0	No Records
CONLEY, BRENTON S. COSTA, JOSE F.	1196343	0	8/7/12		8/17/12	0	0	No Records
CONTI, KENNETH M. COSTA, JOSE F.	1196344	0	8/7/12		8/17/12	0	0	No Records
DESJARLAIS, KYLE COSTA, JOSE F.	1196345	0	8/7/12		8/17/12	0	0	No Records
FAILS, SETH R. COSTA, JOSE F.	1196346	0	8/7/12		8/17/12	0	0	No Records
GIZZI, KRISTIN A. COSTA, JOSE F.	1196347	0	8/7/12		8/17/12	0	0	No Records
LEMA, AUSTIN N. COSTA, JOSE F.	1196348	0	8/7/12		8/17/12	0	0	No Records
MCGEE, PATRICK J. COSTA, JOSE F.	1196349	0	8/7/12		8/17/12	0	0	No Records
NADEAU, PAUL J. COSTA, JOSE F.	1196350	0	8/7/12		8/17/12	0	0	No Records
O'HALLORAN, TIMOTHY H. COSTA, JOSE F.	1196351	0	8/7/12		8/17/12	0	0	No Records
PLOUFFE, BRENDON E. COSTA, JOSE F.	1196352	0	8/7/12		8/17/12	0	0	No Records
YAMASHITA, TOMOYUKI MCHUGH, JOSEPH F.	1186767	0	4/2/12		5/1/12	0	0	No Records
SUMMIT ACADEMY MCGIFFERT, ESQ., LAUREL F.	1195994	0	8/3/12		8/13/12	0	0	No Records
SUMMIT ACADEMY NORTH MCGIFFERT, ESQ., LAUREL F.	1195995	0	8/3/12		8/13/12	0	0	No Records
MARSHALL, BENJAMIN HENRY DOLAN, MICHAEL F.	1187551	0	4/10/12		4/16/12	0	0	No Records
PEABODY, STUYVESANT "JACK" DOLAN, MICHAEL F.	1187569	0	4/10/12		4/18/12	0	0	No Records
PEABODY, FRANCIS STUYVESANT DOLAN, MICHAEL F.	1187580	0	4/10/12		4/25/12	0	0	No Records
PARKE, ACLE (1940-1950) SORENSEN, MURIEL F.	1189761	0	5/8/12		5/16/12	0	0	No Records
COLE, MARIAN COSTELLO (1930-1970) COLE, NORMAN F.	1197093	0	8/16/12		10/26/12	0	0	No Records
THURMAN, HOWARD WASHINGTON HILDEBRAND, REGINALD F.	1191571	0	6/1/12		6/11/12	0	0	No Records
FERNANDEZ, ERNESTO V. DANHOFF, LOURDES FERNANDEZ	1195395	0	7/25/12		8/13/12	0	0	No Records
BANEY, ASHTONETTE ALICIA BANEY, ASHTON FITZROY	1180008	1	1/4/12	3/13/12	3/29/12	0	0	No Records
FOGARTY, CATHERINE CONDON MACK, PATRICIA FOGARTY	1184218	0	3/8/12		4/10/12	0	0	No Records
WATKINS, JOHN T. WENDEL, LINDA FORD	1187706	0	4/11/12		4/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PARAMOUNT PICTURES 1933-1939 GAGE, BEVERLY FRANCES	1192136	0	6/8/12		7/19/12	0	0	No Records
HOOVER, DICKERSON NAYLOR JR. GAGE, BEVERLY FRANCES	1194063	0	7/6/12		7/10/12	0	0	No Records
MCKELLAR, KENNETH DOUGLAS GAGE, BEVERLY FRANCES	1194241	0	7/10/12		7/25/12	0	0	No Records
YOUNGS RUBBER CORPORATION GAGE, BEVERLY FRANCIS	1191670	0	6/3/12		6/11/12	0	0	No Records
CASEY, LEE TAYLOR GAGE, BEVERLY FRANCIS	1191671	0	6/3/12		7/3/12	0	0	No Records
BLUM, JOHN MORTON GAGE, BEVERLY FRANCIS	1191673	0	6/3/12		6/14/12	0	0	No Records
BREEN, JOSEPH I GAGE, BEVERLY FRANCIS	1192159	0	6/8/12		6/21/12	0	0	No Records
HELLS ANGELS OSLO NORWAY CHAPTER (2000-2010) FISHER, GARY FRANCIS	1188412	0	4/19/12		6/4/12	0	0	No Records
HELLS ANGELS EASTERN CANADA (1996-2000) FISHER, GARY FRANCIS	1188414	0	4/19/12		6/22/12	0	0	No Records
NEAL, RICHARD WALLACE (JANUARY 1, 1965-AUGUST 8, 1997) NEAL, NICOLE FRANCIS	1190740	0	5/18/12		6/8/12	0	0	No Records
COVERT SURVEILLANCE OF DUKE AND DUCHESS OF WINDSOR (AP TURNER, JAMES FRANCIS LOVETT	1192931	0	6/19/12		7/26/12	0	0	No Records
HAY, HENRY JR. HUGHES, MARK DAVID	1205241	0	12/26/12		3/22/13	0	0	No Records
PROVANCE, JOSEPH WILLIS PROVANCE, MARK DAVID	1196043	0	8/6/12		10/23/12	0	0	No Records
SOUTHARD, DON J. CERVANTES, KASSIDY DE	1195432	0	7/26/12		8/23/12	0	0	No Records
ELECTRONIC WEAPONS USED BY THE CIA (1989-PRESENT IN MI CRESPO, ALVARO DE JESUS	1185963	0	3/22/12		3/27/12	0	0	No Records
RYLAND, DEXTER BROWN, TIMOTHY DEMITRI	1188549	0	4/23/12		5/1/12	0	0	No Records
CAJAR, TRISTAN DESIDERIO CAJAR, TRISTAN DESIDERIO	1193974	0	7/5/12		7/16/12	0	0	No Records
DE MENA, MAYMIE LEONA TURPEAU (1920-1953) MORRIS, COURTNEY DESIREE	1196963	0	8/15/12		8/30/12	0	0	No Records
WALLACE, CHRISTOPHER "BIGGIE SMALLS" PATTERSON, TERRENCE DEWAYNE	1195248	0	7/24/12		8/2/12	0	0	No Records
AL CAPONE PATTERSON, TERRENCE DEWAYNE	1195249	0	7/24/12		8/2/12	0	0	No Records
WILLIAMS, STANLEY "TOOKIE" PATTERSON, TERRENCE DEWAYNE	1195253	0	7/24/12		7/30/12	0	0	No Records
FOSTER, STEVEN MARSHALL FOSTER, SELENE DIONYSI	1203375	0	11/21/12		12/4/12	0	0	No Records
KOBYLOWSKI, KENNETH EDWIN EATON, I. DOUG	1183533	0	3/2/12		3/5/12	0	0	No Records
COMMITTEE FOR THE FIRST AMENDMENT (1947) BURTON, STEPHEN DOUGLAS	1194464	0	7/12/12		7/17/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COMMITTEE OF ONE THOUSAND (1948-1949) BURTON, STEPHEN DOUGLAS	1194466	0	7/12/12		7/17/12	0	0	No Records
KOSTER, HENRY BURTON, STEPHEN DOUGLAS	1194469	0	7/12/12		9/20/12	0	0	No Records
MACGUIRE, GERALD C. BURTON, STEPHEN DOUGLAS	1194471	0	7/12/12		7/17/12	0	0	No Records
CLARK, ROBERT STERLING BURTON, STEPHEN DOUGLAS	1162783	2	3/15/11	7/24/12	12/11/12	0	0	No Records
MANN, KLAUS EDDY, BEVERLEY DRIVER	1183831	0	3/6/12		3/22/12	0	0	No Records
MANN, ERIKA EDDY, BEVERLEY DRIVER	1183832	0	3/6/12		4/10/12	0	0	No Records
GAYLORD, EDWARD LEWIS FRY, KELLY DYER	1189275	0	5/1/12		5/29/12	0	0	No Records
WAIT, LEON ELMER WAIT, LEON E	1196781	0	8/13/12		8/29/12	0	0	No Records
WOOD, CLAUDE THOMAS (1930-1980) WOOD, ALAN E.	1199988	0	10/9/12		10/18/12	0	0	No Records
BLUEGRASS CARE AND REHABILITATION CENTER NURSING HOME MOORE, BRADLY E.	1200878	0	10/17/12		11/7/12	0	0	No Records
BARRY, JOHN M. OSTERGAARD, JOSHUA E.	1180363	0	1/10/12		1/20/12	0	0	No Records
WRIGHT, VERNON LEON OSTERGAARD, JOSHUA E.	1180375	0	1/10/12		4/18/12	0	0	No Records
PICK, VERNON J OSTERGAARD, JOSHUA E.	1188257	0	4/18/12		5/1/12	0	0	No Records
FBI BADGE PROPERTY CARDS/FBI BADGE NUMBERS 2 25 WACK, LARRY E.	1192211	0	6/8/12		7/13/12	0	0	No Records
FBI RAIDS ON JAPANESE HOMES (4/20/1942-5/20/1942) RUNZA, LAUREN E.	1182795	0	2/21/12		3/16/12	0	0	No Records
CANACA CARIAS, ANGEL ROMEL SOLIS, MANUEL E.	1193973	0	7/5/12		7/17/12	0	0	No Records
ENGERLDINGER, ANDREW ALBERT, MARK E.	1200151	0	10/11/12		11/15/12	0	0	No Records
SPIRIT ONE CHRISTIAN CHURCH/MINISTRIES & OPERATION SAV HOLICK, MARK E.	1190446	0	5/15/12		5/21/12	0	0	No Records
EDWARDS, WILLIAM HENRY EDWARDS, MARY E.	1183005	0	2/22/12		5/29/12	0	0	No Records
EDWARDS, GEORGE WASHINGTON EDWARDS, MARY E.	1183008	0	2/22/12		3/22/12	0	0	No Records
EDWARDS, WILLIAM ALBERT EDWARDS, MARY E.	1183010	0	2/22/12		4/12/12	0	0	No Records
EDWARDS, CHESTER HAROLD EDWARDS, MARY E.	1183013	0	2/22/12		4/3/12	0	0	No Records
BARTLING, HUBERT G. BARTLING, MICHAEL E.	1181260	0	1/30/12		2/3/12	0	0	No Records
BARTLING, HUBERT G. BARTLING, MICHAEL E.	1181260	1	1/30/12	7/11/12	7/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WHITMAN, MERRILL EDWARD WHITMAN, CHARLES EDWARD	1202089	0	11/2/12		11/29/12	0	0	No Records
ISLAMIC FOUNDATION OF CENTRAL OHIO (JANUARY 1, 1980- SMITH, MARCUS EDWARD	1204441	0	12/10/12		1/7/13	0	0	No Records
ISLAMIC SOCIETY OF GREATER COLUMBUS (JANUARY 1, 1980- SMITH, MARCUS EDWARD	1204443	0	12/10/12		1/7/13	0	0	No Records
MUSLIM STUDENT ASSOCIATION AT THE OHIO STATE UNIVERSIT SMITH, MARCUS EDWARD	1204444	0	12/10/12		1/7/13	0	0	No Records
COLUMBUS MUSLIM COUNCIL (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD	1204445	0	12/10/12		1/7/13	0	0	No Records
ARAB AMERICANS OF CENTRAL OHIO (JANUARY 1, 1980- DECEM SMITH, MARCUS EDWARD	1204446	0	12/10/12		1/7/13	0	0	No Records
ISLAMIC SOCIETY OF CENTRAL OHIO (JANUARY 1, 1980- DECE SMITH, MARCUS EDWARD	1204447	0	12/10/12		1/7/13	0	0	No Records
ISLAMIC COUNCIL OF CENTRAL OHIO (JANUARY 1, 1980- DECE SMITH, MARCUS EDWARD	1204448	0	12/10/12		1/7/13	0	0	No Records
ISLAMIC COUNCIL OF OHIO (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD	1204449	0	12/10/12		1/7/13	0	0	No Records
MUSLIM EMPLOYEES OF ATT (JANUARY 1, 1980- DECEMBER 31, SMITH, MARCUS EDWARD	1204451	0	12/10/12		1/7/13	0	0	No Records
MUSLIM COMMUNITY ASSOCIATION OF CENTRAL OHIO (JANUARY SMITH, MARCUS EDWARD	1204452	0	12/10/12		1/7/13	0	0	No Records
OHIO MUSLIM NETWORK (JANUARY 1, 1980- DECEMBER 31, 200 SMITH, MARCUS EDWARD	1204454	0	12/10/12		1/7/13	0	0	No Records
PROJECT SAVE INTERNATIONAL (JANUARY 1, 1980- DECEMBER SMITH, MARCUS EDWARD	1204455	0	12/10/12		1/7/13	0	0	No Records
ISLAMIC CIRCLE OF NORTH AMERICA (OHIO) JANUARY 1, 1980 SMITH, MARCUS EDWARD	1204457	0	12/10/12		1/3/13	0	0	No Records
FEDERATION OF ISLAMIC ASSOCIATIONS (OHIO) JANUARY 1, 1 SMITH, MARCUS EDWARD	1204458	0	12/10/12		1/3/13	0	0	No Records
BALL, ANNIE C. BALL, OWEN EDWARD	1188566	0	4/23/12		5/8/12	0	0	No Records
MATSON, SAMUEL BARCLAY MATSON, BARBARA ELIZABETH	1181655	0	2/3/12		2/9/12	0	0	No Records
HUDDLESTON, ALFRED LEE HUDDLESTON, JO ELLEN	1202692	0	11/13/12		12/5/12	0	0	No Records
AMVAC CHEMICAL CORPORATION BARTON, NANCY ELLEN	1199124	0	9/26/12		2/20/13	0	0	No Records
TADEO MEDINA, HECTOR GUZMAN-UGARTE, ASTRID ESQ	1188438	0	4/20/12		4/26/12	0	0	No Records
ANTOKOLETZ, HYMAN LEICHTER, JOSEPH ESQ.	1185925	0	3/21/12		4/27/12	0	0	No Records
NORTHERN MICHIGAN GEEKS LLC SCHUCHARDT, BRANDON EVERETT	1203759	0	12/3/12		12/10/12	0	0	No Records
NORTHERN MICHIGAN TRUTH OUT LLC SCHUCHARDT, BRANDON EVERETT	1203760	0	12/3/12		12/13/12	0	0	No Records
CABOT, BRUCE HANSEN, CHRISTIAN F	1180515	0	1/12/12		1/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUTH, GEORGE HERMAN (1914-1955) DUNN, GEOFFREY F	1181056	0	1/24/12		2/15/12	0	0	No Records
WALSH, WALTER CHRISTY (1914-1955) DUNN, GEOFFREY F	1181058	0	1/24/12		2/15/12	0	0	No Records
KINDER, EDWARD H (1914-1955) DUNN, GEOFFREY F	1181059	0	1/24/12		1/31/12	0	0	No Records
CARTER, JOHN WESLEY (1936-1943) JOHNSON, DORIS CARTER	1179417	1	12/19/11	1/24/12	1/31/12	0	0	No Records
ROBINSON, HOWARD ADDISON ROBINSON, HOLBROOK CHANDLER	1184259	0	3/8/12		5/1/12	0	0	No Records
ROBINSON, KIRA VOLKOFF ROBINSON, HOLBROOK CHANDLER	1184264	0	3/8/12		4/6/12	0	0	No Records
FRESH JUICE PARTY (SPECIFIC EVENTS) PITCAIRN, NAOMI CHARA	1204735	0	12/14/12		1/7/13	0	0	No Records
WILLIAMSON, CHARLES SR. WILLIAMSON, MATTHEW CHARLES	1192316	0	6/11/12		6/25/12	0	0	No Records
WREN, JACK ARTHUR MARSTON, ROBERT CHARLES	1182339	0	2/15/12		2/21/12	0	0	No Records
OTTO, CHRISTIAN H OTTO, NEIL CHRISTIAN	1181084	0	1/24/12		2/1/12	0	0	No Records
SATELLITE HARASSMENT ABBOTT, BRIAN CHRISTOPHER	1185411	0	3/16/12		3/30/12	0	0	No Records
ASSASSINATION OF JOHN F. KENNEDY MCDONALD, MORGAN CLAIRE	1198310	0	9/12/12		9/13/12	0	0	No Records
CONTRACTS/TULANE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE	1199770	0	10/5/12		10/24/12	0	0	No Records
CONTRACTS/POLICE FUTURISTS INTERNATIONAL/2008-2012 OSBORN, RAMONA CLAIRE	1199779	0	10/5/12		10/24/12	0	0	No Records
CONTRACTS/FLORIDA STATE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE	1199789	0	10/5/12		10/24/12	0	0	No Records
CONTRACTS/UNIVERSITY OF CENTRAL FLORIDA/2008 2012 OSBORN, RAMONA CLAIRE	1199798	0	10/5/12		10/24/12	0	0	No Records
MULZAC, UNA (1950-2012) DAVIS, JOSHUA CLARK	1191309	0	5/30/12		5/30/12	0	0	No Records
DOOLEY, EBON DAVIS, JOSHUA CLARK	1191390	0	5/31/12		6/6/12	0	0	No Records
WVSP RADIO STATION/VOICES SERVING PEOPLE DAVIS, JOSHUA CLARK	1191509	0	6/1/12		6/8/12	0	0	No Records
LIGON, ALFRED DAVIS, JOSHUA CLARK	1191521	0	6/1/12		6/4/12	0	0	No Records
DRUM AND SPEAR BOOKSTORE(1968 1976) DAVIS, JOSHUA CLARK	1191733	0	6/4/12		6/8/12	0	0	No Records
MARCUS BOOKS(1960-2012) DAVIS, JOSHUA CLARK	1191737	0	6/4/12		6/8/12	0	0	No Records
SPRUIELL, ROBERT, IRWIN (1968-1990) DAVIS, JOSHUA CLARK	1191889	0	6/5/12		8/29/12	0	0	No Records
VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK	1192494	0	6/13/12		6/15/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CLAYTON, MAYME (MAMYE) DAVIS, JOSHUA CLARK	1192499	0	6/13/12		6/15/12	0	0	No Records
THIRD WORLD ETHNIC BOOKS DAVIS, JOSHUA CLARK	1192500	0	6/13/12		6/15/12	0	0	No Records
ELLIS, CURTIS, SR (1950-2001) DAVIS, JOSHUA CLARK	1196450	0	8/9/12		8/20/12	0	0	No Records
BLACK EXTREMIST BOOKSTORES (1920-2012) DAVIS, JOSHUA CLARK	1196455	0	8/9/12		8/17/12	0	0	No Records
AFRO OR AFRICAN AMERICAN BOOKSTORES(1969-1980) DAVIS, JOSHUA CLARK	1201599	0	10/24/12		10/25/12	0	0	No Records
BLACK BOOK STORE IN BALTIMORE DAVIS, JOSHUA CLARK	1196669	0	8/11/12		8/16/12	0	0	No Records
SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK	1196670	0	8/11/12		8/16/12	0	0	No Records
SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK	1196671	0	8/11/12		8/16/12	0	0	No Records
SHRINE OF THE BLACK MADONNA CULTURAL CENTER AND BOOK S DAVIS, JOSHUA CLARK	1196672	0	8/11/12		8/16/12	0	0	No Records
WAFR RADIO STATION DAVIS, JOSHUA CLARK	1196673	0	8/11/12		8/16/12	0	0	No Records
COMMUNITY RADIO WORKSHOP DAVIS, JOSHUA CLARK	1196674	0	8/11/12		8/16/12	0	0	No Records
VAUGHN, RAYMOND CARROLL ANTHONY, ROBERT CLAY	1189728	0	5/7/12		6/18/12	0	0	No Records
CLOUD, DIANA NOMAD (1/1/1980-12/31/1998) GROVEMAN, DANIEL CLIFFORD	1199603	0	10/3/12		10/12/12	0	0	No Records
WILLIAMS, ROBERT DAVID PA., GAMING CNTL BD/LANZIDELLE, THOMAS M.	1192474	0	6/12/12		7/16/12	0	0	No Records
ANNUAL CRIME REPORT/RICHMOND VIRGINIA (1920-1970) DOUCETTE, CHERI CRYSTAL	1181889	0	2/7/12		2/13/12	0	0	No Records
DONGBU HITEK (4/1/2012-PRESENT) FORTNEY, ANDREW D	1194263	0	7/10/12		7/13/12	0	0	No Records
BACALSKI, DANIEL MIRON BACALSKI, CHRISTOPHER D	1199109	0	9/26/12		9/28/12	0	0	No Records
LETTER FROM ELIZABETH L. KING, DEPARTMENT OF DEFENSE, RUBINSTEIN, REED D	1197059	0	8/16/12		8/23/12	0	0	No Records
HILLBLOW, LARRY LEE SCURLOCK, JAMES D.	1183025	0	2/22/12		2/29/12	0	0	No Records
PINCUS, HARRY COCHRAN, JOSHUA D.	1180704	0	1/18/12		1/27/12	0	0	No Records
VARADY, FRANCIS MYERS, JULIANNA D.	1200591	0	10/16/12		11/1/12	0	0	No Records
FEBRUARY 10, 2006 MURDER OF MATHIS, ANTHONY ROBERT SCHWARTZ, KARL D.	1194449	0	7/12/12		7/20/12	0	0	No Records
DUDA, GRACE ANNETTE SMALLS, KERTYSSA D.	1197041	0	8/16/12		9/7/12	0	0	No Records
HERRON, FRANK HERRON, MARTIN D.	1174785	1	10/5/11	6/8/12	7/9/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MOORE, HENRY LEE NEWTON, MICHAEL D.	1193694	0	7/2/12		2/14/13	0	0	No Records
THOMAS, JOE JACK FIELD, MICHELLE D.	1189030	0	5/1/12		5/9/12	0	0	No Records
JEFFERSON, WALLACE G NOVACK, PAUL D.	1191556	0	6/1/12		6/13/12	0	0	No Records
CACCIATORE, JOSEPH F. NOVACK, PAUL D.	1191582	0	6/1/12		8/30/12	0	0	No Records
JEFFERSON, WALLACE G. (MIAMI FILES) NOVACK, PAUL D.	1193429	0	6/27/12		6/29/12	0	0	No Records
JEFFERSON, WALLACE G (MIAMI FILES) NOVACK, PAUL D.	1191556	1	6/1/12	7/6/12	1/9/12	0	0	No Records
JEFFERSON, WALLACE G (REFERENCES) NOVACK, PAUL D.	1191556	2	6/1/12	7/25/12	8/23/12	0	0	No Records
LLOYD, CHARLES NOVACK, PAUL D.	1197013	0	8/16/12		8/20/12	0	0	No Records
LLOYD, CHARLES, WILLIAM NOVACK, PAUL D.	1197013	1	8/16/12	9/24/12	12/31/12	0	0	No Records
HELMAN, DAVID NOVACK, PAUL D.	1202182	0	11/5/12		1/3/13	0	0	No Records
CURL, FLOYD ELMER JR. CURL, WILLIAM D.	1180436	0	1/11/12		1/12/12	0	0	No Records
PEREZ, BAUDELLIA M. GORE, WILLIAM D.	1200244	0	10/11/12		11/28/12	0	0	No Records
LUKOFF, FRED LUKOFF, BENJAMIN D.	1198536	0	9/18/12		9/19/12	0	0	No Records
LUKOFF, YOUNG-SOON LUKOFF, BENJAMIN D.	1198537	0	9/18/12		9/19/12	0	0	No Records
KURZ AND ROOT COMPANY (JAN-MAR 1971) BARNES, ROBERT D.	1190034	0	5/10/12		6/11/12	0	0	No Records
HOVEY, LUTHER LLOYD PETERSON, J. DARREN	1186954	0	4/3/12		4/6/12	0	0	No Records
WANG, CHIH HSING HAMELIN, JACOB DARWIN	1191209	0	5/27/12		9/20/12	0	0	No Records
MCDEVITT, JAMES JOSEPH HARLOW, JAMES DAVID	1187156	0	4/4/12		4/11/12	0	0	No Records
MCDEVITT, OWEN FRANCIS HARLOW, JAMES DAVID	1187157	0	4/4/12		5/2/12	0	0	No Records
CLARK, JOY BURKE, COLIN B.	1175246	2	10/13/11	4/23/12	7/25/12	0	0	No Records
MCFARLAND, ALICE HARPER (1917-1918) HARPER, DAVID B.	1189009	0	5/1/12		5/7/12	0	0	No Records
SCHONEMANN, FRIEDRICH FULTON, JOE B.	1191543	0	6/1/12		6/5/12	0	0	No Records
SHAUGHNESSY, THOMAS G. RYAN, JOSEPH B.	1182056	0	2/9/12		2/22/12	0	0	No Records
LOPEZ, ALEX RYAN, JOSEPH B.	1182058	0	2/9/12		3/12/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ARONOWSKY, LOUIS (1920-1968) SILVERBERG, MARC B.	1193430	0	6/27/12		9/21/12	0	0	No Records
OUSPENSKY, PYOTR DEMIANOVICH TAYLOR, PAUL BEEKMAN	1181092	0	1/24/12		2/2/12	0	0	No Records
FRENCH UNION OF AMERICAN DESERTERS AND DRAFT RESISTERS GLATZ, PAUL BENEDIKT	1189374	0	5/2/12		5/7/12	0	0	No Records
INTERNATIONAL UNION OF AMERICAN DESERTERS AND DRAFT RE GLATZ, PAUL BENEDIKT	1189429	0	5/3/12		5/9/12	0	0	No Records
WAR RESISTERS INTERNATIONAL (1966-1977) GLATZ, PAUL BENEDIKT	1189745	0	5/8/12		5/11/12	0	0	No Records
WAR RESISTERS LEAGUE (1966-1977) GLATZ, PAUL BENEDIKT	1189786	0	5/8/12		5/23/12	0	0	No Records
GRIESHOBER, VERA, MAE GUTHRIE GRIESHOBER, MARGARET BETH	1190947	0	5/22/12		5/31/12	0	0	No Records
GRIESHOBER, WILLIAM HERMAN GRIESHOBER, MARGARET BETH	1190948	0	5/22/12		5/29/12	0	0	No Records
GIVENS-EL, JOHN ABDAT, FATHIE BIN ALI	1192393	0	6/12/12		8/9/12	0	0	No Records
GORDON, MITTIE MAUD LENA ABDAT, FATHIE BIN ALI	1192395	0	6/12/12		6/20/12	0	0	No Records
PACIFIC MOVEMENT OF THE EASTERN WORLD ABDAT, FATHIE BIN ALI	1192396	0	6/12/12		6/20/12	0	0	No Records
KEANE, WALTER STANLEY (1950-1980) FERAL, HOUSE BOOKLS/ NELSON, CLETUS EUGENE	1191712	0	6/4/12		6/11/12	0	0	No Records
NARCOTICS INVESTIGATION IN LAREDO, TEXAS (NOVEMBER 15- THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER	1187892	0	4/12/12		4/19/12	0	0	No Records
VEHICULAR PURSUIT IN LAREDO, TEXAS INVOLVING 2002 FORD THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER	1187894	0	4/12/12		4/19/12	0	0	No Records
MOTOR VEHICLE ACCIDENT IN LAREDO, TEXAS AT INTERSECTIO THE BRESSLER FIRM LLC/SCHMIT, ALEXANDRA BRESSLER	1187896	0	4/12/12		4/19/12	0	0	No Records
GONZALEZ GUTIERREZ, JOSE BUENAVENTURA GONZALEZ GUTIERREZ, JOSE BUENAVENTURA	1194450	0	7/12/12		7/31/12	0	0	No Records
FILE NUMBER HQ 163-18573 (POST DECEMBER 31, 2007) ROTH, ANTHONY C	1189714	0	5/7/12		7/3/12	0	0	No Records
FILE NUMBER DL 62D 5174 (POST DECEMBER 31, 2007) ROTH, ANTHONY C	1189715	0	5/7/12		7/3/12	0	0	No Records
FILE NUMBER DL 179B-97 (POST DECEMBER 31, 2007) ROTH, ANTHONY C	1189829	0	5/8/12		7/3/12	0	0	No Records
FILE NUMBER 95-259626 (POST DECEMBER 31, 2007) ROTH, ANTHONY C	1189830	0	5/8/12		1/3/12	0	0	No Records
MARSH, PEGGY (1891 THROUGH 1952) DALY, EMERY C	1184389	0	3/8/12		3/9/12	0	0	No Records
BEITIA, ALEXIS, OMAR HEYMAN, FREDERIC C	1203026	0	11/15/12		11/21/12	0	0	No Records
GAERTNER, ROBERTO CARDENAS, GLORIA C	1203210	0	11/19/12		11/30/12	0	0	No Records
FLINN, JEFFREY (SHOOTING) WHITMAN, SLIAS C	1202721	0	11/14/12		12/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BURTON, THEODORE ELIJAH LEVI, STEVEN C	1196716	0	8/13/12		8/29/12	0	0	No Records
MAMAN, SHIMON PINO, ALEXANDRA C.	1194215	0	7/10/12		7/30/12	0	0	No Records
GRAHAM, DAVID WINTER PARK POLICE DEPT/RAILEY, BRETT C.	1200558	0	10/15/12		12/3/12	0	0	No Records
KELLEY, MARY CECILIA/HILL FIELD (1941 1971) WEBBER, CHRISTOPHER C.	1185017	0	3/13/12		3/21/12	0	0	No Records
SHINER, WILLARD C. MITCHELL, DONALD C.	1189026	0	5/1/12		5/24/12	0	0	No Records
ALVAREZ, ALFRED M. MITCHELL, DONALD C.	1203352	0	11/21/12		2/28/13	0	0	No Records
OSOFSKY, MATTHEW ELLIOT BIELECKI, EILEEN C.	1199696	0	10/4/12		11/13/12	0	0	No Records
JECHALSKI, ANTOINE - DATE RANGE 1916-1918 DALY, EMERY C.	1185493	0	3/19/12		3/26/12	0	0	No Records
INTERNATIONAL EMERGENCY ECONOMIC POWERS ACT/SPECIFIC D FERRARI, ERICH C.	1201372	0	10/22/12		11/14/12	0	0	No Records
HARRIS, ROY V. WHITE, GAYLE C.	1180852	0	1/20/12		2/14/12	0	0	No Records
CORTEZ, PABLO RAMIREZ CARDENAS, GLORIA C.	1203385	0	11/23/12		11/28/12	0	0	No Records
PLUMMER, MATTHEW WESLEY SR PLUMMER, JAMES C.	1199022	0	9/26/12		10/5/12	0	0	No Records
LOUISIANA STATE PENITENTIARY (EXCESSIVE USE OF FORCE B CLARK, JEFFREY C.	1199969	0	10/9/12		10/24/12	0	0	No Records
RICHARD, STEVEN MICHAEL ALFRED, JOHN C.	1192016	0	6/6/12		6/14/12	0	0	No Records
BUSE, GEORGE HANSEN, ROLAND C.	1191857	1	6/5/12	7/10/12	8/3/12	0	0	No Records
KENDALL, BRUCE BYERS LEVI, STEVEN C.	1195742	0	8/1/12		8/2/12	0	0	No Records
MORTIMER, ELIAS LEVI, STEVEN C.	1196700	0	8/13/12		8/22/12	0	0	No Records
RASMUSON, MARY LOUISE LEVI, STEVEN C.	1197009	0	8/16/12		8/23/12	0	0	No Records
BRANDEIS, LOUIS DEMBITZ PEPPERS, TODD C.	1186449	0	3/28/12		5/14/12	0	0	No Records
BLACK, JOSEPHINE FOSTER PEPPERS, TODD C.	1188229	0	4/18/12		5/1/12	0	0	No Records
FRANKFURTER, MARION PEPPERS, TODD C.	1188237	0	4/18/12		4/26/12	0	0	No Records
JACKSON, ROBERT H. PEPPERS, TODD C.	1186349	1	3/27/12	4/18/12	5/3/12	0	0	No Records
VINSON, FRED M. (1920-1953) PEPPERS, TODD C.	1186455	0	3/28/12		7/3/12	0	0	No Records
NURMI, SULO LEONARD PRATT, WILLIAM C.	1198119	0	9/10/12		9/11/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NURMI, FIINA PRATT, WILLIAM C.	1198121	0	9/10/12		9/11/12	0	0	No Records
KUFFAL, MATT (MATTI) PRATT, WILLIAM C.	1198122	0	9/10/12		9/11/12	0	0	No Records
KUFFAL, NAINO PRATT, WILLIAM C.	1198123	0	9/10/12		9/11/12	0	0	No Records
MATISKAINEN, OTTO PRATT, WILLIAM C.	1198124	0	9/10/12		9/11/12	0	0	No Records
MATISKAINEN, KATIE PRATT, WILLIAM C.	1198125	0	9/10/12		9/11/12	0	0	No Records
MATISKAINEN, LEONARD PRATT, WILLIAM C.	1198126	0	9/10/12		9/11/12	0	0	No Records
MCKENZIE, JEREMIAH DUAN MCKENZIE, BENNETTA CAMILLE	1204740	0	12/14/12		2/1/13	0	0	No Records
PEIRCE, MICHAEL/STOLEN PAINTING CONCERNING SELF PORTRA PEIRCE, WILLIAM CAPP	1190843	0	5/21/12		5/30/12	0	0	No Records
ROMERO HERNANDEZ, LEOBARDO DEFFERRIRE-DUFFY, N CARINA	1194447	0	7/11/12		7/30/12	0	0	No Records
CARLINER, LEWIS SANCHEZ, TOBY CARLINER	1180527	0	1/13/12		1/23/12	0	0	No Records
LINDNER, CARL HENRY, JR. AP/ SMYTH, JULIE CARR	1181750	1	2/3/12	6/13/12	6/26/12	0	0	No Records
CONTINENTAL MU'URISH YAMASSEE EMPIRE BEY, MIKA'IL AHMED EL-KARIF	1188171	0	4/17/12		4/24/12	0	0	No Records
INTELLIGENCELAW.COM JORDAN, DAVID ALAN	1183396	0	3/1/12		3/16/12	0	0	No Records
POLICE SHOOTINGS FROM 1/1/2008-12/31/2011 LEMBERT, DENNIS ALAN	1193897	0	7/5/12		7/5/12	0	0	No Records
TRUSINSKY, ALEXANDER EDUARD TRUSINSKY, BRIAN ALEXANDER	1188666	0	4/24/12		5/7/12	0	0	No Records
SCHMIDT, MARY LOUISE DEAN, NATHAN ALEXANDER SEAVER	1185556	0	3/19/12		4/16/12	0	0	No Records
SEAVER, FRANK ROGER DEAN, NATHAN ALEXANDER SEAVER	1185945	0	3/21/12		4/13/12	0	0	No Records
SEAVER, BYRON DICK DEAN, NATHAN ALEXANDER SEAVER	1186231	0	3/23/12		3/28/12	0	0	No Records
CIVIL RIGHTS COMPLAINT 2011-6460 (OCTOBER 4, 2011 TO P KAPETANAKOS, NOEL ALEXIS	1200271	0	10/11/12		10/23/12	0	0	No Records
VETERANS ADMINISTRATION HOSPITAL/ ANN ARBOR DEATHS (19 ZELDES, GERI ALUMIT	1202312	0	11/6/12		12/17/12	0	0	No Records
CARDELLI, STEPHEN D JR. PATIENT, NOREEN ALVARADO	1182354	0	2/15/12		2/21/12	0	0	No Records
ABEL, ALBERT E RAVNDALLEN, MARK ALVIN	1203792	0	12/3/12		12/10/12	0	0	No Records
DABNEY, THOMAS L. BISS, ATHAN ANDREAS	1196563	0	8/9/12		8/20/12	0	0	No Records
CARRINGTON, CALVIN GLENN BISS, ATHAN ANDREAS	1196604	0	8/10/12		8/15/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOSTON NEIGHBORHOOD SERVICES (1960-PRESENT) MUCKROCK/, BOYLE, ANDY	1190452	0	5/15/12		5/22/12	0	0	No Records
BOSTON LABOR RELATIONS MUCKROCK/, BOYLE, ANDY	1191089	0	5/23/12		6/8/12	0	0	No Records
BOSTON LAW DEPARTMENT MUCKROCK/, BOYLE, ANDY	1191090	0	5/23/12		6/8/12	0	0	No Records
BOSTON NEIGHBORHOOD DEVELOPMENT MUCKROCK/, BOYLE, ANDY	1191092	0	5/23/12		6/8/12	0	0	No Records
BOSTON RESIDENTS JOBS POLICY OFFICE MUCKROCK, NEWS/BOYLE, ANDY	1190315	0	5/14/12		5/18/12	0	0	No Records
BOSTON YOUTH FUND MUCKROCK, NEWS/BOYLE, ANDY	1190317	0	5/14/12		5/18/12	0	0	No Records
BOSTON B-SMART INITIATIVE MUCKROCK, NEWS/BOYLE, ANDY	1190318	0	5/14/12		5/18/12	0	0	No Records
BOSTON BUDGET MANAGEMENT MUCKROCK, NEWS/BOYLE, ANDY	1190319	0	5/14/12		5/18/12	0	0	No Records
BOSTON CABLE COMMUNICATIONS MUCKROCK, NEWS/BOYLE, ANDY	1190320	0	5/14/12		5/18/12	0	0	No Records
BOSTON CITY CLERK MUCKROCK, NEWS/BOYLE, ANDY	1190321	0	5/14/12		5/18/12	0	0	No Records
BOSTON CITY COUNCIL MUCKROCK, NEWS/BOYLE, ANDY	1190323	0	5/14/12		5/18/12	0	0	No Records
BOSTON CIVIL RIGHTS MUCKROCK, NEWS/BOYLE, ANDY	1190324	0	5/14/12		5/18/12	0	0	No Records
BOSTON CONSUMER AFFAIRS AND LICENSING MUCKROCK, NEWS/BOYLE, ANDY	1190325	0	5/14/12		5/18/12	0	0	No Records
BOSTON DISABILITIES COMMISSION MUCKROCK, NEWS/BOYLE, ANDY	1190326	0	5/14/12		5/18/12	0	0	No Records
BOSTON ELDERLY COMMISSION MUCKROCK, NEWS/BOYLE, ANDY	1190328	0	5/14/12		5/18/12	0	0	No Records
BOSTON ELECTION DEPARTMENT MUCKROCK, NEWS/BOYLE, ANDY	1190329	0	5/14/12		5/18/12	0	0	No Records
BOSTON EMERGENCY MANAGEMENT MUCKROCK, NEWS/BOYLE, ANDY	1190330	0	5/14/12		5/18/12	0	0	No Records
SATELLITE TRACKING OF PEOPLE, LLC SERRATO, MICHAEL ANGELO	1188053	0	4/16/12		4/19/12	0	0	No Records
SMITH, HOBSON FLORES COLE, CAROLYN ANN	1190245	0	5/14/12		5/17/12	0	0	No Records
CAVENDER, LAWRENCE EARL CARLSON, CYNTHIA ANN	1189682	0	5/7/12		5/24/12	0	0	No Records
PIELSTICK, DON FRANKLIN ELFNER, ELINOR ANN	1183660	0	3/5/12		3/9/12	0	0	No Records
MARLAND, LYDIE (FEB 1953-DEC 1960) BRUMLEY, KIMBERLY ANN	1112832	1	4/11/08	10/4/12	10/12/12	0	0	No Records
2231 NW 192ND TERRACE, MIAMI GARDENS, FLORIDA 33056 ROPER, LUCENDA ANN	1191888	0	6/5/12		6/13/12	0	0	No Records
HOSMER, WINDSOR ARNOLD BURGH, MARY ANN	1191546	0	6/1/12		6/14/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
CONTRACT # DJB1PC013 DAWSON, MARY ANN	1204419	0	12/10/12		12/17/12	0	0	No Records
DAVIS, COREY MICHAEL DAVIS, PATRICIA ANN	1186221	0	3/23/12		4/13/12	0	0	No Records
LUSTIG, VICTOR BRAZELL, ROBERTA ANN	1193847	0	7/3/12		8/1/12	0	0	No Records
CURRIN, ALTON TAYLOR (1966-1970) BECKER, TABITHA ANN	1182542	0	2/16/12		2/22/12	0	0	No Records
LOVELACE, CLARENCE SYMONDS, VIRGINIA ANN	1196535	0	8/9/12		8/17/12	0	0	No Records
LOVELACE, BAYARD L SYMONDS, VIRGINIA ANN	1196536	0	8/9/12		8/17/12	0	0	No Records
GORDON, BEATE SIROTA BERNSTEIN, DANIELE ANOUK	1178663	1	12/7/11	7/2/12	8/6/12	0	0	No Records
HOSTOS COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW DELEON, CANDID ANTONIO	51475	1	8/9/77	10/16/12	11/10/12	0	0	No Records
MOORISH PRIVATE CITIZENSHIP SHEPPARD, DEXTER ANTONIO	1188543	0	4/23/12		5/10/12	0	0	No Records
SOLIS-PALMA, JORGE (FATAL SHOOTING 01/04/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201946	0	11/1/12		1/9/13	0	0	No Records
DE LA CRUZ, VICTOR SANTILLAN (FATAL SHOOTING 03/31/201) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201950	0	11/1/12		1/9/13	0	0	No Records
MENDEZ, JUAN (FATAL SHOOTING 10/05/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201954	0	11/1/12		12/12/12	0	0	No Records
PEREZ, ROBERTO PEREZ (DETENTION DEATH 01/13/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201957	0	11/1/12		12/14/12	0	0	No Records
MARTINEZ, ALEX (FATAL SHOOTING 02/27/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201958	0	11/1/12		1/8/13	0	0	No Records
LAMADRID, CARLOS (FATAL SHOOTING 03/21/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201960	0	11/1/12		1/8/13	0	0	No Records
MARTIN, ALEXANDER (VEHICLE EXPLOSION DEATH 03/15/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201966	0	11/1/12		1/8/13	0	0	No Records
ROBINSON, CHARLES (FATAL SHOOTING 06/23/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201967	0	11/1/12		1/8/13	0	0	No Records
TACHIQUIN-ALVARADO, VALERIA (FATAL SHOOTING 09/28/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201972	0	11/1/12		1/9/13	0	0	No Records
GOLDMAN SACHS & CO. (RELATIONSHIPS WITH SPECIFIC COMPA PURCELL, CAMILO ARTIGA	1204532	0	12/12/12		1/29/13	0	0	No Records
KYNDALL, ASHTON, BLAIS BLAIS, KYNDALL ASHTON	1204339	0	12/7/12		12/11/12	0	0	No Records
HOOVER, JOHN JAY JR. (SEPTEMBER-NOVEMBER 1970) EMISON, JOHN AVERY	1204800	0	12/17/12		1/11/13	0	0	No Records
BROOKS, VAN WYCK FULFON, JOE B	1188662	0	4/23/12		6/6/12	0	0	No Records
THE DAYGLO DEERS LEVINSON, LAURENCE B	1188062	0	4/16/12		4/19/12	0	0	No Records
TURNER, HAROLD MCLEOD JR. TURNER, AMY B.	1180217	0	1/6/12		2/6/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JIMERSON, NORMAN C. JIMERSON, ANN B.	1186660	0	4/2/12		4/9/12	0	0	No Records
CLARK, MARGOT BURKE, COLIN B.	1175236	1	10/13/11	1/13/12	2/6/12	0	0	No Records
CLARK, JOY BURKE, COLIN B.	1175246	1	10/13/11	1/13/12	2/21/12	0	0	No Records
THE AMERICAN MERCURY MAGAZINE CECIL, MATTHEW PH. D.	1183044	0	2/22/12		3/8/12	0	0	No Records
KOPROWSKI, WALTER A. JR. COLON, M #4774	1180659	1	1/1/12	3/5/12	3/13/12	0	0	No Records
KNAPP, FREDRIC M. COLON, M. #4774	1192280	0	6/11/12		6/21/12	0	0	No Records
VICKERS, WILLIAM DAVID PETTERUTI, CHRIS #48	1189592	0	5/4/12		5/18/12	0	0	No Records
JOHNSON, NELSON, CLARENCE FRAULO, J. #5591	1189631	0	5/7/12		5/8/12	0	0	No Records
THRELKELD, RICHARD THE, HILL / LEVEN, RACHEL	1180850	0	1/20/12		1/27/12	0	0	No Records
BRADMAN, DONALD GEORGE THE, AUSTRALIAN / PARNELL, SEAN	1182404	0	2/15/12		2/21/12	0	0	No Records
LITTMAN, INEZ DELLA ZOLYNAS, BRIAN A	1184246	0	3/8/12		4/3/12	0	0	No Records
LITTMAN, JOHN FRANKLIN ZOLYNAS, BRIAN A	1184600	0	3/9/12		3/23/12	0	0	No Records
BUCCELLATO, ANTHONY BUCCELLATO, JAMES A	1182135	0	2/10/12		3/12/12	0	0	No Records
TROYK-SIMON, DENISE JANE SIMON, JAMES A	1187397	1	4/6/12	5/17/12	5/29/12	0	0	No Records
DESHON, HENRY, JAMES BRAUNSTEIN, JONATHAN A	1171230	1	8/11/11	2/2/12	2/6/12	0	0	No Records
DUKOWITZ, JOHN (1924-1939) KULLMANN, KATHLEEN A	1202366	0	11/7/12		11/20/12	0	0	No Records
KATZ, ROBERT CUORDILEONE, KYLE A	1196606	0	8/10/12		8/22/12	0	0	No Records
PECK, JAMES ALLEN PECK, LESLI A	1203660	0	11/30/12		12/19/12	0	0	No Records
MAHEU, ROBERT NICTER, LUKE A	1184629	1	3/9/12	4/12/12	4/18/12	0	0	No Records
INTERDEPARTMENTAL EVALUATION COMMITTEE NICTER, LUKE A	1190862	0	5/21/12		6/6/12	0	0	No Records
SULZBERGER, ARTHUR OCHS NICTER, LUKE A	1199870	0	10/5/12		12/19/12	0	0	No Records
GUEVARA, ERNESTO CHE NICTER, LUKE A	1205043	0	12/19/12		3/15/13	0	0	No Records
1127 AIR FORCE US FIELD ACTIVITIES GROUP NICTER, PH. D., LUKE A	1204682	0	12/13/12		12/20/12	0	0	No Records
INTERNAL REVENUE SERVICE SPECIAL SERVICE STAFF NICTER, PH.D., LUKE A	1204689	0	12/13/12		12/20/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RECORDS OF DEPUTY ASSOCIATE DIRECTOR RICHARD LONG REFE PARKS, MARIANO A	1200006	0	10/9/12		1/8/13	0	0	No Records
CHILDS, MARQUIS W RABE, ROBERT A	1200896	0	10/17/12		11/8/12	0	0	No Records
HEPBURN, KATHARINE, MARTHA HOUGHTON JOHNSTONE, TRACEY A	1203097	0	11/16/12		12/7/12	0	0	No Records
WRIGHT, ANGELA REGINA CARY, VALERIE A	1202842	0	11/15/12		12/27/12	0	0	No Records
DAMMAN, STEPHEN MEYERS, RUTH A M	1190901	0	5/22/12		6/18/12	0	0	No Records
UNIVERSAL TECHNOLOGY DURRANI, ARIF A.	1194045	0	7/6/12		8/3/12	0	0	No Records
UNIVERSAL TECHNOLOGY DURRANI, ARIF A.	1194045	1	7/6/12	10/4/12	1/25/13	0	0	No Records
MEESE, EDWIN (ATTORNEY GENERAL REF. U.S. V. EVANS) (PUB DURRANI, ARIF A.	1196810	1	8/14/12	10/16/12	12/18/12	0	0	No Records
KHOSHNEVISRAD, HOSSEIN ALI ET AL (PUBLIC SOURCE) DURRANI, ARIF A.	1196816	1	8/14/12	10/16/12	12/11/12	0	0	No Records
HANNAN, PHILIP MATTHEW BAILEY, BERNARD A.	1180296	0	1/9/12		1/12/12	0	0	No Records
CATHOLIC EVIDENCE GUILD BAILEY, BERNARD A.	1182098	0	2/9/12		2/22/12	0	0	No Records
COMPTON, LYNN DAVIS BAILEY, BERNARD A.	1185786	0	3/20/12		3/21/12	0	0	No Records
ZOLYNAS, KOSTAS KAZIMIERAS ZOLYNAS, BRIAN A.	1183729	0	3/5/12		3/8/12	0	0	No Records
ZOLYNAS, ONA ZOLYNAS, BRIAN A.	1183745	0	3/5/12		3/8/12	0	0	No Records
VAZQUEZ, SYBLE ERNESTINE ZOLYNAS, BRIAN A.	1183750	0	3/5/12		3/8/12	0	0	No Records
MCGUIRE, WILLIAM THOMAS ZOLYNAS, BRIAN A.	1185115	0	3/14/12		4/4/12	0	0	No Records
MCGUIRE, EMMA RHODESTA ZOLYNAS, BRIAN A.	1185810	0	3/20/12		3/30/12	0	0	No Records
REBOUSSIN, MARCEL AUGUSTE REBOUSSIN, DANIEL A.	1201272	0	10/22/12		10/31/12	0	0	No Records
WALLACE, ABRAM AMERICAN RES. BUREAU/SCHWARTZ, DAVID A.	1183446	0	3/1/12		3/8/12	0	0	No Records
BARSHEL, UWE (1977-1987) MEIER, DAVID A.	1190605	0	5/17/12		5/31/12	0	0	No Records
SHEEDY, KATHLEEN A. KAMISH, S.	1192331	0	6/11/12		7/9/12	0	0	No Records
KOVACH, PAUL THOMAS NEW JERSEY STATE POLICE/KAMISH, S.	1185502	0	3/19/12		3/27/12	0	0	No Records
HARRISBURG PARKING AUTHORITY GROVER, NEIL A.	1192522	0	6/13/12		8/20/12	0	0	No Records
HARRISBURG REDEVELOPMENT AUTHORITY (1/1/1982-PRESENT) GROVER, NEIL A.	1192523	0	6/13/12		10/31/12	0	0	No Records

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE HARRISBURG LEASING AUTHORITY GROVER, NEIL A.	1192524	0	6/13/12		6/22/12	0	0	No Records
THE HARRISBURG AUTHORITY GROVER, NEIL A.	1192632	0	6/14/12		6/21/12	0	0	No Records
WALLACE, KENNETH ABE HEFTI, PAUL A.	1185626	0	3/19/12		4/26/12	0	0	No Records
MILLER, GILBERT THEODORE MILLER, REBECCA A.	1189614	0	5/4/12		5/21/12	0	0	No Records
SPECIAL FEDERAL FUGITIVE RECOVERY UNIT (PHANTOM SQUAD) ROWZIE, RICHARD A.	1204789	0	12/15/12		12/20/12	0	0	No Records
AFRICAN REVOLUTIONARY MOVEMENT IS - AFRICA, 1958-1962 HILL, ROBERT A.	1189107	0	5/1/12		5/9/12	0	0	No Records
FIRST IRFRIKA CORPS HILL, ROBERT A.	1198525	0	9/18/12		9/18/12	0	0	No Records
WESTERN, WILHELMINA A. LAVEZZI, ROBERT A.	1196783	0	8/13/12		8/22/12	0	0	No Records
ZACHARY, THOMPSON ROY LAVEZZI, ROBERT A.	1196787	0	8/13/12		8/22/12	0	0	No Records
MILLER, DAVID J., JR. (1925-1928) MILLER, ROBERT A.	1200680	0	10/16/12		11/8/12	0	0	No Records
TECH VALLEY COMMUNICATIONS LIPPMAN, ROBERT A.	1200920	0	10/18/12		10/26/12	0	0	No Records
PAYNE, BERNICE HODES, SCOTT A.	1185018	0	3/13/12		4/11/12	0	0	No Records
RYDER, ALBERT MARSHALL (1955-1960) HENDERSON, CYNTHIA A. RYDER	1187812	0	4/12/12		5/16/12	0	0	No Records
PEREZ, JUAN VERA ORTIZ, LUIS A. VERA	1188089	0	4/17/12		6/5/12	0	0	No Records
FLORES, LUZ PALMIRA ORTIZ ORTIZ, LUIS A. VERA	1188090	0	4/17/12		5/7/12	0	0	No Records
REVOLUTIONMUSLIM.COM CHESSER, ZACHARY ADAM	1191722	0	6/4/12		9/12/12	0	0	No Records
MUJAHIDBLOG.COM CHESSER, ZACHARY ADAM	1191723	0	6/4/12		9/12/12	0	0	No Records
ASEERUN.WORDPRESS.COM CHESSER, ZACHARY ADAM	1191724	0	6/4/12		9/12/12	0	0	No Records
GUZMAN-POLANCO, EDGAR ADOLFO GUZMAN-POLANCO, EDGAR ADOLFO	1195139	0	7/23/12		7/27/12	0	0	No Records
BASE 211 KADELL, ROGER J	1200419	0	10/12/12		10/22/12	0	0	No Record IR(2)
CONGRESSIONAL TRIPS TO ISRAEL, AUGUST 2011 REILLY, RYAN J	1199097	0	9/26/12		10/1/12	0	0	No Record IR(2)
GIANCANA, SAM/ELSUR TAPES LARDNER, GEORGE JR	1201359	0	10/22/12		10/23/12	0	0	No Record IR(2)
CORRAL, SHARON, MARIE COKER, MAURA	1204006	0	12/4/12		12/5/12	0	0	No Record IR(2)
NATION OF ISLAM BACCHUS, DAVID	1199385	0	10/1/12		11/16/12	0	0	No Record IR(2)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SORENSEN, GOTHARD W. SERPA, GABRIEL	1203641	0	11/29/12		11/30/12	0	0	No Record IR(2)
AMERICAN ISRAEL EDUCATION FOUNDATION SEA OF GALILEE SW SHERMAN, JAKE	1197283	0	8/17/12		10/1/12	0	0	No Record IR(2)
THOMAS, GLORIA WILHITE, JENNIFER	1191917	0	6/6/12		7/9/12	0	0	No Record IR(2)
WEST, CLIFFORD JOSEPH/FBI CHARACTER INVESTIGATION EMISON, JIM	1202476	0	11/8/12		11/29/12	0	0	No Record IR(2)
ARIESSOHN, EVELYN RAVNITZKY, MICHAEL	1203272	0	11/20/12		11/30/12	0	0	No Record IR(2)
ARIESSOHN, EDMOND RICHARD RAVNITZKY, MICHAEL	1203273	0	11/20/12		11/29/12	0	0	No Record IR(2)
WHITE, SANDOR ALEX DESLIPPE, PHILIP	1199935	0	10/9/12		10/11/12	0	0	No Record IR(2)
HEYMAN, IRA MICHAEL KARLAMANGLA, SOUMYA	1202311	0	11/6/12		11/8/12	0	0	No Record IR(2)
ROBERTO, DOMINIC BULANDA, ANTHONY	1200067	0	10/10/12		12/28/12	0	0	No Record IR(2)
VON BUCOVICH, MARIO HEIDT, TODD	1200029	0	10/10/12		10/22/12	0	0	No Record IR(2)
QUOCK, RONALD W. CURTIN, JOSEPH	1203874	0	12/3/12		1/30/13	0	0	No Record IR(2)
DADDANO, WILLIAM SCHMITT, GAVIN	1194576	0	7/16/12		8/31/12	0	0	Records Not Reasonabl
D'ANDREA, PHIL SCHMITT, GAVIN	1194609	0	7/16/12		8/27/12	0	0	Records Not Reasonabl
DIGIORGIO, ANGELO SCHMITT, GAVIN	1194698	0	7/17/12		8/27/12	0	0	Records Not Reasonabl
SOLANO, VINCENT SCHMITT, GAVIN	1194726	0	7/17/12		8/31/12	0	0	Records Not Reasonabl
CARUSO, JOSEPH SCHMITT, GAVIN	1194732	0	7/17/12		8/20/12	0	0	Records Not Reasonabl
GUARDALABENE, VITO SCHMITT, GAVIN	1194739	0	7/17/12		8/20/12	0	0	Records Not Reasonabl
GUZZINO, RICHIE SCHMITT, GAVIN	1194954	0	7/19/12		8/20/12	0	0	Records Not Reasonabl
LUZI, FRANK SCHMITT, GAVIN	1195019	0	7/20/12		8/27/12	0	0	Records Not Reasonabl
DEJOHN, NICK SCHMITT, GAVIN	1194603	1	7/16/12	8/30/12	9/7/12	0	0	Records Not Reasonabl
DENTICE, SAM SCHMITT, GAVIN	1198855	0	9/25/12		10/26/12	0	0	Records Not Reasonabl
MARCELLO, SALVATORE SCHMITT, GAVIN	1198675	1	9/21/12	10/5/12	11/9/12	0	0	Records Not Reasonabl
HOFFA, JAMES RIDDLE SCHMITT, GAVIN	1200106	0	10/10/12		1/2/13	0	0	Records Not Reasonabl
HERRERA, CARINA L. MARTIN, P.O	1181597	0	2/2/12		3/13/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROGERS, MELVIN C. NEW YORK CITY POLICE/SCOTT, P.O.	1187510	0	4/9/12		5/11/12	0	0	Records Not Reasonabl
DUNCAN, IVAN W. OLANNO, P.O.	1196703	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
CHAPEL, MICHAEL H. HOLCOMBE, PAM	1201258	0	10/22/12		11/27/12	0	0	Records Not Reasonabl
AL-RAHMAN, UMAR ABD DUKE, BRANDON	1204908	0	12/18/12		1/29/13	0	0	Records Not Reasonabl
THOMAS, AVERY B THOMAS, BRANDON	1187343	0	4/5/12		4/30/12	0	0	Records Not Reasonabl
HOVER, LARRY THOMAS, BRANDON	1187345	0	4/5/12		4/26/12	0	0	Records Not Reasonabl
DOSHEN, ANTE MORROW, KEVIN	1203724	0	12/3/12		1/7/13	0	0	Records Not Reasonabl
JELIC, BRANIMIR MORROW, KEVIN	1204140	0	12/5/12		1/7/13	0	0	Records Not Reasonabl
MILLER, BARRY JAMISON, JAMIL	1200944	0	10/18/12		11/19/12	0	0	Records Not Reasonabl
WASHINGTON, RAYMAN JAMISON, JAMIL	1200948	0	10/18/12		11/29/12	0	0	Records Not Reasonabl
MCWILLIAMS, JOSEPH E. FRONCZAK, JOSEPH	1202299	0	11/6/12		1/2/13	0	0	Records Not Reasonabl
FORK, JEFF LINDER, COREY D.	1180570	0	1/13/12		2/15/12	0	0	Records Not Reasonabl
AIDALA, PAUL ANTHONY CHOATE, GUY D.	1197265	0	8/17/12		8/31/12	0	0	Records Not Reasonabl
AIDALA, REBECCA JOY WILCOX CHOATE, GUY D.	1197267	0	8/17/12		8/31/12	0	0	Records Not Reasonabl
BARRETT, JESSE SIMON, JAMES A.	1194319	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
RITCHIE, RUSSELL H. SIMON, JAMES A.	1194321	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
VIZERSKY, VLADIMIR SIMON, JAMES A.	1194322	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
MUSCHELL, PAUL SIMON, JAMES A.	1194330	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
PORTER, LINDA SIMON, JAMES A.	1194332	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
PATTON, ALVIN SIMON, JAMES A.	1194334	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
OPPREICHT, LARRY SIMON, JAMES A.	1194335	0	7/10/12		8/16/12	0	0	Records Not Reasonabl
DENNIS, KEVIN DENNIS, ABIGAIL	1181632	0	2/3/12		3/6/12	0	0	Records Not Reasonabl
GROHL, DAVID FLEISHMAN, MELISSA	1187967	0	4/13/12		5/21/12	0	0	Records Not Reasonabl
RICKS, KEVIN GARFIELD WHITE, JOSH	1188675	0	4/24/12		8/3/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ADAMS, CHRISTOPHER STAHNKE, JULIE	1180910	0	1/23/12		2/27/12	0	0	Records Not Reasonabl
GERSHON, MICHAEL ET AL BILIK, RICHARD	1185709	0	3/20/12		4/24/12	0	0	Records Not Reasonabl
ESCARRA, JULIO, LABATUT (REPROCESS) LORA, ALEJANDRO OLIVERA	1171315	2	8/12/11	7/17/12	8/13/12	0	0	Records Not Reasonabl
KENNEDY, DONALD ROSS, HEIDE M.	1182952	0	2/22/12		3/22/12	0	0	Records Not Reasonabl
REED, VINCENT BERGER, J. M.	1189719	0	5/7/12		6/8/12	0	0	Records Not Reasonabl
MCDOWELL, DWIGHT R, ET.AL NOVELL, JEFFREY M.	1190552	0	5/16/12		7/2/12	0	0	Records Not Reasonabl
ETEMADI, GHOLAM ALI SMAILI, JIHAD M.	1186669	0	4/2/12		5/4/12	0	0	Records Not Reasonabl
MERLINO, JOHN J. ZIMPFER, DONNA J.	1204617	0	12/13/12		1/15/13	0	0	Records Not Reasonabl
BEEB, BOBBY FOSTER IV, EDWARD J.	1182969	0	2/22/12		3/30/12	0	0	Records Not Reasonabl
ALSTON, JAMES KYNARD JR. SUTER, ERICA J.	1204869	0	12/17/12		1/22/13	0	0	Records Not Reasonabl
LEWIS, ELESIA BAPTISTE, ERLIS J.	1194591	0	7/16/12		8/21/12	0	0	Records Not Reasonabl
DIAZ, JUSTO BAPTISTE, ERLIS J.	1194590	0	7/16/12		8/16/12	0	0	Records Not Reasonabl
RAFIZADEH, MANSUR POPP, ROLAND	1201286	0	10/22/12		11/26/12	0	0	Records Not Reasonabl
STANLEY, NATHAN CHARLES RE: CONVICTION (01/22/2010 TO IVINS, PETER	1180608	0	1/13/12		2/15/12	0	0	Records Not Reasonabl
LINTEAU, LOUIS C. ASSOCIATED PRESS/ YOST, PETE	1190134	0	5/11/12		6/11/12	0	0	Records Not Reasonabl
VITALE, PAUL ASSOCIATED PRESS/ YOST, PETE	1190136	0	5/11/12		6/11/12	0	0	Records Not Reasonabl
MCMMASTER, ROLLAND B. ASSOCIATED PRESS/ YOST, PETE	1190138	0	5/11/12		6/11/12	0	0	Records Not Reasonabl
CARTER, CHAVIS EYRE, PETE	1204023	0	12/4/12		1/7/13	0	0	Records Not Reasonabl
BROWN, JAMES PETERS, K. S.	1184957	0	3/13/12		4/12/12	0	0	Records Not Reasonabl
SMITH, ROBERT COWLEY GODDARD, KITTY S.	1188384	0	4/19/12		5/30/12	0	0	Records Not Reasonabl
LANDIS, FLOYD LEVINSTEIN, MARK S.	1194213	0	7/10/12		8/13/12	0	0	Records Not Reasonabl
KIGHT, GEORGE DEBBAUT, MICHAEL S.	1179958	0	1/3/12		2/7/12	0	0	Records Not Reasonabl
NAMES OF FBI EMPLOYEES WHO RETIRED IN 2011-2012 SCHMIDT, MICHAEL S.	1193031	0	6/20/12		8/7/12	0	0	Records Not Reasonabl
TRIVEDI, MAHENDRA KUMAR KRAMARCK, ESQ., MARSHA	1194956	0	7/19/12		8/27/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PIERCE, DRAMONE ALTARIK GPD/MCCARTHY, D.	1183477	0	3/1/12		4/5/12	0	0	Records Not Reasonabl
CHOU, MATTHEW RYAN SHARP, D.	1188545	0	4/23/12		5/25/12	0	0	Records Not Reasonabl
KEMPER, EDMUND PASCAL, DAGUE	1192615	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
WILLIAMS, CHARLENE ADELLE PASCAL, DAGUE	1192622	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
ANDREWS, RALPH PASCAL, DAGUE	1192629	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
MORALES, GUSTAVO PASCAL, DAGUE	1192630	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
PEREIRA, FRANCISCO DE ASSIS PASCAL, DAGUE	1192631	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
MARTINO, MICHAEL W. ELLIOT, COURTNEY	1193666	0	7/2/12		8/9/12	0	0	Records Not Reasonabl
UNRUHE, JASON (2009-2012) CADEN, JASON	1183676	0	3/5/12		4/6/12	0	0	Records Not Reasonabl
COOKE, BRIGITTE MARIA COOKE, JASON	1193794	0	7/3/12		8/9/12	0	0	Records Not Reasonabl
JONES, JASON DENT, JASON	1195132	0	7/23/12		8/30/12	0	0	Records Not Reasonabl
CLARKE, NAEQUAN DENT, JASON	1195133	0	7/23/12		8/30/12	0	0	Records Not Reasonabl
FOSTER, TOMMIE T ADAMS, CLAYTON	1196797	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
MITCHELL, JERRY DELERY, CLAYTON	1195097	0	7/23/12		8/30/12	0	0	Records Not Reasonabl
VAAPCON BERGER, J.M	1190327	0	5/14/12		8/31/12	0	0	Records Not Reasonabl
CANNON, MARTIN BREWER, JACK	1191769	0	6/4/12		7/16/12	0	0	Records Not Reasonabl
ANTHONY, CAYLEE MARIE MACLEAN, DONNA	1187290	0	4/5/12		4/10/12	0	0	Records Not Reasonabl
WARNER, SAMUEL H. (1940-1950) WARNER-BURKE, JOYCE C.	1199796	0	10/5/12		10/17/12	0	0	Records Not Reasonabl
ANZORANDIA, ALEX BERRY, NICKOLAS C.	1191912	0	6/6/12		7/16/12	0	0	Records Not Reasonabl
BERG, DARREN F. (1992-PRESENT) BAGEANT, PATRICK C.	1182463	0	2/15/12		3/19/12	0	0	Records Not Reasonabl
CLARK, CHARLES BLY, JULIA DIAZ	1192917	0	6/19/12		6/21/12	0	0	Records Not Reasonabl
RED LAKE SENIOR HIGH SCHOOL MASS MURDER (3/21/2005) WEAVER, RICHARD DANA	1191567	0	6/1/12		7/5/12	0	0	Records Not Reasonabl
FBI MANUAL OF INVESTIGATIONS AND PROSECUTIONS MAYE, CHARLES DANIEL	1176196	1	11/1/11	5/24/12	9/12/12	0	0	Records Not Reasonabl
CAMINITI, JOHN (92-MW 426) SCHMITT, GAVIN	1191814	0	6/5/12		7/17/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KLEIN, HAROLD (94 MW-321) SCHMITT, GAVIN	1191819	0	6/5/12		7/17/12	0	0	Records Not Reasonabl
HALMO, STEVE (165-MW-46) SCHMITT, GAVIN	1191820	0	6/5/12		7/17/12	0	0	Records Not Reasonabl
FRATTO, LOUIS THOMAS (CHICAGO LCN) SCHMITT, GAVIN	1193930	0	7/5/12		8/31/12	0	0	Records Not Reasonabl
SAPP, ERIK LEE STEVENSON, JESSICA	1200795	0	10/17/12		11/19/12	0	0	Records Not Reasonabl
ROLLINS, ANTHONY C. HORNER, ALISA	1188118	0	4/17/12		5/21/12	0	0	Records Not Reasonabl
LNU, JENNY BASTIEN, GARY	1191880	0	6/5/12		7/27/12	0	0	Records Not Reasonabl
SHOUP, DALE BASTIEN, GARY	1191882	0	6/5/12		7/26/12	0	0	Records Not Reasonabl
ROGERS, KENNY BASTIEN, GARY	1191884	0	6/5/12		7/26/12	0	0	Records Not Reasonabl
CROSS, DEMETRIUS ALEXANDER DCSD/TAYLOR, GARY	1188619	0	4/23/12		6/13/12	0	0	Records Not Reasonabl
POWELL, JENNIFER ANNE DONAHO, GARY	1182988	0	2/22/12		3/26/12	0	0	Records Not Reasonabl
RUSSELL, PAUL CHOCANO, FERNANDO	1183527	0	3/2/12		4/2/12	0	0	Records Not Reasonabl
RUSSELL, PAUL CHOCANO, FERNANDO	1183527	1	3/2/12	4/6/12	5/7/12	0	0	Records Not Reasonabl
BELL, LARRY GENE SINGLEY, FERRIS	1205195	0	12/21/12		2/4/13	0	0	Records Not Reasonabl
KHONERHENS, FRED SINGLEY, FERRIS	1205196	0	12/21/12		2/4/13	0	0	Records Not Reasonabl
FORD, WILLIAM ERIC, SR. SINGLEY, FERRIS	1205197	0	12/21/12		2/4/13	0	0	Records Not Reasonabl
LYNCH, WILLIE STAFFORD, ANTONIO	1181026	0	1/24/12		2/28/12	0	0	Records Not Reasonabl
TURNER, NAT STAFFORD, ANTONIO	1181371	0	2/1/12		2/28/12	0	0	Records Not Reasonabl
JAMES, GEORGE STAFFORD, ANTONIO	1187798	0	4/11/12		5/24/12	0	0	Records Not Reasonabl
JACKSON, HAROLD, ET AL. STAFFORD, ANTONIO	1188464	0	4/20/12		5/23/12	0	0	Records Not Reasonabl
LYNCH, WILLIE STAFFORD, ANTONIO	1188659	0	4/23/12		6/15/12	0	0	Records Not Reasonabl
ALLEN, ROBERT STAFFORD, ANTONIO	1196306	0	8/7/12		8/31/12	0	0	Records Not Reasonabl
FREEDMAN, JEROME STAFFORD, ANTONIO	1196308	0	8/7/12		8/31/12	0	0	Records Not Reasonabl
HUHAIYADDEEN, BAWA STAFFORD, ANTONIO	1196310	0	8/7/12		8/31/12	0	0	Records Not Reasonabl
KENDEN, JHON F. STAFFORD, ANTONIO	1196311	0	8/7/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LEWIS, VICTOR TAYLOR, ANTONIO	1192688	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
CLARK, MARK TAYLOR, ANTONIO	1192689	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
FORD, JEFFORY TAYLOR, ANTONIO	1192691	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
JACKSON, SHEILA TAYLOR, ANTONIO	1192694	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
THOMPSON, MARVIN TAYLOR, ANTONIO	1192695	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
FREEMAN, JEROME TAYLOR, ANTONIO	1192696	0	6/14/12		7/19/12	0	0	Records Not Reasonabl
LAWRENCE, STEPHEN ERIC BERKLEY, LAUREN	1195980	0	8/3/12		8/31/12	0	0	Records Not Reasonabl
WEST, KANYE (RELATIONSHIP TO US PRESIDENTS FROM 2000 T SCHWARTZBERG, LAUREN	1201541	0	10/23/12		11/23/12	0	0	Records Not Reasonabl
KIRKMAN-BEY, CHARLES RIVERA-BEY, WILSON	1180328	0	1/10/12		2/9/12	0	0	Records Not Reasonabl
LOMAX, JAMES (BEY) RIVERA-BEY, WILSON	1180329	0	1/10/12		2/9/12	0	0	Records Not Reasonabl
SZAKDOZAY, CHRISTOPHER SHOVLIN, NICHOLAS	1183868	0	3/6/12		4/6/12	0	0	Records Not Reasonabl
DIEM, BUI NICTER, LUKE PH.D. A.	1189131	0	5/1/12		6/7/12	0	0	Records Not Reasonabl
ILYIA, ELIAS ET AL ANDERSON, MARK A.	1195918	0	8/2/12		8/31/12	0	0	Records Not Reasonabl
ODEYEMI, HASSAN ADEOLA PEAVY, MAURICE A.	1183346	0	3/1/12		4/3/12	0	0	Records Not Reasonabl
BODENHEIMER, RONALD FISER, MICHAEL A.	1182787	0	2/21/12		4/2/12	0	0	Records Not Reasonabl
DOWNING, JACOB ROSS GAVAGNI, MICHELE A.	1191040	0	5/23/12		6/27/12	0	0	Records Not Reasonabl
CROESSMANN, RACHEL ELLEN GAVAGNI, MICHELE A.	1199193	0	9/27/12		10/31/12	0	0	Records Not Reasonabl
POST WAR EMIGRE NAZIS FROM EASTERN EUROPE KASSABOVA, IRINA	1196458	0	8/9/12		8/10/12	0	0	Records Not Reasonabl
BORNSTEIN, MILTON BORNSTEIN, IRVING	1196056	0	8/6/12		9/12/12	0	0	Records Not Reasonabl
SCHATZ, LISA A. ORR, CHAUNCY E.	1192521	0	6/13/12		7/19/12	0	0	Records Not Reasonabl
COWAN, ISAAC JR. SHELLEDY, JAMES E.	1200185	0	10/11/12		11/16/12	0	0	Records Not Reasonabl
HARP, WILLIAM SHELLEDY, JAMES E.	1200208	0	10/11/12		11/19/12	0	0	Records Not Reasonabl
BARLOW, ROY SHELLEDY, JAMES E.	1200220	0	10/11/12		11/19/12	0	0	Records Not Reasonabl
CONWAY, CLETIS SHELLEDY, JAMES E.	1200240	0	10/11/12		11/19/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MCINTYRE, KENNETH SHELLEDY, JAMES E.	1200242	0	10/11/12		11/19/12	0	0	Records Not Reasonabl
BIG TRAIN SHELLEDY, JAMES E.	1200243	0	10/11/12		11/16/12	0	0	Records Not Reasonabl
SHELDON, EHMAN BRACHT, JOANNE E.	1196195	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
CROSIER, MICHAEL R. BRACHT, JOANNE E.	1196196	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
PAGES, PIERRE M. PINOCCHI, JOEL E.	1189754	0	5/8/12		6/11/12	0	0	Records Not Reasonabl
SMITH, DONALD E (VERIFICATION OF TRAINING) REGALADO, RAPHAEL	1178625	1	12/7/11	1/5/12	1/10/12	0	0	Records Not Reasonabl
BELTON, ROBERT TORLUCCI, ARTHUR	1180559	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
WESSEL, DEBBIE TORLUCCI, ARTHUR	1180562	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
STRONGI, RICHARD TORLUCCI, ARTHUR	1180563	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
MOYNA, KATHY TORLUCCI, ARTHUR	1180564	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
SHINTI, AMMEN TORLUCCI, ARTHUR	1180565	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
THOMAS, BARBARA TORLUCCI, ARTHUR	1180566	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
FULLER, JOHN TORLUCCI, ARTHUR	1180568	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
DANIELS, JAMES TORLUCCI, ARTHUR	1180569	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
BULIS, VON ET. AL TORLUCCI, ARTHUR	1187167	0	4/4/12		4/23/12	0	0	Records Not Reasonabl
POTTIGIER, SHARON TORLUCCI, ARTHUR	1188198	0	4/17/12		5/31/12	0	0	Records Not Reasonabl
REID, DEBRA TORLUCCI, ARTHUR	1188199	0	4/17/12		5/31/12	0	0	Records Not Reasonabl
MIRANDA, RENE HERNANDEZ RODRIGUEZ-RIOS, ARTURO	1196713	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
GARCIA, RAUL MORENO RODRIGUEZ-RIOS, ARTURO	1196798	0	8/13/12		8/30/12	0	0	Records Not Reasonabl
CASASANTO, STEVEN ET. AL. (302 REPORTS) DIPIETRO, NICODEMO	1203064	0	11/16/12		12/21/12	0	0	Records Not Reasonabl
PHILLIPS, STEVE F. BLAZINA, NICOLE	1182978	0	2/22/12		3/26/12	0	0	Records Not Reasonabl
JACKSON, ROBERT JAMES BLAZINA, NICOLE	1183913	0	3/6/12		4/27/12	0	54	Records Not Reasonabl
LIST OF PERSONNEL ASSIGNED TO AND/OR EMPLOYED AT THE F BREWER, NICOLE	1185136	0	3/14/12		3/14/12	0	0	Records Not Reasonabl
MCNUTT, ANTONIO LAMONT THOMAS, STUART	1193608	0	7/2/12		8/1/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CAFFERY, JEFFERSON MIZELL, SUSANNA	1183427	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
MESSERSMITH, GEORGE MIZELL, SUSANNA	1183428	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
BIRD, DONALD CHARLES MIZELL, SUSANNA	1183430	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
CALDWELL, WILLIAM B. MIZELL, SUSANNA	1183431	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
WEST, JACK MIZELL, SUSANNA	1183432	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
MOORE, CLARENCE MIZELL, SUSANNA	1183433	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
BAKER, ARTHUR MIZELL, SUSANNA	1183434	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
O'SHAUGHNESSY, ELIM MIZELL, SUSANNA	1183435	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
CONSUL GENERAL CROSS MIZELL, SUSANNA	1183436	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
ENGELS, ALBRECHT MIZELL, SUSANNA	1183437	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
VON HEYER, HERBERT MIZELL, SUSANNA	1183438	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
WICHMANN, HERBERT MIZELL, SUSANNA	1183439	0	3/1/12		4/6/12	0	0	Records Not Reasonabl
WELLS, SUMNER MIZELL, SUSANNA	1183545	0	3/2/12		4/6/12	0	0	Records Not Reasonabl
ALAMOUDI, ABDURAHMAN EMERSON, STEVEN	1188455	0	4/20/12		6/4/12	0	0	Records Not Reasonabl
BENTON, COREY M GABRIELE, STEVEN	1187880	0	4/12/12		5/18/12	0	0	Records Not Reasonabl
NANGLE, CORY GABRIELE, STEVEN	1187881	0	4/12/12		5/18/12	0	0	Records Not Reasonabl
SWETT, SHENNEN GABRIELE, STEVEN	1187882	0	4/12/12		5/18/12	0	0	Records Not Reasonabl
THOMPSON, VICTORIA HOPE GABRIELE, STEVEN	1187884	0	4/12/12		5/18/12	0	0	Records Not Reasonabl
GALLO, JONATHAN J GABRIELE, STEVEN	1187885	0	4/12/12		5/18/12	0	0	Records Not Reasonabl
CHRISTIAN, SAMUEL GALLOWAY, STEVEN	1188348	0	4/19/12		5/23/12	0	0	Records Not Reasonabl
GEDDRY, MICHAEL T, SR SPENCE, MATT	1199539	0	10/2/12		11/5/12	0	0	Records Not Reasonabl
JACKSON, JERLENE MAINVILLE, KELLY	1185144	0	3/14/12		4/13/12	0	0	Records Not Reasonabl
BAHAR, PAULINE TAYLOR, ULA	1181818	0	2/6/12		3/9/12	0	0	Records Not Reasonabl
FONSECA, RAMON ANTHONY, LEON	1203083	0	11/16/12		12/19/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TIGNOR, GRANT ALLAN GRANADO, R. E.	1196001	0	8/3/12		8/31/12	0	0	Records Not Reasonabl
GRANT, NIGEL L. (II) DEVERS, ROBERT E.	1183414	0	3/1/12		4/5/12	0	0	Records Not Reasonabl
GRANDFIELD, CLINT WILLIAM BOUTON, STEVEN E.	1183610	0	3/5/12		4/4/12	0	0	Records Not Reasonabl
GAYLORD, ADAM JAMES CAHILL, DAN	1196026	0	8/4/12		8/31/12	0	0	Records Not Reasonabl
ARIZONA BILTMORE RESORT INCIDENT IN OR AROUND APRIL 20 FISHEL, DAN	1190876	0	5/21/12		7/25/12	0	0	Records Not Reasonabl
HIGGS, WILLIAM LEON ROTHMILLER, M. J.	1180640	0	1/17/12		2/16/12	0	0	Records Not Reasonabl
LEGER, DONALD LEE JR. CARBIA, MATILDE J.	1198884	0	9/25/12		11/5/12	0	0	Records Not Reasonabl
ADAMS, RICKY (PURCHASE OF 9MM BERETTA 1980-1987) CARBIA, MATILDE J.	1199205	0	9/27/12		11/2/12	0	0	Records Not Reasonabl
VEGA, KEVIN IACOPINO, MICHAEL J.	1191698	0	6/4/12		7/5/12	0	0	Records Not Reasonabl
JACKSON, TATIANA NATASHIA MONTGOMERY CO. POLICE/BRENNAN, MICHAEL J.	1183019	0	2/22/12		3/29/12	0	0	Records Not Reasonabl
HESS, MARCUS (HANOVER HACKER) ZUCKERMAN, MICHAEL J.	1201452	0	10/23/12		12/3/12	0	0	Records Not Reasonabl
SHAKUR, ASSATA GOODWIN, BERNARD	1187848	0	4/12/12		5/14/12	0	0	Records Not Reasonabl
DAVIS, ANGELA GOODWIN, BERNARD	1189038	0	5/1/12		5/31/12	0	0	Records Not Reasonabl
BUNCH, SHIRLEY ET AL WATERS, GWENDOLYN R.	1197200	0	8/17/12		8/20/12	0	0	Records Not Reasonabl
COLE, JANIE LOUISE HARPER, JULIAN R.	1194955	0	7/19/12		8/27/12	0	0	Records Not Reasonabl
IRVIN, THOMAS ET AL KIRCHER, KONRAD	1187020	0	4/3/12		5/3/12	0	0	Records Not Reasonabl
NOVACK, BENJAMIN, JR. ET AL BROWNE/ NBC NEWS, ERIN	1196384	0	8/7/12		8/31/12	0	0	Records Not Reasonabl
ESCOBAR, PABLO ALMEIDA, CARLOS	1196566	1	8/9/12	9/14/12	9/18/12	0	0	Records Not Reasonabl
SULTAN, ISRAA BURKE, MATTHEW M.	1190089	0	5/11/12		6/13/12	0	0	Records Not Reasonabl
BUSH, RICHARD MICHAEL (DECEMBER 22, 1946 - MARCH 25, 1 BUSH, RAYMOND M.	1198819	0	9/24/12		10/31/12	0	0	Records Not Reasonabl
KOHUT, MARK ANTHONY KECHANASF, AMY	1187751	0	4/11/12		6/28/12	0	0	Records Not Reasonabl
GRANT, JAY C., ET AL NASH, LAKISHA	1202059	0	11/2/12		12/6/12	0	0	Records Not Reasonabl
WIG, MANMOHAN K. BHATIA, LAL	1191611	0	6/1/12		6/29/12	0	0	Records Not Reasonabl
YAMASHITA, KIYOSHI LAVEZZI, ROBERT J.	1190558	0	5/16/12		7/17/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FISHER, ELIZABETH LAVEZZI, ROBERT J.	1190966	0	5/22/12		6/21/12	0	0	Records Not Reasonabl
MATSUSHITA, IWAQ LAVEZZI, ROBERT J.	1190969	0	5/22/12		6/21/12	0	0	Records Not Reasonabl
TREVOR, JOHN BOND LAVEZZI, ROBERT J.	1197220	0	8/17/12		8/31/12	0	0	Records Not Reasonabl
FILE NUMBER 100-HQ-15921 LAVEZZI, ROBERT J.	1199373	0	10/1/12		11/27/12	0	0	Records Not Reasonabl
TAYLOR, MAXWELL M. LAVEZZI, ROBERT J.	1190549	0	5/16/12		5/17/12	0	0	Records Not Reasonabl
FELIPE, LUIS (JUNE 1994-FEBRUARY 1997) GONZALEZ, LIZ	1193158	0	6/21/12		7/26/12	0	0	Records Not Reasonabl
PIPKINS, TONY LAMBE, JON	1200895	0	10/17/12		12/27/12	0	0	Records Not Reasonabl
MIKOS, ALEXANDRA ET AL HIGGINS, DAVID	1185707	0	3/20/12		4/24/12	0	0	Records Not Reasonabl
NITZE, GEORGE (1935-1942) BRENNAN, NATE	1198864	0	9/25/12		10/25/12	0	0	Records Not Reasonabl
WEBER, GABRIELE DIETL, WILHELM J.	1191599	0	6/1/12		7/3/12	0	0	Records Not Reasonabl
QUINN, PATRICK, RYAN LEFEBVRE, DENIS	1194275	0	7/10/12		8/13/12	0	0	Records Not Reasonabl
WICOXSON, BOBBY EOANNOU, STEPHEN G.	1202686	0	11/13/12		12/14/12	0	0	Records Not Reasonabl
TOLES, JOHNNY R. HOPSON, STEPHEN G.	1181387	0	2/1/12		3/5/12	0	0	Records Not Reasonabl
FBI AGENT EUBANKS, WILLIAM G. (JANUARY 1996- PRESENT) DYER, SUSANNA G.	1195228	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
FBI AGENT OAKES, WAYNE M. (JANUARY 1996-PRESENT) DYER, SUSANNA G.	1195229	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
PERROT, GEORGE (JANUARY 1996-PRESENT) DYER, SUSANNA G.	1195230	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
PREKOP, MARY (JANUARY 1996-PRESENT) DYER, SUSANNA G.	1195231	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
LICHWALA, EMILY (JANUNARY 1996-PRESENT) DYER, SUSANNA G.	1195232	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
MARCHAND, MAE (JANUARY 1996-PRESENT) DYER, SUSANNA G.	1195233	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
ASSISTANT DISTRICT ATTORNEY BLOOM, FRANCIS W. (JANURY) DYER, SUSANNA G.	1195235	0	7/24/12		8/24/12	0	0	Records Not Reasonabl
BINDER, JOSEPH HALLMAN, TRISTAN	1199914	0	10/9/12		11/13/12	0	0	Records Not Reasonabl
HOOVER, LARRY KEITH, TROVON	1181518	0	2/2/12		2/28/12	0	0	Records Not Reasonabl
NEWTON, HUEY KEITH, TROVON	1197035	0	8/16/12		8/23/12	0	0	Records Not Reasonabl
SHAKUR, ASATA KEITH, TROVON	1197036	0	8/16/12		8/30/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KNIGHT, SUGE KEITH, TROVON	1197049	0	8/16/12		8/23/12	0	0	Records Not Reasonabl
ALLAH, BORN KEITH, TROVON	1197051	0	8/16/12		8/23/12	0	0	Records Not Reasonabl
WILLIAMS, TOOKIE KEITH, TROVON	1197056	0	8/16/12		8/23/12	0	0	Records Not Reasonabl
ABORTION EXTREMISM (01-01-2001 THROUGH 12-31-2011) NEWMAN, TROY	1194727	0	7/17/12		8/30/12	0	0	Records Not Reasonabl
RASMUSSEN, RYAN SAMUEL JENNINGS, JAMES	1183355	0	3/1/12		4/3/12	0	0	Records Not Reasonabl
WIEHN, JOHN LEONARD JENNINGS, JAMES	1183363	0	3/1/12		4/3/12	0	0	Records Not Reasonabl
ALSOE, STEWART JOHONNOT OLIVER KLOTZ, JAMES	1190242	0	5/14/12		8/30/12	0	0	Records Not Reasonabl
KRYWOS, WILLIAM J. (PUBLIC RECORDS) ADELMAN, PHILIP S.	1180352	0	1/10/12		1/31/12	0	0	Records Not Reasonabl
CARR, JAMES HEMINGWAY, TRAVIS S.	1186089	0	3/22/12		4/30/12	0	0	Records Not Reasonabl
GULEN, FETHELLAH GUNN, CHRISTOPHER	1201873	0	11/1/12		12/7/12	0	0	Records Not Reasonabl
S. TODD LANG, CHRISTOPHER	1199525	0	10/2/12		11/5/12	0	0	Records Not Reasonabl
DISAPPEARANCE OF BILL AND LORRAINE CURRIER (SPECIFIC S SHANAHAN, BRIDGET	1190812	0	5/21/12		8/31/12	0	0	Records Not Reasonabl
HATFIELD, CLARE JOANNA ROEPER, BROOKE	1200373	0	10/12/12		11/13/12	0	0	Records Not Reasonabl
FLORES, STEPHEN ANDREW (JANUARY 01, 2005-DECEMBER 31, ELLISON, RICHARD L.	1196852	0	8/14/12		8/31/12	0	0	Records Not Reasonabl
CHAPMAN, FRANKIE (APPLE OF YOUR EYE HOME HEALTH SERVIC CHAPMAN, SONYA L.	1199174	0	9/27/12		10/31/12	0	0	Records Not Reasonabl
ANTCZAK, HENRY PAUL ANTCZAK, STEPHEN L.	1203739	0	12/3/12		1/4/13	0	0	Records Not Reasonabl
ROBINSON, JIMMY GEORGE DAVIS, STEVEN L.	1187835	0	4/12/12		5/14/12	0	0	Records Not Reasonabl
RAZOR, COREY (1990-1995) KRASIK, STEVEN L.	1190385	0	5/15/12		6/18/12	0	0	Records Not Reasonabl
BYRD, MELVIN E THOMAS / ORCHARDS CHILD SERV., LATRICE	1202230	0	11/6/12		12/10/12	0	0	Records Not Reasonabl
REGER, RUSSELL JAY DARK, JAMES	1202165	0	11/3/12		12/7/12	0	0	Records Not Reasonabl
AIKENS, WILLIE EDWARDS, JAMES	1186883	0	4/3/12		5/4/12	0	0	Records Not Reasonabl
WILSON, WILLIE EDWARDS, JAMES	1186884	0	4/3/12		5/4/12	0	0	Records Not Reasonabl
KRUSHNIC, DMITRI TIPPENS ZUANICH, JACQUELINE	1203824	0	12/3/12		1/4/13	0	0	Records Not Reasonabl
COHEN, DAVID GOLDMAN, ADAM	1196234	0	8/7/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HARDING, CLARENCE WILLIAM JR. NICTER, MATTHEW	1174969	1	10/7/11	3/21/12	4/30/12	0	0	Records Not Reasonably
HALLMAN, HUGH ET AL FROM 3/1/2004-8/1/22010 PHOENIX NEW TIMES/ HENDLEY, MATTHEW	1193000	0	6/20/12		7/23/12	0	0	Records Not Reasonably
DAVIS, ANGELA DAVIS, ANTHONY	1198834	0	9/24/12		10/25/12	0	0	Records Not Reasonably
VILLA, LEONARD DAVID JR. (2006-2007 STABBING ON BLACKF BENNION/GREAT FALLS TRIBUNE, KIMBALL	1189050	0	5/1/12		5/31/12	0	0	Records Not Reasonably
BEYER, JENNIFER LYNNE AHRENS, KIMBERLY	1203128	0	11/19/12		12/19/12	0	0	Records Not Reasonably
USAA (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194019	0	7/5/12		7/11/12	0	0	Records Not Reasonably
BEAS, RICARDO CARCIA, MICHELLE	1189294	0	5/2/12		6/11/12	0	0	Records Not Reasonably
TATE, ONEIDA L. MALONE, DONCHII	1189876	0	5/9/12		6/21/12	0	0	Records Not Reasonably
MISCELLANEOUS FLIGHT LOGS ODENDAHL, DAVID	1193990	0	7/5/12		7/5/12	0	0	Records Not Reasonably
INTELLIGENCE ASSESSMENTS BY FBI DI AND CYBER DIVISION PERERA, DAVID	1191636	0	6/1/12		7/9/12	0	0	Records Not Reasonably
LAZAREVIC, MILOJE LAZAREVIC, JORDANKA L.	1204372	0	12/10/12		12/27/12	0	0	Records Not Reasonably
FLIGHT 77 9/11/01 VIDEO TAPES TANGREDI, JOSEPH L.	1196532	0	8/9/12		8/30/12	0	0	Records Not Reasonably
FARLEY, WHITFIELD III WAINWRIGHT, MARCUS L.	1194268	0	7/10/12		8/15/12	0	0	Records Not Reasonably
NORFORD, THOMASINA JOHNSON COLLIER-THOMAS, BETTYE	1190556	0	5/16/12		6/18/12	0	0	Records Not Reasonably
MOKUAI, BERNARD KAWAI LEE BLUEMKE, ALAN	1198840	0	9/24/12		10/25/12	0	0	Records Not Reasonably
FREITAS, BRAD TAKEO KAMAH'A BLUEMKE, ALAN	1199138	0	9/26/12		10/31/12	0	0	Records Not Reasonably
THIRY III, MARTIN RUDOLPH BLUEMKE, ALAN	1199309	0	9/28/12		11/1/12	0	0	Records Not Reasonably
HIKSON, ISHMAEL CARL WOOD, CARRIE	1177217	1	11/16/11	2/8/12	2/29/12	0	0	Records Not Reasonably
HUDGINS, JUSTIN WOOD, CARRIE	1192436	0	6/12/12		7/12/12	0	0	Records Not Reasonably
HUDGINS, KYMBER WOOD, CARRIE	1192438	0	6/12/12		7/12/12	0	0	Records Not Reasonably
SEEGER, PETE EGGLESTON, CASEY	1187857	0	4/12/12		5/14/12	0	0	Records Not Reasonably
RINN, KEVIN JR. O'BRIEN, DOUGLAS	1189411	0	5/3/12		6/4/12	0	0	Records Not Reasonably
SITTE, HEDWIG KRAUSE NELSON, TOBY	1186689	0	4/2/12		5/3/12	0	0	Records Not Reasonably
DUNBAR, TONY NELSON, TOBY	1191858	0	6/5/12		7/6/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROBERTSON, JAMES S. SUMMY, ALEX	1190646	0	5/17/12		6/15/12	0	0	Records Not Reasonabl
VELLA, ROGER DIPIETRO, NICODEMO	1182244	0	2/14/12		3/2/12	0	0	Records Not Reasonabl
ODMUNDSEN, SEAN (302 REPORT) DIPIETRO, NICODEMO	1171351	1	8/12/11	2/14/12	3/2/12	0	0	Records Not Reasonabl
EHRENREICH, JACK H. RIZZO, MICHAEL	1202904	0	11/15/12		1/22/13	0	0	Records Not Reasonabl
FINO, NICK RIZZO, MICHAEL	1202913	0	11/15/12		12/28/12	0	0	Records Not Reasonabl
GRECO, GAETANO RIZZO, MICHAEL	1202918	0	11/15/12		12/27/12	0	0	Records Not Reasonabl
LABARBARA, JOSEPH ANTHONY RIZZO, MICHAEL	1202924	0	11/15/12		12/28/12	0	0	Records Not Reasonabl
LONGO, NICHOLAS RIZZO, MICHAEL	1202927	0	11/15/12		3/13/13	0	0	Records Not Reasonabl
MANNOR, PHILIP RIZZO, MICHAEL	1202930	0	11/15/12		1/17/13	0	0	Records Not Reasonabl
MASSARO, ANGELO SALVATORE RIZZO, MICHAEL	1202931	0	11/15/12		2/7/13	0	0	Records Not Reasonabl
PALAMARA, MARCANTONIO RIZZO, MICHAEL	1202946	0	11/15/12		1/23/13	0	0	Records Not Reasonabl
PALLADINO, PAUL JAMES RIZZO, MICHAEL	1202948	0	11/15/12		1/4/13	0	0	Records Not Reasonabl
PATERNOSTRO, NICHOLAS RIZZO, MICHAEL	1202955	0	11/15/12		1/7/13	0	0	Records Not Reasonabl
PATTITUCCI, JOE RIZZO, MICHAEL	1202956	0	11/15/12		1/22/13	0	0	Records Not Reasonabl
PERLA, CARL SR. RIZZO, MICHAEL	1202958	0	11/15/12		1/14/13	0	0	Records Not Reasonabl
SAIA, FRED RIZZO, MICHAEL	1202976	0	11/15/12		1/3/13	0	0	Records Not Reasonabl
SCIANDRA, ANGELO RIZZO, MICHAEL	1202983	0	11/15/12		1/18/13	0	0	Records Not Reasonabl
SICURELLA, LOUIS JOSEPH RIZZO, MICHAEL	1202988	0	11/15/12		12/28/12	0	0	Records Not Reasonabl
SICURELLA, VINCENT RIZZO, MICHAEL	1202989	0	11/15/12		12/28/12	0	0	Records Not Reasonabl
SIMONE, JOHN JAMES RIZZO, MICHAEL	1202990	0	11/15/12		1/3/13	0	0	Records Not Reasonabl
FLETCHER, SILAS CRANE ROSS, MICHAEL	1180186	0	1/6/12		2/10/12	0	0	Records Not Reasonabl
TARHUNI, JAMAL NELSON, THOMAS H.	1181701	0	2/3/12		3/15/12	0	0	Records Not Reasonabl
ELOGBI, MUSTAFA NELSON, THOMAS H.	1181703	1	2/3/12	3/23/12	4/24/12	0	0	Records Not Reasonabl
ELOGBI, MUSTAFA NELSON, THOMAS H.	1181703	0	2/3/12		3/15/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FIKRE, YONAS NELSON, THOMAS H.	1181705	0	2/3/12		3/15/12	0	0	Records Not Reasonabl
ABDULKADIR, MARYAM NELSON, THOMAS H.	1181708	0	2/3/12		3/15/12	0	0	Records Not Reasonabl
DIXON, ANDRE SILVERNAIL, TODD H.	1204501	0	12/11/12		1/23/13	0	0	Records Not Reasonabl
BOWLER, MERLE CLAYTON STILSON, ROBERT D.	1204837	0	12/17/12		1/17/13	0	0	Records Not Reasonabl
INFORMATION FBI SENT TO NEW MEXICO DEPARTMENT OF PUBLIC SAFETY THOMSON, ROBERT D.	1204286	0	12/7/12		12/12/12	0	0	Records Not Reasonabl
ROTHSTEIN, HYMAN HOLMES, RONJU D.	1189935	0	5/9/12		6/25/12	0	0	Records Not Reasonabl
AL SAWAH, TAREK MAHMOUD MCGUIRE, SHALLON D.	1200250	0	10/11/12		11/27/12	0	0	Records Not Reasonabl
FOLMAR JR., DAVID P. WHITE, SHAWN D.	1199519	0	10/2/12		11/8/12	0	0	Records Not Reasonabl
BULTHUIS, DAVID J. JR. MOSS, STEVEN D.	1196770	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
HOOVER, LARRY BERNARD JACKSON, JOHN A.	1186314	0	3/26/12		4/26/12	0	0	Records Not Reasonabl
SOUERS, SIDNEY WILLIAM NICTER, LUKE A.	1204215	0	12/6/12		1/11/13	0	0	Records Not Reasonabl
BELL, BOBBY O'BRIEN, RUDY F.	1203865	0	12/3/12		1/4/13	0	0	Records Not Reasonabl
LEARY, TIMOTHY F. FELDMAN, TIMOTHY F.	1199715	0	10/4/12		11/5/12	0	0	Records Not Reasonabl
GUERRA, JAY O'BRIEN, RUDY F.	1205041	0	12/19/12		2/20/13	0	0	Records Not Reasonabl
WEST, LUCAS TROY MANUEL, MARIA FABRE	1193332	0	6/25/12		7/27/12	0	0	Records Not Reasonabl
WEST, CATHERINE MANUEL, MARIA FABRE	1193334	0	6/25/12		7/27/12	0	0	Records Not Reasonabl
JACKSON, ADRIAN SIBLEY, MONTGOMERY BLAIR	1187533	0	4/10/12		5/10/12	0	0	Records Not Reasonabl
ROBINSON, KATHERINE C. (UFAP) BROWN, ROSS M.	1188264	0	4/18/12		5/23/12	0	0	Records Not Reasonabl
MELANCON, JOHN, CHARLES BASSETT, SARAH M.	1195954	0	8/3/12		8/31/12	0	0	Records Not Reasonabl
KENNEDY, DONALD (MEDICAL RECORDS FROM MONROE PAIN CENT) LAMNIN, TANYA M.	1186697	0	4/2/12		5/3/12	0	0	Records Not Reasonabl
VOTING FRAUD CASES IN US (2000 - 2012) DOIG, STEPHEN K.	1192890	0	6/18/12		6/22/12	0	0	Records Not Reasonabl
ADRIAN LAMO'S COOPERATION WITH THE FBI (ARMY WIKILEAKS) HOOD, MATTHEW	1191749	0	6/4/12		7/5/12	0	0	Records Not Reasonabl
D'ALESSANDRO, THOMAS J. HOOD, MATTHEW	1194047	0	7/6/12		8/31/12	0	0	Records Not Reasonabl
WARF, DAVID FREDERICK JR. GOLDENBOGEN, THOMAS A.	1195293	0	7/24/12		8/28/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SAYADETH, ROGER BOISVERT, TODD A.	1189181	0	5/1/12		6/4/12	0	0	Records Not Reasonabl
FOLKS, LEROY KEITH, TROVON A.	1201142	0	10/19/12		11/28/12	0	0	Records Not Reasonabl
COSTELLO, PATRICK ROBERT COSTELLO, JAMES A.	1205124	0	12/20/12		1/29/13	0	0	Records Not Reasonabl
TOP HOODLUMS PROGRAM (JANUARY 1, 1968 PRESENT) NICTER, LUKE A.	1192653	0	6/14/12		8/8/12	0	0	Records Not Reasonabl
IDEOLOGICAL LITERATURE OF THE INDEGENOS TAINO AND CARI ORTIZ, JULIO E.	1204394	0	12/10/12		12/20/12	0	0	Records Not Reasonabl
MCGEE, RICHARD MCCOY, ROBERT	1191130	0	5/24/12		6/26/12	0	0	Records Not Reasonabl
OXLEY, JOSEPH W. LESNIAK, RAYMOND J.	1194249	0	7/10/12		8/20/12	0	0	Records Not Reasonabl
BARONE, THOMAS C. HOLLAWELL, RICHARD J.	1187883	0	4/12/12		5/14/12	0	0	Records Not Reasonabl
JONES, CHARLES W. KICKLIGHTER, ROBERT J.	1199537	0	10/2/12		11/5/12	0	0	Records Not Reasonabl
MANUAL KEYBOARD SEARCH OF CODIS AND NDIS GUIDRY, DWAUN JABBAR SR.	1181196	0	1/26/12		1/26/12	0	0	Records Not Reasonabl
DOWDY, JARED THOMAS MAXWELL, CORDELIA	1199594	0	10/3/12		11/5/12	0	0	Records Not Reasonabl
SEAL, BOBBY LYONS, CORELIUS	1180043	0	1/5/12		2/3/12	0	0	Records Not Reasonabl
YOUNG GOTTF LINDER, COREY	1180604	0	1/13/12		2/21/12	0	0	Records Not Reasonabl
JIMENEZ, JON DAVIS, KERRY	1182682	0	2/17/12		3/16/12	0	0	Records Not Reasonabl
HARLOR, JAMIE MORGAN INOUE, KERRY	1181430	0	2/1/12		3/2/12	0	0	Records Not Reasonabl
HADDEN, CHRISTOPHER SHAWN INOUE, KERRY	1181469	0	2/1/12		3/2/12	0	0	Records Not Reasonabl
INFORMATION OBTAINED THROUGH STRATFOR ABOUT YONATHAN M COLLIER, KEVIN	1199995	0	10/9/12		11/13/12	0	0	Records Not Reasonabl
PATTON, BARRY JAMES DOUGLASS, GENE	1186730	0	4/2/12		5/1/12	0	0	Records Not Reasonabl
RATCLIFF, ADAM STEVEN SHINGLEDECKER, NIKKI G.	1167707	1	6/9/11	3/6/12	4/16/12	0	0	Records Not Reasonabl
ROSS, RICK HARRISON, THEODORE	1187137	1	4/4/12	9/19/12	9/19/12	0	0	Records Not Reasonabl
DAVIS, BERTHA CLAY CLAY, THOMAS	1190342	0	5/14/12		6/18/12	0	0	Records Not Reasonabl
ROCHELEAU, PAUL D. JAQUES, THOMAS	1182996	0	2/22/12		3/23/12	0	0	Records Not Reasonabl
DOLAN, TRAVIS JAMES PALMER, THOMAS	1194606	0	7/16/12		8/16/12	0	0	Records Not Reasonabl
HOOVER, LARRY PELZER, THOMAS	1180202	0	1/6/12		2/21/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MCBRIDE, ELVIS TRAMAIN POPKEN, THOMAS	1183917	0	3/6/12	4/6/12	0	0	Records Not Reasonabl
LAFUENTE, RICHARD TROTTER, TODD	1192014	0	6/6/12	7/9/12	0	0	Records Not Reasonabl
MAHANEY, PATRICIA (ADS RESPONSECORP, INC.) DIETRICH, TOM	1199255	0	9/27/12	11/5/12	0	0	Records Not Reasonabl
BRENNAN, JAMES F MUCKROCK/NASH, TOM	1204294	0	12/7/12	1/14/13	0	0	Records Not Reasonabl
BABAR, MOHAMMED JUNAID (2000-2004) SECKER, TOM	1189893	0	5/9/12	6/25/12	0	0	Records Not Reasonabl
WAX, HOWARD ET AL WOOLFENDEN, TOM	1200121	0	10/10/12	11/14/12	0	0	Records Not Reasonabl
TURNER, NAT CARTER, TOMMIE	1201053	0	10/18/12	11/28/12	0	0	Records Not Reasonabl
SHAIK, ABDU SATTAR FRONT PAGE/GREEN, VANCE	1190568	0	5/16/12	6/18/12	0	0	Records Not Reasonabl
FLEARY, ROCHELLE CASTRO, VANESSA	1194002	0	7/5/12	8/6/12	0	0	Records Not Reasonabl
HEINE-GELDERN, MARIA NELLER, VERENA	1192857	0	6/18/12	7/30/12	0	0	Records Not Reasonabl
GUZMAN, JOAQUON MUCK ROCK/ MITCHEL, VICTOR	1197250	0	8/17/12	8/31/12	0	0	Records Not Reasonabl
MAIMONE, SAVERIO PRESTIGIACOMO, VINCENT	1196613	0	8/10/12	8/31/12	0	0	Records Not Reasonabl
KOECHER, KARL SEVELA, VLADIMIR	1195893	0	8/2/12	8/31/12	0	0	Records Not Reasonabl
KOECHER, HANA SEVELA, VLADIMIR	1195894	0	8/2/12	8/31/12	0	0	Records Not Reasonabl
SPIKE, DAVID GILCHRIST, WADE	1190769	0	5/19/12	6/23/12	0	0	Records Not Reasonabl
INFORMANT INFORMATION 1/1/2007-10/12/12 VAN SANT, WILL	1201167	0	10/19/12	10/19/12	0	0	Records Not Reasonabl
RYAN, DEAN P. WELLS, WILLE	1202551	0	11/9/12	12/17/12	0	0	Records Not Reasonabl
MEEK, JEREMY ACPD/COUVILLON, WILLIAM	1189129	0	5/1/12	6/14/12	0	0	Records Not Reasonabl
HAWKINS, CHRISTINA M. COUVILLON, WILLIAM	1199733	0	10/4/12	11/6/12	0	0	Records Not Reasonabl
MEDINA, RICHARD MEDINA, WILLIAM	1182847	0	2/21/12	3/26/12	0	0	Records Not Reasonabl
JURY, MICHAEL ET AL RAMOS, WILLIAM	1200821	0	10/17/12	11/23/12	0	0	Records Not Reasonabl
DATA BANKS SEARCHED FOR BACKGROUND CHECKS, ALL INCLUSI RUDDER, WILLIAM	1201548	0	10/23/12	10/24/12	0	0	Records Not Reasonabl
JENKINS, BENJAMIN FRAZIER, WILLIE	1179954	0	1/3/12	2/13/12	0	0	Records Not Reasonabl
DEMSKI, HENRYK ALOIS DEMSKI, WOLFGANG	1199354	0	10/1/12	11/2/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BARKSDALE, DAVID; ET.AL FAIR, WYAHMIR	1204557	0	12/12/12		12/14/12	0	0	Records Not Reasonabl
ROLLOCK, PETER; ET.AL FAIR, WYAHMIR	1204560	0	12/12/12		1/18/13	0	0	Records Not Reasonabl
SILVA, KASSANDRA (HOME INSPECTION OF 13101 OSBORNE STR TANAKA, YUKI	1181618	1	2/3/12	4/17/12	5/17/12	0	0	Records Not Reasonabl
ZUCKERBERG, MARK MUCKROCK/CHAMPIGNY, ZAC	1199130	0	9/26/12		11/1/12	0	0	Records Not Reasonabl
SMITH, JEROME (FUDDY) HAYES, ZACHARY	1191987	0	6/6/12		7/9/12	0	0	Records Not Reasonabl
PAUL, RONALD ERNEST "RON" (CONGRESSMAN) MUCKROCK NEWS/STEWART, ZACHARY	1183747	0	3/5/12		4/10/12	0	0	Records Not Reasonabl
ROSS, JENAE CAPRI MACK, ZENOBI	1189150	0	5/1/12		6/1/12	0	0	Records Not Reasonabl
HSUE-SHEN, TSIEH WANG, ZUOYUE	1196509	0	8/9/12		8/31/12	0	0	Records Not Reasonabl
ABUSHAQRA, HAIDAR MUSTAFA BARRY, RYAN P.	1196191	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
RATNAVALE, LISA RATNAVALE, NORKA PADILLA	1189577	0	5/4/12		6/11/12	0	0	Records Not Reasonabl
POLLOCK, JOHN R RATNAVALE, NORKA PADILLA	1189579	0	5/4/12		6/11/12	0	0	Records Not Reasonabl
HATCH, M DANIEL PA GAMING CONTROL BOARD/MAURO, PAUL	1189481	0	5/3/12		6/4/12	0	0	Records Not Reasonabl
BARKHAUSEN, DAVID N. KRASNE, JAMES J.	1183270	0	2/29/12		3/1/12	0	0	Records Not Reasonabl
MATTHEWS, DAVID WHEELER, JAMES J.	1183463	0	3/1/12		4/2/12	0	0	Records Not Reasonabl
MATTHEWS, DAVID WHEELER, JAMES J.	1183463	1	3/1/12	4/17/12	5/23/12	0	0	Records Not Reasonabl
ALLEN, CHARLES REICKS, JOSHUA J.	1183416	0	3/1/12		4/3/12	0	0	Records Not Reasonabl
MILANO, FRANK ROGER VARNER, JOSEPH M.	1180722	0	1/18/12		3/1/12	0	0	Records Not Reasonabl
TURNER, TRAVIS III BRITTEN, JOSHUA M.	1183845	0	3/6/12		4/16/12	0	0	Records Not Reasonabl
DOLAN, ROBERT D. RYAN, KATHLEEN M.	1196505	0	8/9/12		8/31/12	0	0	Records Not Reasonabl
COLLAZO, JOHN CHRISTOPHER THORNTON, KATIE M.	1182983	0	2/22/12		3/23/12	0	0	Records Not Reasonabl
COCKRELL, KEITH ALAN KEALOHA, LOUIS M.	1196844	0	8/14/12		8/31/12	0	0	Records Not Reasonabl
LENZ, GERHAND (DR.) WATERS SR., ANDRE	1182198	0	2/13/12		3/13/12	0	0	Records Not Reasonabl
CHARLIE BROWN CHRISTMAS CARD MORFORD, MICHAEL	1204969	0	12/18/12		12/27/12	0	0	Records Not Reasonabl
COLE, EDWARD NELSON MORFORD, MICHAEL	1204987	0	12/19/12		1/22/13	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROWAN, JOSEPH "JOE" LARUE, JUSTIN	1183375	0	3/1/12		4/2/12	0	0	Records Not Reasonabl
TALEB-JEDI, ZEINAB HARRIS, JUSTINE	1202450	0	11/8/12		12/10/12	0	0	Records Not Reasonabl
FELDMAN, DOUGLAS ALAN THURMOND, K.	1203876	0	12/3/12		1/4/13	0	0	Records Not Reasonabl
AQUINO, FRANK RIZZO, MICHAEL	1202860	0	11/15/12		1/18/13	0	0	Records Not Reasonabl
AQUINO, FRED RIZZO, MICHAEL	1202861	0	11/15/12		1/18/13	0	0	Records Not Reasonabl
BISCOTTO, MICHAEL RAY RIZZO, MICHAEL	1202868	0	11/15/12		1/11/13	0	0	Records Not Reasonabl
CALLEA, VINCENZO RIZZO, MICHAEL	1202878	0	11/15/12		1/4/13	0	0	Records Not Reasonabl
CONTE, NICOLAS RIZZO, MICHAEL	1202889	0	11/15/12		12/28/12	0	0	Records Not Reasonabl
DISTEFANO, ANTHONY RIZZO, MICHAEL	1202901	0	11/15/12		1/4/13	0	0	Records Not Reasonabl
DOMIANO, VITO RIZZO, MICHAEL	1202902	0	11/15/12		1/4/13	0	0	Records Not Reasonabl
DOMINIO, DANIEL RIZZO, MICHAEL	1202903	0	11/15/12		1/22/13	0	0	Records Not Reasonabl
KRONGAARD, JASON DROBAN, SALLY	1200538	0	10/15/12		11/20/12	0	0	Records Not Reasonabl
HOFFMAN, RUTH SHARON GURWIN, SAM	1197135	0	8/16/12		8/31/12	0	0	Records Not Reasonabl
FBI INVESTIGATIONS RE: POLICE MISCONDUCT ON THE BASIS JACOBS, SAMANTHA	1198143	0	9/10/12		9/10/12	0	0	Records Not Reasonabl
HOLMES, ERICKA C. SANTIAGO, SAMUEL	1190306	0	5/14/12		6/18/12	0	0	Records Not Reasonabl
CHACON, ALEJANDRO PATRICIO HUTCHENS, SANDRA	1179951	0	1/3/12		2/7/12	0	0	Records Not Reasonabl
LASCOLA, JESSICA ANN HUTCHENS, SANDRA	1180476	0	1/12/12		2/14/12	0	0	Records Not Reasonabl
SIMMONS, RICHARD GREGORY HUTCHENS, SANDRA	1180779	0	1/19/12		2/24/12	0	0	Records Not Reasonabl
CRIMINAL INVESTIGATION OF CHET JOSEPH LANDRY ON AUGUST MOORE, SARAH	1192044	0	6/7/12		8/31/12	0	0	Records Not Reasonabl
SPANIER, GRAHAM HEIDENREICH, SARI	1195059	0	1/20/12		8/21/12	0	0	Records Not Reasonabl
TUTTLE, SCOTT EDWARD ERNSTES, SCOTT	1183626	0	3/5/12		4/19/12	0	0	Records Not Reasonabl
KELLY, MICHAEL MCNALLY, SCOTT	1189416	0	5/3/12		6/4/12	0	0	Records Not Reasonabl
FBI NUMBER 331554NBO MCWILLIAMS, SCOTT	1197212	0	8/17/12		8/31/12	0	0	Records Not Reasonabl
MAY, JENNIFER TREHARNE SHANE, SCOTT	1182229	0	2/13/12		3/15/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KUNIMURA, JONATHAN TAKEO TAMASAKA, SCOTT	1199739	0	10/4/12		11/5/12	0	0	Records Not Reasonabl
ORGANIZATION OF AFRO-AMERICAN UNITY (APRIL 1964 - FEBR NASIR, SHAREEF	1199096	0	9/26/12		12/10/12	0	0	Records Not Reasonabl
EKNILANG, LIJON MUCKROCK/MUSGRAVE, SHAWN	1201566	0	10/23/12		11/28/12	0	0	Records Not Reasonabl
LISA DOW, ET AL OBRIEN, SHAWN	1196931	0	8/15/12		8/31/12	0	0	Records Not Reasonabl
LUZIER, CHRISTOPHER O' NEILL, SHELLEY	1190752	0	5/18/12		6/26/12	0	0	Records Not Reasonabl
ANDERSON, STEFAN GABRIEL ACOSTA, SHERYL	1192309	0	6/11/12		7/13/12	0	0	Records Not Reasonabl
CHEN, YANGPING MAHANTA, SIDDHARTHA	1204925	0	12/18/12		1/29/13	0	0	Records Not Reasonabl
FRAME, J. DAVIDSON MAHANTA, SIDDHARTHA	1204926	0	12/18/12		1/29/13	0	0	Records Not Reasonabl
MOGILEVICH, SEMION GOODLEY, SIMON	1203440	0	11/26/12		1/18/13	0	0	Records Not Reasonabl
MOSES, ROBERT PARRIS HOLMAN, STACEY	1201859	0	11/1/12		12/7/12	0	0	Records Not Reasonabl
FANTINI, STACEY MARIE SHEPHERD, STACI	1182993	0	2/22/12		3/23/12	0	0	Records Not Reasonabl
ENGLER, TRISTAN SEAN SMALL, STACY	1199582	0	10/3/12		11/5/12	0	0	Records Not Reasonabl
ROCCATO, CHRISTINA MARIE SMALL, STACY	1199583	0	10/3/12		11/5/12	0	0	Records Not Reasonabl
HUTCHINS, ROBERT MAYNARD BATES, STEPHEN	1182835	0	2/21/12		3/26/12	0	0	Records Not Reasonabl
FINGERPRINT IDENTIFICATION (FBI PUBLICATION) TORMA, STEPHEN	1202573	0	11/9/12		11/9/12	0	0	Records Not Reasonabl
FBI FORM FD 302A TORMA, STEPHEN	1202574	0	11/9/12		11/9/12	0	0	Records Not Reasonabl
ANDREW DAVID AND THE LAW OFFICES OF ANDREW DAVID CAPUTO, DARREN M.	1189015	0	5/1/12		6/4/12	0	0	Records Not Reasonabl
MICELI, PAUL TURRELL, DENISE M.	1192235	0	6/11/12		7/13/12	0	0	Records Not Reasonabl
ASHFORD, NICK JOHNSON, EARNEST M.	1189797	0	5/8/12		6/11/12	0	0	Records Not Reasonabl
HOFFMAN, JAMES T. (IN RELATION TO JOHN Z. DELOREAN) WHITE, ERIC M.	1192834	0	6/18/12		7/23/12	0	0	Records Not Reasonabl
THOMPSON, CLEVELAND F. MUCKROCK/KOBAC, STEVE	1182802	0	2/21/12		3/21/12	0	0	Records Not Reasonabl
BUSH, GEORGE HERBERT WALKER BUDO, STEVEN	1184630	0	3/9/12		4/16/12	0	0	Records Not Reasonabl
SARAMA, NABIL EMERSON, STEVEN	1185909	0	3/21/12		4/23/12	0	0	Records Not Reasonabl
SETHURAMASAMYRAJA, BALAJI JEGANATHAN, SUNDARI	1196554	0	8/9/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CARLIN, TIBA WILLNER CURRELL, SUSAN	1194893	0	7/19/12		8/17/12	0	0	Records Not Reasonably
JOHNSON, BEATRICE CURRELL, SUSAN	1194900	0	7/19/12		8/20/12	0	0	Records Not Reasonably
NORTH, JOSEPH CURRELL, SUSAN	1194903	0	7/19/12		8/20/12	0	0	Records Not Reasonably
COLEMAN, JAMES T ERMLER, SUZETTE	1182292	0	2/14/12		3/15/12	0	0	Records Not Reasonably
MCGEE, RICHARD ERMLER, SUZETTE	1182310	0	2/14/12		3/15/12	0	0	Records Not Reasonably
BORIELLO, BOBBY ET AL WRIGHT, T.	1180312	0	1/9/12		1/9/12	0	0	Records Not Reasonably
BYE, JOHNNY LI WRIGHT, T.	1180398	0	1/11/12		2/13/12	0	0	Records Not Reasonably
MAR, KAY WRIGHT, T.	1180399	0	1/11/12		2/13/12	0	0	Records Not Reasonably
DITO, JOHN A. WRIGHT, T.	1180400	0	1/11/12		2/13/12	0	0	Records Not Reasonably
SILVERBERG, MICHEAL WRIGHT, T.	1180402	0	1/11/12		2/13/12	0	0	Records Not Reasonably
KIEVE, LOREN WRIGHT, T.	1180403	0	1/11/12		2/13/12	0	0	Records Not Reasonably
ROBILOTTO, JOHN WRIGHT, T.	1181994	0	2/8/12		2/10/12	0	0	Records Not Reasonably
DINALLO, RICHARD W. ET AL WRIGHT, T.	1182004	0	2/8/12		2/8/12	0	0	Records Not Reasonably
FAQIH, BERNARD J. WRIGHT, T.	1188297	0	4/18/12		4/20/12	0	0	Records Not Reasonably
CORCORAN, WILLIAM WRIGHT, T.	1188299	0	4/18/12		4/20/12	0	0	Records Not Reasonably
DOYLE, JACK WRIGHT, T.	1188300	0	4/18/12		4/20/12	0	0	Records Not Reasonably
MARRIN, JOHN F. WRIGHT, T.	1188301	0	4/18/12		4/20/12	0	0	Records Not Reasonably
O'NELL, THOMAS WRIGHT, T.	1188302	0	4/18/12		4/20/12	0	0	Records Not Reasonably
DUFFY, WILLIAM WRIGHT, T.	1188303	0	4/18/12		4/20/12	0	0	Records Not Reasonably
SULLIVAN, JERRY WRIGHT, T.	1188304	0	4/18/12		4/20/12	0	0	Records Not Reasonably
MCJUNKINS, JACK WRIGHT, T.	1188305	0	4/18/12		4/20/12	0	0	Records Not Reasonably
GOMEZ, HECTOR ET AL WRIGHT, T.	1195256	0	7/24/12		8/27/12	0	0	Records Not Reasonably
CRERIE, FRANK H. WRIGHT, T.	1181995	0	2/8/12		2/10/12	0	0	Records Not Reasonably
BALABAN, BARNEY WRIGHT, T.	1181996	0	2/8/12		2/10/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEARCY, D. H. ET AL EMISON JR., T.J.	1194375	0	7/11/12		8/21/12	0	0	Records Not Reasonabl
CRENSHAW, THADDEUS REID CRENSHAW, THAD	1194437	0	7/11/12		8/27/12	0	0	Records Not Reasonabl
ROSS, RICK HARRISON, THEODORE	1187137	0	4/4/12		5/9/12	0	0	Records Not Reasonabl
RUCKERT, CRAIG MICHAEL ROBERTS, OLIVIA	1194550	0	7/13/12		8/20/12	0	0	Records Not Reasonabl
RUCKERT, CRAIG MICHAEL ROBERTS, OLIVIA	1194550	1	7/13/12	9/25/12	11/5/12	0	0	Records Not Reasonabl
SCARDIGNO, VICTORIA (SEPTEMBER 1, 2009-SEPTEMBER 1, 20 GUSAK, PAUL	1201457	0	10/22/12		11/28/12	0	0	Records Not Reasonabl
NOVOSELLER, JOSEPH (SEPTEMBER 1, 2009-SEPTEMBER 1, 201 GUSAK, PAUL	1201458	0	10/22/12		11/28/12	0	0	Records Not Reasonabl
TOUBOUL, STEPHANE (SEPTEMBER 1, 2009-SEPTEMBER 1, 2012 GUSAK, PAUL	1201460	0	10/22/12		11/28/12	0	0	Records Not Reasonabl
KENNEDY, JOAN ELIZABETH KENNEDY, PEGGY	1196971	0	8/15/12		8/31/12	0	0	Records Not Reasonabl
WILLAIMS, CHARLES EDWARD MCGRAW, PENNY	1199601	0	10/3/12		11/6/12	0	0	Records Not Reasonabl
GRENOUGH, GERALD T. SCHIFF, PETER	1183024	0	2/22/12		3/26/12	0	0	Records Not Reasonabl
FISCO, CENON FAVOR (JR.) THOMPSON, PHIL	1183607	0	3/5/12		4/5/12	0	0	Records Not Reasonabl
MULHERN, ANNA MULHERN, PHOEBE	1194012	0	7/5/12		8/6/12	0	0	Records Not Reasonabl
MARTINEZ, MERCEDES S. CASTRO, PO	1186638	0	4/2/12		5/10/12	0	0	Records Not Reasonabl
SKRYNECKI, SCOTT E. SNEDECOR, PO	1192748	0	6/15/12		7/19/12	0	0	Records Not Reasonabl
GRAHAM, DAVID J GRAHAM, POLINA	1203263	0	11/20/12		12/20/12	0	0	Records Not Reasonabl
GONZALEZ, SAMUEL SUTTON, PORTLAND	1193103	0	6/21/12		7/23/12	0	0	Records Not Reasonabl
FLUARTY, BILL III ALSTON, PRESSLEY	1188599	0	4/23/12		5/31/12	0	0	Records Not Reasonabl
FORT, JEFF VIRGIL, QUENTIN	1199538	0	10/2/12		11/6/12	0	0	Records Not Reasonabl
MCMULLEN, SEAN DEREK GPD/MOYA, R.	1183700	0	3/5/12		4/9/12	0	0	Records Not Reasonabl
DELARM, JERRY FRED EUSTACE-WALDEN, RANDOLPH	1183656	0	3/5/12		4/5/12	0	0	Records Not Reasonabl
LOVE, RICHARD A. STONEROCK, RANDY	1179907	0	1/3/12		2/2/12	0	0	Records Not Reasonabl
LAFFERTY, AARON M. STONEROCK, RANDY	1183567	0	3/2/12		4/6/12	0	0	Records Not Reasonabl
ROBINSON, ANDREW THOMAS STONEROCK, RANDY	1187762	0	4/11/12		5/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROBERTS, DEREK STONEROCK, RANDY	1201925	0	11/1/12	1/4/13	0	0	Records Not Reasonabl
DAWSON, JOHNNY STONEROCK #838, RANDY	1204840	0	12/17/12	1/23/13	0	0	Records Not Reasonabl
OPPEN, MARY GRIFFIN, REBECCA	1182958	0	2/22/12	4/16/12	0	0	Records Not Reasonabl
MURPHY, ROBERT BRADFORD (1958 TO 1970) WRIGHT, REBECCA	1200493	0	10/15/12	11/16/12	0	0	Records Not Reasonabl
MURPHY, ELIZABETH IRENE (1958 TO 1970) WRIGHT, REBECCA	1200494	0	10/15/12	11/16/12	0	0	Records Not Reasonabl
ARIZAGA-ESTRADA, ESTEBAN ISMAEL CHEN, REX	1200854	0	10/17/12	11/26/12	0	0	Records Not Reasonabl
RUDOLPH, DANIEL (SELF AMPUTATION) JONES/ MUCKROCK, RICH	1201715	0	10/24/12	12/12/12	0	0	Records Not Reasonabl
KACZYNSKI, DAVID MUCKROCK/JONES, RICH	1201283	0	10/22/12	11/26/12	0	0	Records Not Reasonabl
CARLIN, VIVIAN FRUCHTBAUM CARLIN, RICHARD	1198786	0	9/24/12	10/23/12	0	0	Records Not Reasonabl
CARLIN, BENSON CARLIN, RICHARD	1198788	0	9/24/12	10/23/12	0	0	Records Not Reasonabl
HIRSCH, RICHARD HAMMEL, RICHARD	1181064	0	1/24/12	2/23/12	0	0	Records Not Reasonabl
LEMMON, WALTER S. LUCAS, RICHARD	1182467	0	2/15/12	3/19/12	0	0	Records Not Reasonabl
TURNER, NATE MOBLEY, RICHARD	1187244	0	4/5/12	5/8/12	0	0	Records Not Reasonabl
JACOBSON, MAX (JANUARY 1950 TO DECEMBER 1979) LERTZMAN, RICK	1198746	0	9/24/12	10/4/12	0	0	Records Not Reasonabl
MOSS, RICHARD PORRELLO, RICK	1195874	0	8/2/12	8/31/12	0	0	Records Not Reasonabl
MOSS, RICHARD PORRELLO, RICK	1195874	1	8/2/12	9/26/12 10/4/12	0	0	Records Not Reasonabl
RAIS, NAOUFAL NOAH TREVASKIS, RICK	1195310	0	7/24/12	9/27/12	0	0	Records Not Reasonabl
BROWN, MICHAEL P. CAMPBELL, RICKY	1188590	0	4/23/12	6/4/12	0	0	Records Not Reasonabl
BLUM, DOROTHY BERMAN, ROBERT	1199864	0	10/5/12	11/28/12	0	0	Records Not Reasonabl
IWUC, DAVID S. CREAMER, ROBERT	1182990	0	2/22/12	3/23/12	0	0	Records Not Reasonabl
ANDREWS, MICHAEL DICKERSON, ROBERT	1198844	0	9/24/12	10/25/12	0	0	Records Not Reasonabl
BRASCO, DONNIE MORGAN, ROBERT	1198892	0	9/25/12	11/5/12	0	0	Records Not Reasonabl
BEARD, MARY KAY MORGAN, ROBERT	1198893	0	9/25/12	11/5/12	0	0	Records Not Reasonabl
AUDETTE, LEILANI R. RISP/CREAMER, ROBERT	1183713	0	3/5/12	4/30/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ENOS, WARREN EDWARD SAWYER, ROBERT	1186097	0	3/22/12		4/30/12	0	0	Records Not Reasonabl
ACT OF CONGRESS WHICH GIVES THE FBI THE AUTHORITY TO I SCHMIDT, ROBERT	1199703	0	10/4/12		10/4/12	0	0	Records Not Reasonabl
VAUGHN, SELWYN ET AL SIMELS, ROBERT	1191525	0	6/1/12		7/3/12	0	0	Records Not Reasonabl
RUSS, MICHAEL HOOPS, ROD	1196945	0	8/15/12		8/31/12	0	0	Records Not Reasonabl
ROY, JACQUES ET AL MEZGER, ROGER	1183941	0	3/7/12		4/17/12	0	0	Records Not Reasonabl
SCHULTZ, CHARLES (DETECTIVE) 2007-2009 GRAHAM, ROMELLE	1179923	0	1/3/12		2/3/12	0	0	Records Not Reasonabl
DETECTIVE GIAMBERDUCA (2007-2009) GRAHAM, ROMELLE	1179925	0	1/3/12		2/3/12	0	0	Records Not Reasonabl
DETECTIVE CAPPELLUTTI (2007-2009) GRAHAM, ROMELLE	1179926	0	1/3/12		2/3/12	0	0	Records Not Reasonabl
VARGAS, JOSE EVERETT, RON	1199134	0	9/26/12		11/2/12	0	0	Records Not Reasonabl
PALMQUIST, KEITH (JUNE 2005- JUNE 2009) ROZILLIO, RON	1189457	0	5/3/12		6/4/12	0	0	Records Not Reasonabl
NAU, JERRY W. LEE, RONALD	1183441	0	3/1/12		3/30/12	0	0	Records Not Reasonabl
HOOVER, LARRY O'BANNON, RONALD	1181689	0	2/3/12		3/14/12	0	0	Records Not Reasonabl
CONTRACT 080277055 SANTOS, ROSE	1179974	0	1/4/12		2/21/12	0	0	Records Not Reasonabl
CONTRACT 080277055 SANTOS, ROSE	1179974	1	1/4/12	4/16/12	5/14/12	0	0	Records Not Reasonabl
COLLIER, LEAH B BONFIGLIO, ROSS	1197182	0	8/17/12		8/31/12	0	0	Records Not Reasonabl
MOREAU, JEREMY STEVEN BONFIGLIO, ROSS	1198843	0	9/24/12		10/25/12	0	0	Records Not Reasonabl
SOUFAN, ALI NEWSWEEK/SCHNEIDERMAN, ROSS	1179972	0	1/4/12		2/6/12	0	0	Records Not Reasonabl
SUBSCRIBER CALLS TO AND FROM 203 373-0780 (JANUARY 199 PEELER, RUSSELL	1181596	0	2/2/12		5/21/12	0	0	Records Not Reasonabl
RUSSELL, STEVEN L. WRIGHT, RUTH	1187423	0	4/7/12		5/24/12	0	0	Records Not Reasonabl
ANSARA, JAMES M. ANSARA, MICHAEL	1204942	0	12/18/12		1/18/13	0	0	Records Not Reasonabl
DENNIS, CLAUDE EUGENE CLEVELAND, MICHAEL	1195965	0	8/3/12		8/31/12	0	0	Records Not Reasonabl
LANCASTER, MICHAEL CHARLES CLEVELAND, MICHAEL	1195966	0	8/3/12		8/31/12	0	0	Records Not Reasonabl
WAGNER, SHAW C. ECCLES, MICHAEL	1204306	0	12/7/12		3/5/13	0	0	Records Not Reasonabl
KEEFER, RICHARD JR. ECCLES, MICHAEL	1204307	0	12/7/12		1/22/13	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MILEY, ANTHONY ECCLES, MICHAEL	1204308	0	12/7/12		1/22/13	0	0	Records Not Reasonabl
RUIZ-ARROYAVE, DIEGO ALBERTO EVANS, MICHAEL	1201653	0	10/24/12		11/28/12	0	0	Records Not Reasonabl
NARANJO, CARLOS MARIO JIMENEZ EVANS, MICHAEL	1201921	0	11/1/12		12/7/12	0	0	Records Not Reasonabl
HASAN, SA'ADAT FISCHBACH, MICHAEL	1194312	0	7/10/12		8/24/12	0	0	Records Not Reasonabl
FUJIKAWA, HERBERT NOBUYUKI HALL, MICHAEL	1199606	0	10/3/12		11/5/12	0	0	Records Not Reasonabl
WISPELAERE, JEAN-PHILIPPE INMAN, MICHAEL	1187002	0	4/3/12		5/10/12	0	0	Records Not Reasonabl
ROGERS, FRED KOHN, MICHAEL	1196995	0	8/15/12		9/21/12	0	0	Records Not Reasonabl
LEATHERFACE/THE TEXAS CHAINSAW MASSACRE KOHN, MICHAEL	1197001	0	8/15/12		9/21/12	0	0	Records Not Reasonabl
BLACKHORSE, FRANK KUZMA, MICHAEL	1194068	0	7/6/12		8/6/12	0	0	Records Not Reasonabl
ADAMS, JAMES CALEB LEE, MICHAEL	1201442	0	10/22/12		11/28/12	0	0	Records Not Reasonabl
STERRETT, KEITH NORTHUP, MICHAEL	1182612	0	2/16/12		3/22/12	0	0	Records Not Reasonabl
SMITH, DANNEY NORTHUP, MICHAEL	1182613	0	2/16/12		3/22/12	0	0	Records Not Reasonabl
JACOBS, DAVID SCHMIDT, MICHAEL	1193891	0	7/5/12		7/9/12	0	0	Records Not Reasonabl
NENWEC, BRIAN (PUBLIC SOURCE) THACKER, MICHAEL	1201937	0	11/1/12		12/3/12	0	0	Records Not Reasonabl
DOUGLAS, KAREN E ZURCHER, MICHAEL	1188596	0	4/23/12		7/6/12	0	0	Records Not Reasonabl
CONNOLLY, JOHN (FORMER FBI AGENT) O'BRIEN, MICHAELA	1195259	0	7/24/12		8/29/12	0	0	Records Not Reasonabl
SANDRELLI, TONY (1960-1989) O'BRIEN, MICHAELA	1196096	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
GUGLIEMO, JOHN (1960-1989) O'BRIEN, MICHAELA	1196100	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
SANTANIELLO, LEO (1960-1989) O'BRIEN, MICHAELA	1196101	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
ANGIULO, FRANCESCO (1960-1989) O'BRIEN, MICHAELA	1196103	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
ANGIULO, JAMES (1960-1989) O'BRIEN, MICHAELA	1196106	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
RUSSO, JOE (1960-1989) O'BRIEN, MICHAELA	1196108	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
PORTALLA, VINNIE (1960-1989) O'BRIEN, MICHAELA	1196112	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
NAZARIAN, JOHN (1960-1989) O'BRIEN, MICHAELA	1196113	0	8/6/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MARINO, ED (1960-1989) O'BRIEN, MICHAELA	1196114	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
LIMONE, PETER (1960-1989) O'BRIEN, MICHAELA	1196140	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
GRANICO, SAMUEL (1960-1989) O'BRIEN, MICHAELA	1196141	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
GRIECO, LOUIE (1960-1989) O'BRIEN, MICHAELA	1196142	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
GIANELLI, ARTHUR (1960-1989) O'BRIEN, MICHAELA	1196143	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
GAMBALE, RICHIE (1960-1989) O'BRIEN, MICHAELA	1196144	0	8/6/12		8/31/12	0	0	Records Not Reasonabl
BULGER, JAMES JOSEPH (1940-1989) O'BRIEN, MICHAELA	1197047	0	8/16/12		9/10/12	0	0	Records Not Reasonabl
ROSSETTI, MARK D. MCPHEE, MICHELE	1181861	0	2/7/12		3/9/12	0	0	Records Not Reasonabl
VICK, MICHAEL (PITBULL FIGHTING) HONY, MIGUEL	1181697	0	2/3/12		2/28/12	0	0	Records Not Reasonabl
MCKENZIE, GARRETT CELESTE, CITY OF DALY CITY, MIKE	1179885	0	1/3/12		2/21/12	0	0	Records Not Reasonabl
GAGEDEEN, KRISTOFER FELTS, MIKE	1194064	0	7/6/12		8/10/12	0	0	Records Not Reasonabl
CHOZ, MARIA (ET. AL) JOSEPHSON, MIKE	1187775	0	4/11/12		5/10/12	0	0	Records Not Reasonabl
PAGE, TRENTON MAYNARD, MIKE	1194267	0	7/10/12		8/9/12	0	0	Records Not Reasonabl
DEPUTY CASTANON VENCILL, MILLARD	1195010	0	7/20/12		8/30/12	0	0	Records Not Reasonabl
ROYTIKH, IGOR KAZEMI, MOJAN	1200623	0	10/16/12		11/20/12	0	0	Records Not Reasonabl
OPERATION DONNIE BRASCO ABRAMS, MOLLY	1180911	0	1/23/12		3/9/12	0	0	Records Not Reasonabl
MEANS, MILA (THREATS) THE NEW REPUBLIC/REDDEN, MOLLY	1200740	0	10/16/12		11/16/12	0	0	Records Not Reasonabl
LARSEN, JONATHAN Z BRETHOLZ, MYRON	1198908	0	9/25/12		11/1/12	0	0	Records Not Reasonabl
LARSEN, ROY E BRETHOLZ, MYRON	1198910	0	9/25/12		11/1/12	0	0	Records Not Reasonabl
FAHMY, YASIR KAHF, NADIA	1193970	0	7/5/12		8/3/12	0	0	Records Not Reasonabl
FAHMY, YASIR KAHF, NADIA	1193970	1	7/5/12	8/15/12	8/31/12	0	0	Records Not Reasonabl
FAHMY, YASIR KAHF, NADIA	1193970	2	7/5/12	9/25/12	10/25/12	0	0	Records Not Reasonabl
US V. HUGHIE GRAY AND LLOYD REID ROSE, NAKIA	1181877	0	2/7/12		3/8/12	0	0	Records Not Reasonabl
CALVILLO, JESUS LEWIS, NATHAN	1188670	0	4/24/12		6/12/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
MOORE, THOMAS BANKS, NATHANIEL	1192935	0	6/19/12		7/23/12	0	0	Records Not Reasonabl
TESLA, NIKOLA (JANUARY 6, 1943 JANUARY 6, 1944) HAYNES, NATHANIEL	1181652	0	2/3/12		3/9/12	0	0	Records Not Reasonabl
YORK, MALACHI Z. (U.N.N.M) AMUD, NAYYA	1199164	0	9/27/12		11/1/12	0	0	Records Not Reasonabl
NEWMAN, JO ANN SANKEY, NEIL	1181460	0	2/1/12		3/9/12	0	0	Records Not Reasonabl
MAHER, EDWARD JOHN RIGBY, NIC	1193905	0	7/5/12		8/7/12	0	0	Records Not Reasonabl
FREEMAN AND MILITIA/CHRISTIAN MILITIA LOSCANI, NICO	1200116	0	10/10/12		10/11/12	0	0	Records Not Reasonabl
SOSA, ROBERT "BABO" VASQUEZ, NICO	1195090	0	7/23/12		8/17/12	0	0	Records Not Reasonabl
CANCELLATION OF INTERPOL RED NOTICE (QUI, GENGMIN) YE, NING	1201476	0	10/23/12		11/29/12	0	0	Records Not Reasonabl
MCGUIRE, SEAN JOSEPH, OFFICER	1197032	0	8/16/12		8/31/12	0	0	Records Not Reasonabl
TAMPA FIELD OFFICE PERSONNEL INFORMATION YARIN, OLEG	1194653	0	7/17/12		8/31/12	0	0	Records Not Reasonabl
ENGLAND, ALLISON KENTECH CONSULTING/CHENG, OLIVIA	1180028	0	1/5/12		2/6/12	0	0	Records Not Reasonabl
ARREST OF ASKIA HILL MICHIGAN INNOCENCE/ABRAMSON, KARLEY	1204210	0	12/6/12		1/7/13	0	0	Records Not Reasonabl
WITNESS STATEMENT JERMAINE DAVENPORT MICHIGAN INNOCENCE/ABRAMSON, KARLEY	1204211	0	12/6/12		1/7/13	0	0	Records Not Reasonabl
VALLES DE LA ROSA, RICARDO DOYLE, KATE	1199149	0	9/26/12		11/1/12	0	0	Records Not Reasonabl
VALLES DE LA ROSA, RICARDO DOYLE, KATE	1199149	1	9/26/12	11/1/12	11/1/12	0	0	Records Not Reasonabl
BENNETT, BENJAMIN ARCHEY, KATHY	1192527	0	6/13/12		7/20/12	0	0	Records Not Reasonabl
KHATSET, ALEKSEY BIP BROSNAN, KATHY	1195756	0	8/1/12		8/31/12	0	0	Records Not Reasonabl
ROUTIER, DARLIE LYNN CRUZ, KATHY	1204167	0	12/6/12		1/14/13	0	0	Records Not Reasonabl
FIEBINGER, KARL EMIL FRANZ CHESTER, KEITH	1180857	0	1/20/12		2/24/12	0	0	Records Not Reasonabl
HOWARD, TIMOTHY R. MCCABE, KEITH	1183614	0	3/5/12		4/4/12	0	0	Records Not Reasonabl
KEEFER, ALEC CHRISTIAN KREUSCHER, KENNETH	1188339	0	4/19/12		5/24/12	0	0	Records Not Reasonabl
CARR, JAMES LEE, MARKISS DEVON	1180854	0	1/20/12		2/22/12	0	0	Records Not Reasonabl
JACKSON, JESSE LEE, MARKISS DEVON	1185922	0	3/21/12		4/23/12	0	0	Records Not Reasonabl
FAUSET, JESSIE LEE, MARKISS DEVON	1185923	0	3/21/12		4/23/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MAC, BERNARD BERNIE LEE, MARKISS DEVON	1185924	0	3/21/12		4/23/12	0	0	Records Not Reasonabl
LADY GAGA LEE, MARKISS DEVON	1187846	0	4/12/12		5/14/12	0	0	Records Not Reasonabl
LUMBAA, PATRICE RIVERA, KENNETH	1189172	0	5/1/12		6/5/12	0	0	Records Not Reasonabl
DAVIS, ANGELA RIVERA, KENNETH	1195136	0	7/23/12		8/17/12	0	0	Records Not Reasonabl
HUGHES, LANGSTON RIVERA, KENNETH	1201312	0	10/22/12		11/26/12	0	0	Records Not Reasonabl
BROWN, ELAINE RIVERS, KENNETH	1192992	0	6/20/12		7/19/12	0	0	Records Not Reasonabl
ROLLACK, PETER WHITE, KENNETH	1182713	0	2/17/12		3/19/12	0	0	Records Not Reasonabl
PORTER, OMAR WHITE, KENNETH	1182715	0	2/17/12		3/19/12	0	0	Records Not Reasonabl
JACKSON, ANDREW CURTIS NEWSON, KEVONE	1199732	0	10/4/12		11/6/12	0	0	Records Not Reasonabl
TEO, SINAFEA AND WHITE, WILLIE (ARREST FEBRUARY 7, 201 CLARK, KILYE	1182987	0	2/22/12		3/29/12	0	0	Records Not Reasonabl
AHEARN, FRANCIS WILLIAMS, KIRK	1195789	0	8/2/12		8/31/12	0	0	Records Not Reasonabl
SMILEY, EDWARD FORBES, III (VIDEO AND PHOTO EVIDENCE) REYER, KRISTIN	1189660	0	5/7/12		6/20/12	0	0	Records Not Reasonabl
"PEE WEE" GASBEN JOHNSON, LAQUAN	1180208	0	1/6/12		2/15/12	0	0	Records Not Reasonabl
BONDS, NIKKI JOHNSON, LAQUAN	1180209	0	1/6/12		2/15/12	0	0	Records Not Reasonabl
SEALES, BOBBY PRICE, LARRY	1200279	0	10/11/12		11/16/12	0	0	Records Not Reasonabl
KNIGHT, SUGE PRICE, LARRY	1202427	0	11/7/12		12/7/12	0	0	Records Not Reasonabl
HOOVER, LARRY PRICE, LARRY	1202428	0	11/7/12		12/10/12	0	0	Records Not Reasonabl
BILELLO, LAWRENCE "LARRY" (1/1/1969-12/31/1983) LOFARO, LEEANN	1198792	0	9/24/12		10/26/12	0	0	Records Not Reasonabl
DAMIANO, ROCCO (1/1/1969-12/31/1983) LOFARO, LEEANN	1198793	0	9/24/12		10/26/12	0	0	Records Not Reasonabl
PRESSEL, BENJAMIN A. MALEK-MADANI, LESLIE	1192448	0	6/12/12		7/19/12	0	0	Records Not Reasonabl
BROUGHTON, WILLIAM ALLEN ET. AL. FIORENTINO, LINDA	1200427	0	10/12/12		11/15/12	0	0	Records Not Reasonabl
DELPIANO, DANIEL DAVID, ET.AL. FIORENTINO, LINDA	1200664	0	10/16/12		11/27/12	0	0	Records Not Reasonabl
LEERDAM, ALVIN ISIDORE LEERDAM, LINDA	1196423	0	8/8/12		8/24/12	0	0	Records Not Reasonabl
OLIVER, VICKI LEE (01/1968-PRESENT) MATCHETT, LISA	1191700	0	6/4/12		7/5/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEAMAN, CHRISTOPHER J. WILLIAMS, LORA	1192802	0	6/18/12		7/26/12	0	0	Records Not Reasonably
WIENER, TIM (190 FILES) SHAVER, LOREN	1196830	0	8/14/12		8/31/12	0	0	Records Not Reasonably
RAHIM, MAHA ABDEL KOYAK ORTIZ, LUIS	1196869	0	8/14/12		8/31/12	0	0	Records Not Reasonably
ASSASSINATION RECORDS REVIEW BOARD NICTER, LUKE	1203384	0	11/23/12		11/28/12	0	0	Records Not Reasonably
ROTH, DAVID (CLASS ATTENDANCE DATES AND TRANSCRIPTS F TILLMAN, LUKE	1189984	0	5/10/12		6/11/12	0	0	Records Not Reasonably
BUSH, JAMES ROBERT WHISNER, M.	1193198	0	6/21/12		7/26/12	0	0	Records Not Reasonably
O'TOOLE, JAMES S. (1930-DEC 1, 1973) SONGINI, MARC	1193006	0	6/20/12		6/29/12	0	0	Records Not Reasonably
WOJCIK, ANTHONY ET AL RAMIREZ, MARCOS	1199986	0	10/9/12		11/5/12	0	0	Records Not Reasonably
CORLEY, ROBERT CURTIS CORLEY, MARCUS	1196702	0	8/13/12		8/24/12	0	0	Records Not Reasonably
CORLEY, KEEONTA JEROME CORLEY, MARCUS	1196704	0	8/13/12		8/24/12	0	0	Records Not Reasonably
RODRIGUEZ-BERUMEN, ARMANDO SAGASTUME, MARIELA	1204113	0	12/5/12		1/15/13	0	0	Records Not Reasonably
ESPOSITO, JOSEPH TORRACO, MARILYN	1190566	0	5/16/12		5/21/12	0	0	Records Not Reasonably
TUCKER, DANNY ET AL CORRIGAN, MARK	1185982	0	3/22/12		4/23/12	0	0	Records Not Reasonably
TOKOFSKY, DAVID DOMINIC, MARK	1181503	0	2/1/12		3/5/12	0	0	Records Not Reasonably
CRAGIN, DAVID ALEXANDER FREEBORN, MARK	1194666	0	7/17/12		8/1/12	0	0	Records Not Reasonably
GERLACH, JEREMY ROSS WAGNER, MARK	1183784	0	3/6/12		4/9/12	0	0	Records Not Reasonably
WILSON, DOUG THE DETROIT NEWS/KEENAN, MARNEY	1196472	0	8/9/12		8/30/12	0	0	Records Not Reasonably
MALDONADO, MARTIN OCHOA MALDONADO, MARTIN	1200017	0	10/9/12		11/14/12	0	0	Records Not Reasonably
TEQUIDA, JORGE GABRIEL GEHM, MARY	1200955	0	10/18/12		11/19/12	0	0	Records Not Reasonably
BRAWN, MARY LOUISE LIND, MARY	1188913	0	4/27/12		5/31/12	0	0	Records Not Reasonably
ROQUE, FELIX E (MAYOR) CHENG, MATTHEW	1187040	0	4/3/12		5/9/12	0	0	Records Not Reasonably
ACOSTA, SILVIO (DEPUTY MAYOR) CHENG, MATTHEW	1187042	0	4/3/12		5/9/12	0	0	Records Not Reasonably
HOWARD, DERRICK ET. AL WILLIAMS, DARRELL	1188600	0	4/23/12		5/31/12	0	0	Records Not Reasonably
MAYAS, PETER (LAW OFFICES OF PETER MAYAS) CAPUTO, DARREN	1189062	0	5/1/12		6/1/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SHEA, ANTHONY MARC (09/1997-05/1998) (EXHIBITS PRESENT VAN WINKLE, MEGHAN	1192665	0	6/14/12	7/16/12	0	0	Records Not Reasonabl
DUPREE, LEWIS EDWARD MORRISON, MICAH	1200038	0	10/10/12	11/13/12	0	0	Records Not Reasonabl
ANSARA, MERRIAM STEARNS ANSARA, MICHAEL	1204941	0	12/18/12	1/18/13	0	0	Records Not Reasonabl
RODRIGUEZ, RICARDO (SEPT 7 - SEPT 8, 2000) CLEAR, JENNIFER	1186676	0	4/2/12	5/3/12	0	0	Records Not Reasonabl
SCHIFF, KEVIN DOUGLAS PRESCOTT VALLEY POLICE/MILLER, JENNIFER	1180664	0	1/17/12	2/17/12	0	0	Records Not Reasonabl
BROWN, DEBRA RUCKER RIOS, JENNIFER	1204677	0	12/13/12	1/22/13	0	0	Records Not Reasonabl
STEADMAN, JASON STEADMAN, JENNIFER	1196153	0	8/6/12	8/31/12	0	0	Records Not Reasonabl
AUSTEN, LAURA JANE ET AL (COMPLAINT AGAINST BOISE POLI THEIOS, JENNIFER	1181567	0	2/2/12	3/5/12	0	0	Records Not Reasonabl
HARPER, ROY EVANS, JENNY	1184617	0	3/9/12	4/9/12	0	0	Records Not Reasonabl
WOOLARD, JOHN EVANS, JENNY	1184618	0	3/9/12	4/9/12	0	0	Records Not Reasonabl
ANASTASIADIS, NICOS BIGWOOD, JEREMY	1199993	0	10/9/12	11/13/12	0	0	Records Not Reasonabl
BLEMING, THOMAS JAMES FUGLEBERG, JEREMY	1198791	0	9/24/12	10/23/12	0	0	Records Not Reasonabl
HODGE, JULIETTE NOYES, JEREMY	1203319	0	11/21/12	1/2/13	0	0	Records Not Reasonabl
AL-AMIN, JAMIL ABDULLAH (1/1/2000-PRESENT) PINSON, JEREMY	1203873	0	12/3/12	1/4/13	0	0	Records Not Reasonabl
DEATH OF BOBBY COWLEY AT F.C.I. TALLADEGA, AL IN 2010 PINSON, JEREMY	1204196	0	12/6/12	1/17/13	0	0	Records Not Reasonabl
DEATH OF CHRISTOPHER ANDERSON AT U.S.P. FLORENCE, CO I PINSON, JEREMY	1204198	0	12/6/12	1/17/13	0	0	Records Not Reasonabl
DEATH OF JOSE VEGA AT U.S.P. ATWATER, CA IN 2008 PINSON, JEREMY	1204200	0	12/6/12	1/17/13	0	0	Records Not Reasonabl
ABDULLAH, IMAM WGMAN PINSON #16267-064, JEREMY	1202477	0	11/8/12	1/4/13	0	0	Records Not Reasonabl
FLOWERS, ANTHONY FIORILLO, JERRY	1197102	0	8/16/12	8/31/12	0	0	Records Not Reasonabl
GILCHRIST, JOYCE DWYER-MOSS, JESSICA	1183170	0	2/27/12	3/29/12	0	0	Records Not Reasonabl
LOPERA, KENNETH COLBERT, JIM	1185596	0	3/19/12	5/2/12	0	0	Records Not Reasonabl
DRAPER, R.G. EMISON, JIM	1194333	0	7/10/12	8/20/12	0	0	Records Not Reasonabl
ALBERGARIA, JUSTIN D. ZIMMERMAN, JIM	1200813	0	10/17/12	11/28/12	0	0	Records Not Reasonabl
BURCH, ERIC JOHN JAMARION JR. (2008 2012) REESE, JOANN	1203327	0	11/21/12	12/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ZEHR, MELVIN JOSEPH CANYON COUNTY ATTORNEYS/RUHS, JODY	1199670	0	10/4/12		11/5/12	0	0	Records Not Reasonabl
ADIONSER, DICKINSON NORMAN (2001 2003 INVESTIGATION) SMITH, JODY	1193578	0	7/2/12		8/7/12	0	0	Records Not Reasonabl
RAMAHA, MIKE A. ONTIVEROS, JOEL	1193145	0	6/21/12		7/23/12	0	0	Records Not Reasonabl
KEMP, ERICH ONTIVEROS, JOEL	1196362	0	8/7/12		8/31/12	0	0	Records Not Reasonabl
BURG, JAMES H. STEFFENS, JOHANNES	1182531	0	2/16/12		3/16/12	0	0	Records Not Reasonabl
KLOC, JASON ALFRED, JOHN	1182994	0	2/22/12		3/23/12	0	0	Records Not Reasonabl
SMITH, GEORGE CHRISTOFFERSEN, JOHN	1180775	0	1/19/12		2/24/12	0	0	Records Not Reasonabl
BARTON, JOE (UNITED STATES REPRESENTATIVE) COOK , JOHN	1189847	0	5/9/12		6/20/12	0	0	Records Not Reasonabl
KIM, SUNG HWAN DUNLOP, JOHN	1183032	0	2/22/12		3/26/12	0	0	Records Not Reasonabl
JOHNSON, STEVEN MICHAEL DUNLOP, JOHN	1183613	0	3/5/12		4/5/12	0	0	Records Not Reasonabl
RODRIGUEZ, JUAN JOSE DUNLOP, JOHN	1187238	0	4/5/12		5/7/12	0	0	Records Not Reasonabl
TANG, YAT HANG DUNLOP, JOHN	1191717	0	6/4/12		7/5/12	0	0	Records Not Reasonabl
GARCIA, GUSTAVO ADOLFO DUNLOP, JOHN	1198794	0	9/24/12		10/31/12	0	0	Records Not Reasonabl
SAMMADI, JOE JOUBIN DUNLOP, JOHN	1199876	0	10/9/12		11/9/12	0	0	Records Not Reasonabl
AMERICAN SLAV CONGRESS ENYEART, JOHN	1200838	0	10/17/12		3/1/13	0	0	Records Not Reasonabl
ROGELJ, JANKO N. ENYEART, JOHN	1200840	0	10/17/12		12/7/12	0	0	Records Not Reasonabl
KRISTEAN, ETBIN ENYEART, JOHN	1200846	0	10/17/12		12/7/12	0	0	Records Not Reasonabl
BALOKOVICH, ZLATKO ENYEART, JOHN	1200847	0	10/17/12		12/7/12	0	0	Records Not Reasonabl
CHRISTOPHER, LOUIS ENYEART, JOHN	1200848	0	10/17/12		12/7/12	0	0	Records Not Reasonabl
GALE, HEATHER HENDRICK, JOHN	1183620	0	3/5/12		4/4/12	0	0	Records Not Reasonabl
STAUBER, HOUSTON MYLES LAPD/DUNLOP, JOHN	1183472	0	3/1/12		4/5/12	0	0	Records Not Reasonabl
NAMANGA, AISLYN, TIKO LAPD/DUNLOP, JOHN	1189080	0	5/1/12		6/6/12	0	0	Records Not Reasonabl
O'DELL, HOLBERT HALL (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200579	0	10/15/12		11/16/12	0	0	Records Not Reasonabl
O'BRIEN, CHARLES "CHUCKIE" (DISAPPEARANCE OF JAMES HOF NEWQUIST, JOHN	1200581	0	10/15/12		11/16/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HOLMES, VIOLET (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200582	0	10/15/12		11/16/12	0	0	Records Not Reasonably
VITO, WILLIAM (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200583	0	10/15/12		11/16/12	0	0	Records Not Reasonably
SCHULTZ, LEONARD (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200584	0	10/15/12		11/16/12	0	0	Records Not Reasonably
PONCEDELEON, RODGER JOHN O'REILLY, JOHN	1180916	0	1/23/12		3/2/12	0	0	Records Not Reasonably
SHEEHAN, JAMES Dwyer, JOHNNY	1204153	0	12/5/12		1/22/13	0	0	Records Not Reasonably
SHAYESTEH, BAHRAM ALI MUELLER-TÖWE, JONAS	1179906	0	1/3/12		2/6/12	0	0	Records Not Reasonably
ÖZER SHAYESTEH, GÜLEN MUELLER-TÖWE, JONAS	1179908	0	1/3/12		2/6/12	0	0	Records Not Reasonably
JIMENEZ, ARTURO ZAMORA, ET AL (JANUARY 1, 2010-SEPTEMBER) GUZMAN, JOSE	1201431	0	10/22/12		11/28/12	0	0	Records Not Reasonably
SANDOVAL, SERGIO KURT SMITH, ET AL (JANUARY 1, 2010 SEPTEMBER) GUZMAN, JOSE	1201435	0	10/22/12		11/28/12	0	0	Records Not Reasonably
CONNAN, JAMES "JIMMY" (1973-1986) LUMLEY, JOSEPH	1183840	0	3/6/12		4/5/12	0	0	Records Not Reasonably
NICKLAUS, JACK (FBI USE OF AIRPLANES) NEW YORK TIMES/GOLDSTEIN, JOSEPH	1188544	0	4/23/12		6/20/12	0	0	Records Not Reasonably
LEON, ALBERTO ANTONIO (ET. AL) BLACKMAN, JOSH	1189578	0	5/4/12		6/4/12	0	0	Records Not Reasonably
YOUNG, MARGARET RITA PROBASCO-SOWERS, JULI	1192410	0	6/12/12		7/18/12	0	0	Records Not Reasonably
QUINN, WILLIAM RAY MARIE, JULIANAH	1200298	0	10/12/12		11/14/12	0	0	Records Not Reasonably
MOHAMMED, KHALID POWELL, JULIUS	1182050	0	2/9/12		3/9/12	0	0	Records Not Reasonably
PRETLOW, BILAL POWELL, JULIUS	1182295	0	2/14/12		3/15/12	0	0	Records Not Reasonably
DANDRUFF, DOROTHY POWELL, JULIUS	1187566	0	4/10/12		5/23/12	0	0	Records Not Reasonably
SOMMA, DOMINIC ANTHONY DUGARD, JUSTIN	1194078	0	7/6/12		8/31/12	0	0	Records Not Reasonably
ROBINSON, JACKIE MUCKROCK/INKOO, KANG	1204193	0	12/6/12		12/7/12	0	0	Records Not Reasonably
BITTAKER, LAWRENCE SIGMUND BOVA, FRANK	1181630	0	2/3/12		3/7/12	0	0	Records Not Reasonably
CORPE, MORGAN MALARA, FRANK	1189426	0	5/3/12		6/4/12	0	0	Records Not Reasonably
DEWITT, JEREMIAH J. KLOOSTERMAN, GAIL	1192005	0	6/6/12		7/11/12	0	0	Records Not Reasonably
SILLER, SCOTT GRASS, GARY	1200562	0	10/15/12		11/19/12	0	0	Records Not Reasonably
WHITE CHEVROLET IMPALA, OREGON LICENSE PLATE NUMBER 37 KING, GEOFFREY	1201734	0	10/25/12		12/3/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ZAMPIELLO, KATHLEEN (1976-PRESENT) ZAMPIELLO, GEOFFREY	1203794	0	12/3/12		1/4/13	0	0	Records Not Reasonabl
COLLINS, PAT (PERSONNEL FILE) LARDNER, GEORGE	1200396	0	10/12/12		11/16/12	0	0	Records Not Reasonabl
DOE, ARTHUR JR. (PHOTOGRAPHS) MUCKROCK/HASSETT, GEORGE	1194000	0	7/5/12		8/9/12	0	0	Records Not Reasonabl
CRISP, CLERENCE PHILLIPS, GEORGE	1194278	0	7/10/12		8/13/12	0	0	Records Not Reasonabl
JACKSON, ROBERT PRENTISS III, GEORGE	1196775	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
BERKOWITZ, DAVID "SON OF SAM" SIOUTIS, GEORGINA	1183354	0	3/1/12		4/10/12	0	0	Records Not Reasonabl
SIEUNARINE, NATALIE SAMPSON, GERDA	1193600	0	7/2/12		8/1/12	0	0	Records Not Reasonabl
HOLLENBECK, SCOTT BRADLEY BARTKO, GERGORY	1185259	0	3/15/12		4/20/12	0	0	Records Not Reasonabl
LEAMON, LERONDA D. BARTKO, GERGORY	1185260	0	3/15/12		4/20/12	0	0	Records Not Reasonabl
PLUMMER, REBECCA BARTKO, GERGORY	1185261	0	3/15/12		4/20/12	0	0	Records Not Reasonabl
MISSING PERSONS DATABASE (SPECIFIC DATE RANGES) HAWKINS, GILLETTE	1193529	0	6/29/12		6/29/12	0	0	Records Not Reasonabl
THROWER, KIMBERLY ET.,AL HAWKINS, GILLETTE	1194540	0	7/13/12		7/17/12	0	0	Records Not Reasonabl
JACKSON, CURTIS "50 CENT" ET AL NELSON, GINO	1204965	0	12/18/12		1/31/13	0	0	Records Not Reasonabl
RENNA, LOUIS (PUBLIC RECORDS) BOOMER, GREGORY	1190387	0	5/15/12		7/18/12	0	0	Records Not Reasonabl
TARULLI, MARGARET ZAPPULLA, GUY	1201313	0	10/22/12		11/21/12	0	0	Records Not Reasonabl
JOHNSON, RICHARD LEE ET AL MORITZ, GWEN	1188281	0	4/18/12		5/31/12	0	0	Records Not Reasonabl
BLAKE, JACQUELINE (INTERNAL INVESTIGATION) S.P.I.N./ROBERSON, GWEN	1182903	0	2/22/12		3/26/12	0	0	Records Not Reasonabl
MITCHELL, ROGER ALLAN NEW JERSEY STATE POLICE/RAMOS, H	1200566	0	10/15/12		11/16/12	0	0	Records Not Reasonabl
LESTER, RACHEL MARGARET RAMOS, H.	1192423	0	6/12/12		7/12/12	0	0	Records Not Reasonabl
PASOLINI, DEREK SPENCER, HALIMA	1189251	0	5/1/12		6/4/12	0	0	Records Not Reasonabl
ISRAEL, JAMES BUSTA, HALLIE	1204112	0	12/5/12		1/14/13	0	0	Records Not Reasonabl
RIVERA-DELGADO, JORGE L. WILSON-MILLAN, HANSON	1202141	0	11/2/12		12/7/12	0	0	Records Not Reasonabl
DEMATTEO, JOHN CLARKE, HARRY	1189668	0	5/7/12		8/31/12	0	0	Records Not Reasonabl
WORLEY, CLIFFORD; ET. AL DEFELICE, HENRI	1202650	0	11/13/12		1/8/13	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOSA-EDWARDS, DOMINIQUE RYAN, IAN	1189474	0	5/3/12		6/5/12	0	0	Records Not Reasonably
MILLER, MARVIN KANG, INKOO	1203772	0	12/3/12		1/4/13	0	0	Records Not Reasonably
RAKOFF, DAVID MUCKROCK NEWS/ KANG, INKOO	1198928	0	9/25/12		11/5/12	0	0	Records Not Reasonably
SONNEFELDT, HELMUT MUCKROCK/KANG, INKOO	1203991	0	12/4/12		1/7/13	0	0	Records Not Reasonably
VANDERPOOL, MARTIQUE CABRAL CHAPMAN, INVESTIGATOR	1196028	0	8/4/12		8/31/12	0	0	Records Not Reasonably
SIMS, ALAN J. CHAVEZ, IRENE	1181023	0	1/24/12		2/27/12	0	0	Records Not Reasonably
MARTIN, SONYA JONES, JACKIE	1202664	0	11/13/12		12/14/12	0	0	Records Not Reasonably
TSYGANKOV, ARTEM JONES, JACKIE	1202665	0	11/13/12		12/14/12	0	0	Records Not Reasonably
RUDEMAN, BRADLEY JOSEPH, JACKIE	1184265	0	3/8/12		4/17/12	0	0	Records Not Reasonably
PADILLA, ANSELMA HISE, JACLYN	1195842	0	8/2/12		8/31/12	0	0	Records Not Reasonably
COUNTRYMAN, VERN (1949-1955) EFFRON, JACOB	1202302	0	11/6/12		11/14/12	0	0	Records Not Reasonably
POSSE COMITATUS ANDERSON, JAMES	1189955	0	5/9/12		6/21/12	0	0	Records Not Reasonably
AKERS, RYAN PAUL CAMPBELL, JAMES	1186980	0	4/3/12		5/17/12	0	0	Records Not Reasonably
MATHIS, CHRISTINA MARIE GRADE, JAMES	1195936	1	8/3/12	9/25/12	11/5/12	0	0	Records Not Reasonably
O'BRIEN, JONATHAN PAUL GRADE, JAMES	1200824	0	10/17/12		11/28/12	0	0	Records Not Reasonably
COURTNEY, ROBERT NESBITT, JAMES	1204423	0	12/10/12		1/16/13	0	0	Records Not Reasonably
KNORR, JUSTIN MICHAEL SEMINOFF, JAMES	1194730	0	7/17/12		8/31/12	0	0	Records Not Reasonably
DAVIS, LEN WELLS, JANE	1195769	0	8/1/12		8/29/12	0	0	Records Not Reasonably
LOBIS, JOAN ET AL SCHACTER, JANICE	1180189	0	1/6/12		2/3/12	0	0	Records Not Reasonably
CURTIS, ERIC (DETECTIVE) HARRIS, JASON	1198963	0	9/25/12		11/5/12	0	0	Records Not Reasonably
ADZHEMYAN, VAGAN KANDEL, JASON	1185312	0	3/15/12		4/19/12	0	0	Records Not Reasonably
GIBSON, GALVIN SHAUN KANDEL, JASON	1185314	0	3/15/12		4/19/12	0	0	Records Not Reasonably
GARIKYAN, SUREN KANDEL, JASON	1185315	0	3/15/12		4/19/12	0	0	Records Not Reasonably
KARMRYAN, SANDRO KANDEL, JASON	1185316	0	3/15/12		4/19/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GERWEHR, SCOTT LEOPOLD, JASON	1195719	0	8/1/12		8/31/12	0	0	Records Not Reasonabl
CORRESPONDENCE BETWEEN FBI OFFICIALS AND VARIOUS AUTHO LEOPOLD, JASON	1196982	0	8/15/12		8/20/12	0	0	Records Not Reasonabl
DHS RECORDS PERTAINING TO AL-QAEDA EFFORTS LEOPOLD, JASON	1199701	0	10/4/12		11/9/12	0	0	Records Not Reasonabl
DHS RECORDS PERTAINING TO AL-SHABAAB EFFORTS (01/01/20 LEOPOLD, JASON	1199702	0	10/4/12		11/9/12	0	0	Records Not Reasonabl
ALL MILITIAS (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1201149	0	10/19/12		11/9/12	0	0	Records Not Reasonabl
SIMS, MELISSA ZAMBRANA, JAY	1182154	0	2/10/12		3/13/12	0	0	Records Not Reasonabl
US V. BROOKS E BLITCH (ELECTRONIC DISCOVERY MATERIAL) HELMS, JEFF	1192750	0	6/15/12		7/20/12	0	0	Records Not Reasonabl
FUTCH, MATTHEW ALLAN ORANGE COUNTY SHERIFF/TRAMONTE, JEFF	1192991	0	6/20/12		7/26/12	0	0	Records Not Reasonabl
RECORDED CONVERSATIONS OF TAMMY COPELAND GLEAVES, JEFFERY	1199792	0	10/5/12		11/5/12	0	0	Records Not Reasonabl
MURAD, ABDUL HAKIM (PHOTOS) STEPHENS, JEFFREY	1187606	0	4/10/12		5/29/12	0	0	Records Not Reasonabl
WRIGHT, CARIN AYRE, JENNIFER	1180314	0	1/9/12		2/10/12	0	0	Records Not Reasonabl
LAGHZAOUY, MOHAMMED STENNER, DAVID	1181487	0	2/1/12		3/15/12	0	0	Records Not Reasonabl
ABDELALI, ABDERRAHMAN STENNER, DAVID	1181488	0	2/1/12		3/15/12	0	0	Records Not Reasonabl
ABOUD, MAHDI BEN STENNER, DAVID	1181482	1	2/1/12	7/16/12	8/27/12	0	0	Records Not Reasonabl
SELMAN, ROBERT, ET. AL. WITWER, DAVID	1185321	0	3/15/12		4/13/12	0	0	Records Not Reasonabl
GONZALEZ, MARIA (EVIDENCE OBTAINED BY FBI) KATZ, DAYNA	1192232	0	6/9/12		7/13/12	0	0	Records Not Reasonabl
SCURLOCK, SCOTT KRONACHER, DEAN	1202167	0	11/3/12		12/7/12	0	0	Records Not Reasonabl
ORPHE, ISHAVETTA C. FUTCH, DEBORAH	1193676	0	7/2/12		8/3/12	0	0	Records Not Reasonabl
PARKER, ROBERT LOUIS II LYLES, DEBORAH	1181008	0	1/24/12		2/27/12	0	0	Records Not Reasonabl
POIRIER, DEBORAH L. FLEMING, DENNIS	1199572	0	10/3/12		11/20/12	0	0	Records Not Reasonabl
MCFREE, FARIDI MCDOUGAL, DENNIS	1180591	0	1/13/12		2/15/12	0	0	Records Not Reasonabl
LOWNDS, HANS MCDOUGAL, DENNIS	1180595	0	1/13/12		2/15/12	0	0	Records Not Reasonabl
MCKENNA, TERENCE KEMP MCDOUGAL, DENNIS	1196466	0	8/9/12		8/30/12	0	0	Records Not Reasonabl
ADDINGTON, JACOP DEAN MCINTOSH, DENNIS	1196832	0	8/14/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PHAN, QUANG MY MAXWELL, DONALD	1183696	0	3/5/12		4/16/12	0	0	Records Not Reasonabl
GLOBAL POSITIONING SYSTEMS (MEMORANDA OF UNDERSTANDING VANCE, DONALD	1181132	0	1/25/12		4/30/12	0	0	Records Not Reasonabl
CHUNG, DONGFAN VANCE, DONALD	1185140	0	3/14/12		4/13/12	0	0	Records Not Reasonabl
HEATHFIELD, DONALD VANCE, DONALD	1187121	0	4/4/12		5/8/12	0	0	Records Not Reasonabl
BERKSHIRE HATHAWAY (MEMORANDUMS) VANCE, DONALD	1188435	0	4/20/12		5/3/12	0	0	Records Not Reasonabl
APPLE COMPUTER (MEMORANDUMS) VANCE, DONALD	1188436	0	4/20/12		5/3/12	0	0	Records Not Reasonabl
UNITED PARCEL SERVICE (MEMORANDUMS) VANCE, DONALD	1188437	0	4/20/12		5/3/12	0	0	Records Not Reasonabl
GOLDMAN SACHS GROUP (MEMORANDUMS) VANCE, DONALD	1188440	0	4/20/12		5/18/12	0	0	Records Not Reasonabl
COSTCO WHOLESALE (MEMORANDUMS) VANCE, DONALD	1188442	0	4/20/12		5/18/12	0	0	Records Not Reasonabl
MEMORANDUM OF UNDERSTANDING/FBI AND WASTE MANAGEMENT, VANCE, DONALD	1188463	0	4/20/12		4/30/12	0	0	Records Not Reasonabl
REMINGTON ARMS, INC (MEMORANDUMS OF UNDERSTANDING, MEM VANCE, DONALD	1188663	0	4/23/12		4/30/12	0	0	Records Not Reasonabl
CHUNG, DONGFAN VANCE, DONALD	1185140	1	3/14/12	5/1/12	6/4/12	0	0	Records Not Reasonabl
KHAN, RAJA LAHRASIB VANCE, DONALD	1189488	0	5/3/12		6/4/12	0	0	Records Not Reasonabl
INVESTIGATION OF JAMES CROMITIE VANCE, DONALD	1189573	0	5/4/12		6/7/12	0	0	Records Not Reasonabl
SHRIVER, GLENN DUFFIE VANCE, DONALD	1189940	0	5/9/12		6/20/12	0	0	Records Not Reasonabl
FILE NUMBER 105-HQ-64472 VANCE, DONALD	1190085	0	5/11/12		8/27/12	0	0	Records Not Reasonabl
HASSOUN, SAMI SAMIR VANCE, DONALD	1190801	0	5/21/12		6/21/12	0	0	Records Not Reasonabl
DOCUMENT CLASSIFICATION UNIT REPORTS (2006-2011) VANCE, DONALD	1192125	0	6/7/12		7/10/12	0	0	Records Not Reasonabl
SCHEMA TO EACH RELATIONAL DATABASE MANAGEMENT SYSTEM I VANCE, DONALD	1192169	0	6/8/12		6/8/12	0	0	Records Not Reasonabl
CONTINUITY OF US GOVERNMENT IN THE EVENT OF NUCLEAR WA VANCE, DONALD	1192201	0	6/8/12		7/10/12	0	0	Records Not Reasonabl
FBI'S CENTRAL RECORDS SYSTEM MANUAL VANCE, DONALD	1194139	0	7/9/12		8/30/12	0	0	Records Not Reasonabl
KAHLILI, REZA VANCE, DONALD	1195171	0	7/23/12		8/28/12	0	0	Records Not Reasonabl
FBI OIG INVESTIGATIONS INTO THE ABUSE AND UNAUTHORIZED VANCE, DONALD	1195998	0	8/3/12		8/9/12	0	0	Records Not Reasonabl
KELLY, DAVID VANCE, DONALD	1196460	0	8/9/12		8/31/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DO 556-73 REQUEST ORDERS (JANUARY 1, 2012 - JULY 1, 2012) VANCE, DONALD	1197766	0	8/28/12		8/29/12	0	0	Records Not Reasonably
FBI PAYMENTS/INTERNET BASED SERVICES (JANUARY 1, 2012 - JULY 1, 2012) VANCE, DONALD	1198532	0	9/18/12		10/22/12	0	0	Records Not Reasonably
APPEALS FILED PERTAINING TO FOIA REQUESTS FROM JANUARY 1, 2012 - JULY 1, 2012 VANCE, DONALD	1199157	0	9/26/12		10/3/12	0	0	Records Not Reasonably
ALL FBI EMAILS CONTAINING KEYWORDS "TSDB" OR "TERRORISM" VANCE, DONALD	1203186	0	11/19/12		11/19/12	0	0	Records Not Reasonably
VAUGHAN, JOHN D. THOMAS, DOMINIC	1191974	0	6/6/12		6/27/12	0	0	Records Not Reasonably
NAJAR, MOHAMMED YOUNUS DOYLE, DUSTIN	1186140	0	3/23/12		4/26/12	0	0	Records Not Reasonably
FEENEY, TOM DOWLING, ED	1186931	0	4/3/12		5/3/12	0	0	Records Not Reasonably
D'ARGENIO, EDWARD VALIN, EDMOND	1180598	0	1/13/12		2/15/12	0	0	Records Not Reasonably
MARTIN, JONATHAN RANDALL MIRANDA, EDUARDO	1181080	0	1/24/12		2/23/12	0	0	Records Not Reasonably
BLACK MAFIA FAMILY BURNELL, EDWARD	1182946	0	2/22/12		3/28/12	0	0	Records Not Reasonably
SCIONKA, BENJAMIN JOSEPH SIMS, ELIZABETH	1183537	0	3/2/12		4/6/12	0	0	Records Not Reasonably
GOMEZ, ADRIAN MEDINA STEWART, ELIZABETH	1192927	0	6/19/12		7/6/12	0	0	Records Not Reasonably
POMEROY, J.G. CARLSON, ELLIOT	1198781	0	9/24/12		10/25/12	0	0	Records Not Reasonably
MALONEY, J. LOY CARLSON, ELLIOT	1198783	0	9/24/12		10/25/12	0	0	Records Not Reasonably
ROSTON, SCOTT ROBIN ALTMANN, EMILY	1182153	0	2/10/12		2/23/12	0	0	Records Not Reasonably
PIROSKO, JOEL (JANUARY 1, 2012 - AUGUST 8, 2012) DOUGHTY, EMILY	1198911	0	9/25/12		10/31/12	0	0	Records Not Reasonably
NIETO, ENRIQUE PENA NSA/WILLARD, EMILY	1191569	0	6/1/12		6/27/12	0	0	Records Not Reasonably
GREATHOUSE, CLARENCE BRADEN, ERIC	1188620	0	4/23/12		6/4/12	0	0	Records Not Reasonably
STENGER, DELBERT LINN HOWARD, ERIC	1199985	0	10/9/12		11/9/12	0	0	Records Not Reasonably
ALEXANDER, FRANKLIN DELANO PETENBRINK, ERIC	1180148	0	1/5/12		2/21/12	0	0	Records Not Reasonably
O'CONNELL, MARTHA CHRISTINE RISP/YELLE, ERIC	1183665	0	3/5/12		4/30/12	0	0	Records Not Reasonably
LEAMY, ERIC JOHN RODKIN, ERIC	1183864	0	3/6/12		4/16/12	0	0	Records Not Reasonably
SHAKUR, ASSATA PATTERSON, EUGENE	1202849	0	11/15/12		12/14/12	0	0	Records Not Reasonably
MUHAMMAD, ELIJAH (1930 TO 1955) ABDAT, FATHIE	1158592	3	12/10/10	6/11/12	7/31/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CULLOTTA, FRANK FAHY, FIONA	1202016	0	11/1/12		12/7/12	0	0	Records Not Reasonabl
COURTNEY, DAMIAN/ ET AL TOMLINSON, FLOYD	1186412	0	3/28/12		5/2/12	0	0	Records Not Reasonabl
W. KEITH WATKINS, ET AL. WALKER, FOWUNDO	1194017	0	7/5/12		8/6/12	0	0	Records Not Reasonabl
PELT, JAMES VAN (AGENT) TURNER, BLAKE	1202831	0	11/15/12		12/17/12	0	0	Records Not Reasonabl
VATO LOCO TRECE MORALES, BLAS	1190857	0	5/21/12		8/30/12	0	0	Records Not Reasonabl
FRANK, ADAM JOSEPH JR TAPLIN, BLYTHE	1184942	0	3/13/12		4/17/12	0	0	Records Not Reasonabl
MANIRUMVA, ERNEST EHRlichman, BRAD	1205000	0	12/19/12		1/22/13	0	0	Records Not Reasonabl
MCCARTER, ROBERT D. MCCARTER, BRIAN	1185741	0	3/20/12		4/23/12	0	0	Records Not Reasonabl
YOUNG, MATTHEW FERRELL, BRUCE	1199578	0	10/3/12		11/5/12	0	0	Records Not Reasonabl
COOPER, WILLIAM ET. AL HUDSON, BRUCE	1189549	0	5/4/12		6/11/12	0	0	Records Not Reasonabl
CAMPBELL, CHARLES ROBERT STANTON, BRYAN	1196776	0	8/13/12		8/31/12	0	0	Records Not Reasonabl
ORELLANO, FRANCISCO JOSUE JONES, C.	1193590	0	7/2/12		8/9/12	0	0	Records Not Reasonabl
ALI, NOBLE DREW (MOORISH SCIENCE TEMPLE OF AMERICA) DAVIS, CALVIN	1178820	1	12/9/11	1/5/12	2/13/12	0	0	Records Not Reasonabl
HILL, VALYNIA SHANEE (2007) ALTSCHUL, CANDICE	1201010	0	10/18/12		11/21/12	0	0	Records Not Reasonabl
MARTIN, THOMAS MELVIN DINAN, CAPTAIN	1180277	0	1/9/12		2/13/12	0	0	Records Not Reasonabl
MONTALVO, ROBERT EDWARD JOHNSON, CARL	1200332	0	10/12/12		1/10/13	0	0	Records Not Reasonabl
ANTUNA, GERARDO FRANCISCO GATTI, ET AL. NSA/OSORIO, CARLOS	1202811	0	11/14/12		12/27/12	0	0	Records Not Reasonabl
INZAURRALDE, GUSTAVO EDISON OSORIO, CARLOS	1202669	0	11/13/12		12/14/12	0	0	Records Not Reasonabl
SANTANA SCOTTO, NELSON RODOLFO OSORIO, CARLOS	1202670	0	11/13/12		12/14/12	0	0	Records Not Reasonabl
CALCAGNO, JUAN CARLOS OSORIO, CARLOS	1202671	0	11/13/12		12/14/12	0	0	Records Not Reasonabl
ROSS, RICKY (FREEWAY) WILKERSON, CARLOS	1200819	0	10/17/12		11/27/12	0	0	Records Not Reasonabl
DE WEEVER, JULES AND REV. BERNARD J. QUINN QUADARELLA, CAROLYN	1197468	0	8/21/12		10/16/12	0	0	Records Not Reasonabl
FBI ASSISTANCE TO PERU/MONEY LAUNDERING AND ILLICIT DR BENNETT, CATHERINE	1197074	0	8/16/12		8/17/12	0	0	Records Not Reasonabl
DICKERSON, DAVID P. HERR, CHARLET	1202533	0	11/9/12		12/17/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
GRIMES, ARTHUR WOUNDY, CHARLIE	1190751	0	5/18/12		6/26/12	0	0	Records Not Reasonabl
LUCAS, FRANK CRAIG, CHESTNUT	1187601	0	4/10/12		5/18/12	0	0	Records Not Reasonabl
MONTANA, TONY "SCARFACE" CRAIG, CHESTNUT	1187603	0	4/10/12		5/18/12	0	0	Records Not Reasonabl
CARMONA, RICHARD H AMERICAN CROSSROADS/MCINERNEY, CHRIS	1193080	0	6/21/12		7/26/12	0	0	Records Not Reasonabl
NEGLIA, ANTHONY BUDESA, CHRIS	1202116	0	11/2/12		12/6/12	0	0	Records Not Reasonabl
JACKSON, DANIELLE L. BUSH, CHRIS	1183658	0	3/5/12		4/10/12	0	0	Records Not Reasonabl
DAVIS, LARRY THOMPSON, CHRIS	1187256	0	4/5/12		5/7/12	0	0	Records Not Reasonabl
SEALE, BOBBY PRUDE, TERRANCE	1183553	0	3/2/12		4/2/12	0	0	Records Not Reasonabl
CARMICHAEL, STOKELY PRUDE, TERRANCE	1183554	0	3/2/12		4/2/12	0	0	Records Not Reasonabl
BLOODS/CRIPS/BLACK GANGSTER DISCIPLES MAXWELL, TERRELL	1203249	0	11/20/12		11/30/12	0	0	Records Not Reasonabl
TANGO BLAST/PRM/TEXAS SYNDICATE MAXWELL, TERRELL	1203256	0	11/20/12		11/30/12	0	0	Records Not Reasonabl
HARRIS, CLIFFORD JR. MAXWELL, TERRELL	1203267	0	11/20/12		12/21/12	0	0	Records Not Reasonabl
CARTER, SHAWN MAXWELL, TERRELL	1203268	0	11/20/12		12/21/12	0	0	Records Not Reasonabl
MASZAROSE, RICHARD ALEXANDER JUSTIN, TERRENCE	1180581	0	1/13/12		2/13/12	0	0	Records Not Reasonabl
MANLEY, KWAME J. RICHARDSON, TERRENCE	1192659	0	6/14/12		8/10/12	0	0	Records Not Reasonabl
BLODGETT, AUSTIN DELAWARE POLICE/MCWILLIAMS, CORPORAL	1187502	0	4/9/12		5/11/12	0	0	Records Not Reasonabl
PRIEBE, RUDOLPH BUTTERWORTH, CYNTHIA	1193035	0	6/20/12		7/20/12	0	0	Records Not Reasonabl
PRIEBE, FREDERICK (FREDERICH) BUTTERWORTH, CYNTHIA	1193041	0	6/20/12		7/20/12	0	0	Records Not Reasonabl
MCELROY, MARY S. RISP/TRAHAN, CYNTHIA	1183722	0	3/5/12		4/30/12	0	0	Records Not Reasonabl
WALDRON-RAMSEY, WALDO EMERSON STEINER, CYNTHIA	1187734	0	4/11/12		5/14/12	0	0	Records Not Reasonabl
WERGE, ARTHUR V (JR) WILSON, CYNTHIA	1197061	0	8/16/12		8/31/12	0	0	Records Not Reasonabl
RAMASIR, ELVISTON KENNEDY, DAMIAN	1199992	0	10/9/12		11/13/12	0	0	Records Not Reasonabl
ELING, TIMOTHY MICHAEL MICHENER, DAN	1194671	0	7/17/12		8/17/12	0	0	Records Not Reasonabl
GUSTAFSON, HAROLD ALLAN MICHENER, DAN	1194672	0	7/17/12		8/17/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HATHAWAY, GUY JAMES MICHENER, DAN	1194673	0	7/17/12		8/17/12	0	0	Records Not Reasonably
SIMON, RICHARD CARRILLO, DANIEL	1204688	0	12/13/12		1/23/13	0	0	Records Not Reasonably
BONE, ROBERT A. HOROWITZ, DANIEL	1189025	0	5/1/12		6/4/12	0	0	Records Not Reasonably
ARYAN NATION SHANNON, DANIEL	1192783	1	6/18/12	9/17/12	9/18/12	0	0	Records Not Reasonably
AMPRIM, FRANK L. SWIFT, DANIEL	1197256	0	8/17/12		8/31/12	0	0	Records Not Reasonably
VERMA, SAMARTH BELCHAR, DANYELLE	1180090	0	1/5/12		2/21/12	0	0	Records Not Reasonably
MAGEE, ROBERT SWINDELL, DARRYL	1200882	0	10/17/12		11/21/12	0	0	Records Not Reasonably
NEAL, CLAUDE RINI, DAVE	1196474	0	8/9/12		8/30/12	0	0	Records Not Reasonably
BADGETT, CLIFTON DERWIN CAVELL, DAVID	1201154	0	10/19/12		11/27/12	0	0	Records Not Reasonably
JUNG, JEFFREY DOUGLAS, DAVID	1203715	0	12/3/12		1/4/13	0	0	Records Not Reasonably
STONE, RIA GOLDBERG, DAVID	1204244	1	12/6/12	12/20/12	1/28/13	0	0	Records Not Reasonably
KERR, HERB LEVY, DAVID	1200835	0	10/17/12		11/15/12	0	0	Records Not Reasonably
ROGERS, WILLAM M. IV MICHAELS, DAVID	1204871	0	12/17/12		1/25/13	0	0	Records Not Reasonably
HALL, HARRY PETRUCCELLI, DAVID	1195770	0	8/1/12		8/31/12	0	0	Records Not Reasonably
BASKIN, MORISS PETRUCCELLI, DAVID	1195771	0	8/1/12		8/31/12	0	0	Records Not Reasonably
SASYZNICK, MOSCEC PETRUCCELLI, DAVID	1195773	0	8/1/12		8/31/12	0	0	Records Not Reasonably
SZNIFFKER, MASCA PETRUCCELLI, DAVID	1195775	0	8/1/12		8/31/12	0	0	Records Not Reasonably
TRANSCRIPT/VIDEO OF MEETING BETWEEN MEXICAN MAFIA (4/2 SKARBK, DAVID	1191697	0	6/4/12		7/6/12	0	0	Records Not Reasonably
ABOUD, MAHDI BEN STENNER, DAVID	1181482	0	2/1/12		3/15/12	0	0	Records Not Reasonably
REED, RICK DRML-LAW/NOAH, DOUGLAS T.	1196470	0	8/9/12		8/24/12	0	0	Records Not Reasonably
PERONA, THOMAS K. DRML LAW/NOAH, DOUGLAS T.	1196471	0	8/9/12		8/24/12	0	0	Records Not Reasonably
MULHOLLEN, RANDALL K. PROSSER, GEORGE T.	1183014	0	2/22/12		3/29/12	0	0	Records Not Reasonably
BRANNON, TRAVIS L. (JANUARY 31, 2008 - APRIL 25, 2008) DE LOS REYES, KATRINA T.	1187701	0	4/11/12		5/11/12	0	0	Records Not Reasonably
MOORE, CLIFFORD SEAN HASH, MARK T.	1193877	0	7/5/12		8/7/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MOORE, RESCHIN ABE GRAHAM HASH, MARK T.	1193879	0	7/5/12		8/7/12	0	0	Records Not Reasonably
BIN LADEN, ABDULLAH ET AL MOHAMMEDI, OMAR T.	1190221	0	5/11/12		6/11/12	0	0	Records Not Reasonably
HAJJAJ, ANWAR MOHAMMEDI, OMAR T.	1197292	0	8/17/12		9/14/12	0	0	Records Not Reasonably
CHAPMAN, ANDREW C. (OATH OF OFFICE) O'NEAL, RALPH T. (III)	1205156	0	12/20/12		1/28/13	0	0	Records Not Reasonably
NOCERA, MICKEY R. (OATH OF OFFICE) O'NEAL, RALPH T. (III)	1205157	0	12/20/12		1/28/13	0	0	Records Not Reasonably
WHITSON, JARROD (DEPUTIZATION) O'NEAL, RALPH T. (III)	1205158	0	12/20/12		1/28/13	0	0	Records Not Reasonably
JOSEPH, JASON (DEPUTIZATION) O'NEAL, RALPH T. (III)	1205159	0	12/20/12		1/28/13	0	0	Records Not Reasonably
TURCK, TIMOTHY B. SIMMONS, JOSEPH THEODORE	1181474	0	2/1/12		3/2/12	0	0	Records Not Reasonably
BRIGHTMAN, JAY SCOTT (1993-2006) BRIGHTMAN, ANDREW TOWLE	1202500	0	11/8/12		12/10/12	0	0	Records Not Reasonably
SMITH, ROBERTA VALERIA BURNS, LAURENCE V.	1200670	0	10/16/12		11/19/12	0	0	Records Not Reasonably
GENOVESE, EUGENE D. BARKER, TIMOTHY V.	1200266	0	10/11/12		11/27/12	0	0	Records Not Reasonably
LARSON, DANIEL J. CAVER, BRENDAN W.	1180579	0	1/13/12		2/13/12	0	0	Records Not Reasonably
COFFEY, ROBERT/CREDENTIALS AS A WIRETAP EXPERT OWEN, DENNIS W.	1195676	0	8/1/12		9/5/12	0	0	Records Not Reasonably
HAMILTON, ROBERT M. SOLOMON, JOSHUA W.	1194928	0	7/19/12		8/20/12	0	0	Records Not Reasonably
MCCARTHY, JOE (12/30/2003 TO PRESENT) SHARP, ELAINE WHITFIELD	1182991	0	2/22/12		3/26/12	0	0	Records Not Reasonably
BARBER, THOMAS (1991-2011) BOYLE, MICHAEL WILLIAM	1185495	0	3/19/12		5/2/12	0	0	Records Not Reasonably
COOK, LEICESTER WILLIAM, SR (1950-1990) COOK, LEICESTER WILLIAM, JR.	1200461	0	10/12/12		11/28/12	0	0	Records Not Reasonably
HORNE, TOM ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT	1200624	0	10/16/12		11/16/12	0	0	Records Not Reasonably
WINN, KATHLEEN ARIZONA REPUBLIC/SANCHEZ, YVONNE WINGETT	1200625	0	10/16/12		11/16/12	0	0	Records Not Reasonably
BURGOS, WILFREDO LOZITO, A.	1192872	0	6/18/12		7/19/12	0	0	Records Not Reasonably
VON DEM HAGEN, ANNELEISE (1935-1955) GILLETTE, AARON	1183987	0	3/7/12		4/6/12	0	0	Records Not Reasonably
KESSELER, INA GOTTHELF (1935-1950) GILLETTE, AARON	1186155	0	3/23/12		5/11/12	0	0	Records Not Reasonably
VOYZEY, GEORGE STARKEY, AARON	1183583	0	3/2/12		4/2/12	0	0	Records Not Reasonably
DWEK, SOLOMON PAYTON, ABRAHAM	1200324	0	10/12/12		11/14/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KYRILLOS JR., JOSEPH M. PAYTON, ABRAHAM	1200325	0	10/12/12		11/14/12	0	0	Records Not Reasonably
KOSHKERIAN, VASKIN ET AL ELMAHREK, ADAM	1202501	0	11/8/12		12/10/12	0	0	Records Not Reasonably
NOREAGA, BOSTON GEORGE, FRANK WHITE, UNCLE TOM DARBY, ADRIAN	1204763	0	12/14/12		1/22/13	0	0	Records Not Reasonably
CRAWFORD, RONALD PATRICK KEALOHA, ALAN	1200435	0	10/12/12		11/19/12	0	0	Records Not Reasonably
SALEM, ANAS BARNETT-HOWELL, ALEX	1193923	0	7/5/12		8/10/12	0	0	Records Not Reasonably
ZAND-BONAZZI, BANAFSHEH KANE, ALEX	1203341	0	11/21/12		1/2/13	0	0	Records Not Reasonably
NEY, BOB KANE, ALEX	1203342	0	11/21/12		1/2/13	0	0	Records Not Reasonably
GRAVANO, SAMMY LOGAN, ALI	1186693	0	4/2/12		5/17/12	0	0	Records Not Reasonably
JOHNSON, WALTER LOGAN, ALI	1186696	0	4/2/12		5/17/12	0	0	Records Not Reasonably
SON OF SAM CASE LOGAN, ALI	1186934	0	4/3/12		5/4/12	0	0	Records Not Reasonably
"WILD BILL" LOGAN, ALI	1186943	0	4/3/12		5/4/12	0	0	Records Not Reasonably
KENT, SAMUEL B SHERRY, ALISSA	1180578	0	1/13/12		2/21/12	0	0	Records Not Reasonably
THOMAS, ANDREW FRAZIER, ALYSON	1189114	0	5/1/12		5/30/12	0	0	Records Not Reasonably
BANKSY MERCADO, ALYSSA	1181786	0	2/6/12		3/8/12	0	0	Records Not Reasonably
EVANS, LLOYD I. EVANS, ANDRE	1194362	0	7/11/12		8/20/12	0	0	Records Not Reasonably
BAKER, FLETCHER NAPOLEON BAKER, ANDREW	1182173	0	2/13/12		2/13/12	0	0	Records Not Reasonably
BAKER, FLETCHER NAPOLEON BAKER, ANDREW	1182173	1	2/13/12	5/2/12	6/4/12	0	0	Records Not Reasonably
SCHEINMAN, RYER SCHEINMAN, ANDREW	1199642	0	10/4/12		11/6/12	0	0	Records Not Reasonably
RODRIGUEZ, JUAN, SR. ET AL MERCADO, ANGEL	1196467	0	8/9/12		8/31/12	0	0	Records Not Reasonably
FOOTE, ERMA WELLEJUS, ANGELA	1184537	0	3/9/12		4/10/12	0	0	Records Not Reasonably
BIRKAS, GEZA BIRKAS, ANNA	1196789	0	8/13/12		8/31/12	0	0	Records Not Reasonably
MEDVEGY, SARA ORBAN BIRKAS, ANNA	1196790	0	8/13/12		8/31/12	0	0	Records Not Reasonably
COHEN, TOMMY COHEN, ANNETTE	1203986	0	12/4/12		1/7/13	0	0	Records Not Reasonably
LISTON, LEO (302 FILES) HARRIS, ANTONIO	1199119	0	9/26/12		10/31/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROLLACK, PETER TKALICH, ARIK	1180387	0	1/11/12	2/13/12	0	0	Records Not Reasonabl
PORTEA, OMAR TKALICH, ARIK	1181627	0	2/3/12	3/8/12	0	0	Records Not Reasonabl
DACRUZ, OLINDINA FARIAS QUINONES #1045, ARMANDO	1197157	0	8/17/12	8/31/12	0	0	Records Not Reasonabl
THOMASSON, SCOT ET AL. PORTER, ARNIE	1186267	0	3/23/12	4/30/12	0	0	Records Not Reasonabl
PARKER, ROBERT LOUIS II KOWALSKI, ART	1183017	0	2/22/12	3/26/12	0	0	Records Not Reasonabl
VECCHIA, ELISE LEE (JANUARY 1, 1970 TO PRESENT) DUNCAN, AUGOSTINA	1196966	0	8/15/12	8/30/12	0	0	Records Not Reasonabl
AZIZ, MOHAMMED ELIAS, BARBARA	1200676	0	10/16/12	11/19/12	0	0	Records Not Reasonabl
JOHNSON, SCOTT, ET. AL. ARDOLF, BARRY	1200980	0	10/18/12	11/27/12	0	0	Records Not Reasonabl
WASHKOW, IVAN R., JR. GEESLIN, BETH	1202133	0	11/2/12	12/6/12	0	0	Records Not Reasonabl
MORRISON, MARION STREIFER, BILL	1180871	0	1/20/12	3/6/12	0	0	Records Not Reasonabl
WEDDING, TRISTIN (INCIDENT ABOARD THE CARNIVAL VICTORY EIKELAND, ESQ., BJORG	1194360	0	7/11/12	8/17/12	0	0	Records Not Reasonabl
FREEMAN, PAUL BOWERS, MICHAEL N.	1182134	0	2/10/12	3/15/12	0	0	Records Not Reasonabl
PRICE, JOHN ET AL WHITEHEAD, THOMAS N.	1182781	0	2/21/12	3/23/12	0	0	Records Not Reasonabl
BUSTER, ORINTHEUS DERAY BELTON, ZACKARY N.	1201309	0	10/22/12	11/23/12	0	0	Records Not Reasonabl
BECTION, EVELYN SUE (1955-1965) MALONE, DOLLINDA NEAL	1203259	0	11/20/12	2/4/13	0	0	Records Not Reasonabl
BAILEY, KEVIN M. CASTRO, P. O.	1183517	0	3/2/12	4/19/12	0	0	Records Not Reasonabl
ENGAN, LUKE PETER STATE, BAR OF CALIFORNIA	1191076	0	5/23/12	6/25/12	0	0	Records Not Reasonabl
PULKINGHAM, W. GRAHAM (JANUARY 1, 1964- DECEMBER 31, 1 FARRA, DAVID P.	1189175	0	5/1/12	6/4/12	0	0	Records Not Reasonabl
DAIELLO, NICHOLAS VICTOR USPP/ CULVER, JAMES P.	1189674	0	5/7/12	6/7/12	0	0	Records Not Reasonabl
OLLER, HOWARD B. DOUGOVETO, JOHN P.	1189671	0	5/7/12	6/7/12	0	0	Records Not Reasonabl
WARREN, MELVIN ET AL (SPECIFIC CORRESPONDENCE) CROCKETT, JOHNNY P.	1199492	0	10/2/12	11/2/12	0	0	Records Not Reasonabl
BARRETT, HOLLY ANN GUGLIETTA, LARETO P.	1190007	0	5/10/12	5/16/12	0	0	Records Not Reasonabl
FUDIN, JEFFERY JOHNSON, MICHAEL P.	1189337	0	5/2/12	6/4/12	0	0	Records Not Reasonabl
FRANK, JOHN JOSEPH MCMICHAEL, W. PATE	1189272	0	5/1/12	6/1/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BROADY, JOHN G. MCMICHAEL, W. PATE	1198916	0	9/25/12		1/18/13	0	0	Records Not Reasonably
MOORE, OTIS MILLER, JAMES PAUL	1202373	0	11/7/12		12/10/12	0	0	Records Not Reasonably
HILL, SHENIKIA SHERIE MILLER, JAMES PAUL	1202371	0	11/7/12		12/10/12	0	0	Records Not Reasonably
LOBO, GUILLERMO SANTORO, DANIEL PEDRO	1194919	0	7/19/12		9/12/12	0	0	Records Not Reasonably
KAY, ROBERT LE ROY GRYDER, SCOTT R	1182592	0	2/16/12		3/19/12	0	0	Records Not Reasonably
VAN KIRK, MICHAEL ALBERT ESCALANTE, CESAR R.	1190955	0	5/22/12		6/28/12	0	0	Records Not Reasonably
WEIDEMANN, GARY (COMPLAINT FILED 04/26/2012 - 05/05/2012) PAHL, DANETTE R.	1199318	0	9/28/12		11/1/12	0	0	Records Not Reasonably
LASSWELL, LEN D. (1997 INVESTIGATION) BUCKLEY, DONALD R.	1196759	0	8/13/12		8/30/12	0	0	Records Not Reasonably
SMITH, NATE MCGRUDER, ELLIS R.	1184376	0	3/8/12		4/16/12	0	0	Records Not Reasonably
KAUFFMAN, EDGAR MCGRUDER, ELLIS R.	1184379	0	3/8/12		4/16/12	0	0	Records Not Reasonably
OPERATION PLUNDER DOME (PROVIDENCE, RI) AUDET, NICOLE R.	1204399	0	12/10/12		3/1/13	0	0	Records Not Reasonably
SEARCH WARRANT EXECUTION GUIDELINES BUTTS, PAUL R.	1202843	0	11/15/12		12/18/12	0	0	Records Not Reasonably
TURNER, WESLEY E. MARTIN, SHAWN R.	1204883	0	12/17/12		1/24/13	0	0	Records Not Reasonably
BRADNICK, PEGGY ANN (ABDUCTION) GUTH, STEPHEN R.	1190392	0	5/15/12		6/18/12	0	0	Records Not Reasonably
CRIMINAL CASE #: 6:05-CR 06116-CJS LYTTLE, MELVIN RAY	1201122	0	10/19/12		10/22/12	0	0	Records Not Reasonably
MEESE, EDWIN III HISTORY, ASSOCIATION FOR ACCESS TO RECORDS ON GOVERNMENT	1187142	0	4/4/12		5/7/12	0	0	Records Not Reasonably
WOODS, DAMONTAE LAMONT NICHOLS, JILLIAN RENEE	1200603	0	10/16/12		12/6/12	0	0	Records Not Reasonably
BYRNE, BENDAN SALIMBENE, JEFFREY RICHARD	1191626	0	6/1/12		7/5/12	0	0	Records Not Reasonably
VAUGHAN, ANTHONY W. VAUGHAN, PHILIP RICHARD	1191910	0	6/6/12		7/6/12	0	0	Records Not Reasonably
KICKMAN-BEY, CHARLES BEY, WILSON RIVERA	1181700	0	2/3/12		3/22/12	0	0	Records Not Reasonably
HULL, JOHN FLOYD NEWSWEEK/, SCHNEIDERMAN, ROSS	1197231	0	8/17/12		8/31/12	0	0	Records Not Reasonably
HOWARD, CHARLES ROSS, EMILY S	1188595	0	4/23/12		6/4/12	0	0	Records Not Reasonably
TRIVEDI, MAHENDRA KUMAR TURNER, JAMES S	1196791	0	8/13/12		8/31/12	0	0	Records Not Reasonably
TRIVEDI, MAHENDRA KUMAR TURNER, JAMES S	1196791	1	8/13/12	9/6/12	9/7/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MASON, HOWARD "PAPPY" GARY, CHRISTOPHER S.	1181928	0	2/7/12		3/13/12	0	0	Records Not Reasonabl
BERKOWITZ, DAVID GARY, CHRISTOPHER S.	1181929	0	2/7/12		3/13/12	0	0	Records Not Reasonabl
FURNARI, CHRISTOPHER "CHRISTY TICK" GARY, CHRISTOPHER S.	1181930	0	2/7/12		4/27/12	0	0	Records Not Reasonabl
COLOMBO, JOE GARY, CHRISTOPHER S.	1181931	0	2/7/12		4/27/12	0	0	Records Not Reasonabl
MICIOTTA, SALVATORE "BIG SAL" GARY, CHRISTOPHER S.	1181932	0	2/7/12		4/27/12	0	0	Records Not Reasonabl
SANTORO, TOM "MIX" GARY, CHRISTOPHER S.	1181936	0	2/7/12		3/9/12	0	0	Records Not Reasonabl
LUONGO, BUDDY GARY, CHRISTOPHER S.	1181937	0	2/7/12		3/9/12	0	0	Records Not Reasonabl
DILAPI, ANTHONY "FAT" GARY, CHRISTOPHER S.	1181938	0	2/7/12		3/9/12	0	0	Records Not Reasonabl
DARCO, JOSEPH "LITTLE JOE" GARY, CHRISTOPHER S.	1181939	0	2/7/12		3/15/12	0	0	Records Not Reasonabl
THAI, DAVID (BORN TO KILL) GARY, CHRISTOPHER S.	1181945	0	2/7/12		3/12/12	0	0	Records Not Reasonabl
RODRIGUEZ, MARTIN MARION, DANIEL S.	1202507	0	11/8/12		1/16/13	0	0	Records Not Reasonabl
HAMEDANY, TONY GASPARI, DINA S.	1198814	0	9/24/12		11/2/12	0	0	Records Not Reasonabl
MCCONNELL, JOEL PATRICK LUNSFORD, ELGA S.	1191580	0	6/1/12		7/2/12	0	0	Records Not Reasonabl
DEERFIELD, DARRELL GLEN FELLIN, JAMES S.	1189200	0	5/1/12		6/7/12	0	0	Records Not Reasonabl
SMITH, PAUL DAVID FELLIN, JAMES S.	1189201	0	5/1/12		6/7/12	0	0	Records Not Reasonabl
WILLIAMS, JOEY FELLIN, JAMES S.	1189202	0	5/1/12		6/7/12	0	0	Records Not Reasonabl
BENTLEY, ELIZABETH (1930'S) GILLGREN, JOHN S.	1186887	1	4/3/12	5/22/12	6/28/12	0	0	Records Not Reasonabl
GITLOW, BENJAMIN (1930'S) GILLGREN, JOHN S.	1186896	1	4/3/12	5/22/12	6/28/12	0	0	Records Not Reasonabl
OBSCENITY PROSECUTION TASK FORCE (JAN. 1, 2005- PRESEN MUCKROCK/, MUSGRAVE, SHAWN	1201717	0	10/24/12		11/15/12	0	0	Records Not Reasonabl
STRASSER, JOSEF (DR.) WATERS, ANDRE SR	1182197	0	2/13/12		3/13/12	0	0	Records Not Reasonabl
CATALANO, SALVATORE KING, JESSE STEPHEN	1190666	0	5/17/12		6/26/12	0	0	Records Not Reasonabl
CATALANO, SALVATORE KING, JESSE STEPHEN	1183649	0	3/5/12		5/11/12	0	0	Records Not Reasonabl
MCCANN, MADELEINE WHITE, JOHN STEPHEN	1192837	0	6/18/12		7/19/12	0	0	Records Not Reasonabl
SHAKUR, ASSATA RIVERA, KENNETH SYNCERE	1192677	0	6/14/12		7/16/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BIN LADEN, OSAMA RIVERA, KENNETH SYNCERE	1204187	0	12/6/12	12/20/12	0	0	Records Not Reasonabl
GRIESACKER, RONALD A VOCKRODT, STEVE T	1190619	0	5/17/12	6/18/12	0	0	Records Not Reasonabl
SMITH, MAZELLA DRML LAW/NOAH, DOUGLAS T.	1196469	0	8/9/12	8/24/12	0	0	Records Not Reasonabl
HAMILTON, CHARLES (BLACK PANTHER) HUDSON, BRUCE LEE	1186721	0	4/2/12	4/20/12	0	0	Records Not Reasonabl
WALLACE, GEORGE (GOV) HUDSON, BRUCE LEE	1187138	0	4/4/12	5/17/12	0	0	Records Not Reasonabl
FAUBUS, ORVAL HUDSON, BRUCE LEE	1187139	0	4/4/12	5/17/12	0	0	Records Not Reasonabl
LUCAN, FRANK HUDSON, BRUCE LEE	1187146	0	4/4/12	5/7/12	0	0	Records Not Reasonabl
LUCIANO, LUCKY HUDSON, BRUCE LEE	1187149	0	4/4/12	5/17/12	0	0	Records Not Reasonabl
MOHAMMAD, ELIJAH HUDSON, BRUCE LEE	1187174	0	4/4/12	6/20/12	0	0	Records Not Reasonabl
GOLDSTEIN, BARUCH HUDSON, BRUCE LEE	1187179	0	4/4/12	5/15/12	0	0	Records Not Reasonabl
SEALE, BOBBY HUDSON, BRUCE LEE	1188113	0	4/17/12	5/17/12	0	0	Records Not Reasonabl
KING, RODNEY HUDSON, BRUCE LEE	1188573	0	4/23/12	5/24/12	0	0	Records Not Reasonabl
ADONIS, JOE, ET. AL. HUDSON, BRUCE LEE	1189297	0	5/2/12	6/11/12	0	0	Records Not Reasonabl
MCADOO, WILLIAM G. HUDSON, BRUCE LEE	1192831	0	6/18/12	7/30/12	0	0	Records Not Reasonabl
FORD, JAMES W. HUDSON, BRUCE LEE	1192832	0	6/18/12	7/30/12	0	0	Records Not Reasonabl
OUTLAWS HUDSON, BRUCE LEE	1199727	0	10/4/12	11/14/12	0	0	Records Not Reasonabl
PECKERWOODS 1999-2010 HUDSON, BRUCE LEE	1199728	0	10/4/12	11/14/12	0	0	Records Not Reasonabl
MARA SALVATRUCHA 2000-2009 HUDSON, BRUCE LEE	1199729	0	10/4/12	11/14/12	0	0	Records Not Reasonabl
SKINHEADS 1998-2010 HUDSON, BRUCE LEE	1199730	0	10/4/12	11/14/12	0	0	Records Not Reasonabl
WEAVER, RANDALL HUDSON, BRUCE LEE	1185888	0	3/21/12	4/20/12	0	0	Records Not Reasonabl
RUBIN, JERRY HUDSON, BRUCE LEE	1188180	0	4/17/12	5/18/12	0	0	Records Not Reasonabl
LEARY, TIMOTHY HUDSON, BRUCE LEE	1188183	0	4/17/12	5/18/12	0	0	Records Not Reasonabl
BIG RED "THE GANGSTER" HUDSON, BRUCE LEE	1188184	0	4/17/12	5/18/12	0	0	Records Not Reasonabl
LEATHER FACE HUDSON, BRUCE LEE	1188186	0	4/17/12	5/18/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
QUEEN SHEBIO HUDSON, BRUCE LEE	1188187	0	4/17/12		5/18/12	0	0	Records Not Reasonably
WARNER, DANNY LEE JR. (PROPERTY RECEIPT) WARNER, CAMI LEE	1181069	0	1/24/12		3/27/12	0	0	Records Not Reasonably
CROCKETT, GARY GREENE, MICHAEL LEE	1200457	0	10/15/12		11/16/12	0	0	Records Not Reasonably
SHAKUR, LUMUMBA SPEARS, PHILLIP LEE	1190160	0	5/11/12		7/17/12	0	0	Records Not Reasonably
ATF SPECIAL AGENTS, ET. AL. LESTER, JERRY LEROY	1186628	0	4/2/12		5/3/12	0	0	Records Not Reasonably
LO, ALBEELIN CITY, OF LOS ANGELES/DUNLOP, JOHN	1187496	0	4/9/12		5/11/12	0	0	Records Not Reasonably
STEWART, CHRIS (JANUARY 1, 2000 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA	1197150	0	8/17/12		8/31/12	0	0	Records Not Reasonably
RUPE, BERNIS JR (NOVEMBER 1, 2010 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA	1197151	0	8/17/12		8/31/12	0	0	Records Not Reasonably
DAVIS, KAREN (DECEMBER 1, 2001 TO PRESENT) VICKERY /GLASGOW DAILY TIMES, AMANDA LOVIZA	1197152	0	8/17/12		8/31/12	0	0	Records Not Reasonably
CHAPMAN, JOHN RAMON ET AL CHAPMAN, SHANNON LYNETTE	1185698	0	3/20/12		4/20/12	0	0	Records Not Reasonably
RODRIGUEZ, RAMIRO RIO BOLDAJIPOUR, MARY KAY LYNN	1192013	0	6/6/12		7/11/12	0	0	Records Not Reasonably
HILDERBRAND, LILLIAN PEARL KIDD, ROLLYN LYNN	1185659	0	3/19/12		4/23/12	0	0	Records Not Reasonably
JOHNSON, JEROME RUSSELL, A M	1184149	0	3/8/12		4/17/12	0	0	Records Not Reasonably
BRUST, WALTER H. WHITE, AARON M	1201693	0	10/24/12		11/27/12	0	0	Records Not Reasonably
RIVERA, IRIS N. ET AL (FEDERAL TORT CLAIM ACT INVESTIG SANDBERG, CRAIG M	1181083	2	1/24/12	5/1/12	6/20/12	0	0	Records Not Reasonably
MCDANIEL, JOHNNY MARTIN, JAMES M	1189731	0	5/7/12		6/18/12	0	0	Records Not Reasonably
NASH, JOHN BROWN, TAYE M	1194753	0	7/17/12		8/28/12	0	0	Records Not Reasonably
NORTON III, JAMES ROBINSON, ASHLEY M.	1202411	0	11/7/12		12/10/12	0	0	Records Not Reasonably
ESTEVEZ, IRENE ROBINSON, ASHLEY M.	1202412	0	11/7/12		12/10/12	0	0	Records Not Reasonably
YOTHER, ALTON ROBINSON, ASHLEY M.	1202414	0	11/7/12		12/10/12	0	0	Records Not Reasonably
RITTER, C. DOWD ROBINSON, ASHLEY M.	1202415	0	11/7/12		12/10/12	0	0	Records Not Reasonably
WILLOUGHBY, MICHAEL ROBINSON, ASHLEY M.	1202416	0	11/7/12		12/10/12	0	0	Records Not Reasonably
KUEHR, JEFFREY ROBINSON, ASHLEY M.	1202417	0	11/7/12		12/10/12	0	0	Records Not Reasonably
REGIONS FINANCIAL CORPORATION ROBINSON, ASHLEY M.	1202419	0	11/7/12		1/3/13	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BROWN, MARK ASHMUN (ARREST, SEPTEMBER 30, 2012) PENEN, CHRISTIAN M.	1201620	0	10/24/12		11/26/12	0	0	Records Not Reasonabl
PORTER, OMAR MCCALLUM, CLINTON	1181574	0	2/2/12		3/5/12	0	0	Records Not Reasonabl
HOOVER, LARRY MCCALLUM, CLINTON	1181575	0	2/2/12		3/2/12	0	0	Records Not Reasonabl
PERRY, WAYNE "SILK" MCCALLUM, CLINTON	1181602	0	2/2/12		3/3/12	0	0	Records Not Reasonabl
CHESIMARD, JOANN MURRAY, CLINTON	1199813	0	10/5/12		11/5/12	0	0	Records Not Reasonabl
DEKRAAI, SCOTT EVANS/ SEAL BEACH, CA MASSACRE ORLOSKI, CHRISTOPHER LEE	1205222	0	12/21/12		2/11/13	0	0	Records Not Reasonabl
GOH, ONE L./ OIKOS UNIVERSITY MASSACRE ORLOSKI, CHRISTOPHER LEE	1205223	0	12/21/12		2/11/13	0	0	Records Not Reasonabl
HOLMES, JAMES EAGAN/ AURORA, CO THEATER MASSACRE ORLOSKI, CHRISTOPHER LEE	1205224	0	12/21/12		2/11/13	0	0	Records Not Reasonabl
DEKUYPER, JEAN, ULRIC MARIE DEKUYPER, SUZANNE MAJO	1189070	0	5/1/12		6/4/12	0	0	Records Not Reasonabl
DEKUYPER, JOHN, EDWARD NICHOLS DEKUYPER, SUZANNE MAJO	1189074	0	5/1/12		6/4/12	0	0	Records Not Reasonabl
PORTER, RICHARD PERRY, RONNIE MALIK	1195409	0	7/25/12		8/24/12	0	0	Records Not Reasonabl
GERDIN, BRYAN MICHAEL GERDIN, SANDRA MARIE	1202530	0	11/9/12		12/13/12	0	0	Records Not Reasonabl
DAVIS, ANGELA LEE, DEVON MARKISS	1180346	0	1/10/12		2/13/12	0	0	Records Not Reasonabl
CENTENO, CARLOS MATEO OPM/CENTENO, CARLOS MATEO	1201901	0	11/1/12		12/6/12	0	0	Records Not Reasonabl
SKILLESTAD, JOHN/DISCIPLINARY ACTIONS IN PERMANENT REC AVDEEF, STEPHEN MATTHEW	1199181	0	9/27/12		10/31/12	0	0	Records Not Reasonabl
LEE, ROBERT SCOTT, ET AL (1985-1991) DAVID, DAVID MICHAEL	1186029	0	3/22/12		4/23/12	0	0	Records Not Reasonabl
WILLIAMS, WAYNE (JUNE 13, 2012) EZERNACK, DERRICK MICHAEL	1198927	0	9/25/12		10/31/12	0	0	Records Not Reasonabl
PRZESLICKE, FRANK JAMES (NOVEMBER 8-30, 1963) PRZESLICKE, GLEN MICHAEL	1194652	0	7/17/12		10/3/12	0	0	Records Not Reasonabl
KEMP, ADAM STEVENS KENNEDY, SEAN MICHAEL	1192537	0	6/13/12		7/26/12	0	0	Records Not Reasonabl
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR 40(HL) HELMS, JACK JEFFREY JR	1192741	0	6/15/12		7/18/12	0	0	Records Not Reasonabl
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40(HL) HELMS, JACK JEFFREY JR	1192751	0	6/15/12		7/18/12	0	0	Records Not Reasonabl
PERRYMAN, RICHARD, LOWERY III HELMS, JACK JEFFREY JR.	1192337	0	6/11/12		7/16/12	0	0	Records Not Reasonabl
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40(HL) HELMS, JACK JEFFREY JR.	1192729	1	6/15/12	10/4/12	1/15/13	0	0	Records Not Reasonabl
MYERS, CHARLES JERRY MYERS, CHARLES JERRY JR	1190622	0	5/17/12		7/6/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MYERS, LILLIE MACCORBET MYERS, CHARLES JERRY JR	1190624	0	5/17/12	7/6/12	0	0	Records Not Reasonabl
WILSON, PEARL LEE MYERS, CHARLES JERRY JR	1190625	0	5/17/12	7/6/12	0	0	Records Not Reasonabl
KENNEDY, JOHN F. (ASSASSINATION) BAYER, BOBBY JOE	1204089	0	12/5/12	12/7/12	0	0	Records Not Reasonabl
ART THEATRE GUILD PRIGGE, MATTHEW JOHN	1196689	0	8/13/12	12/17/12	0	0	Records Not Reasonabl
ALEXANDER, BRIAN HOWEL, T. JOHN	1181078	0	1/24/12	2/23/12	0	0	Records Not Reasonabl
VAN HEERDEN, ELIZABETH VAN HEERDEN, WALTER JOHN	1185779	0	3/20/12	4/24/12	0	0	Records Not Reasonabl
RYAN, WILLIAM E. III LEMUS, JUAN JOSE	1194531	0	7/13/12	8/17/12	0	0	Records Not Reasonabl
DONOVAN, DANNY RAY ET AL BOGAN, MICHAEL JOSEPH	1189112	0	5/1/12	6/20/12	0	0	Records Not Reasonabl
MEYER, MARK R. HOSKINS, WALTER JR.	1192844	0	6/18/12	7/25/12	0	0	Records Not Reasonabl
BREEDEN, JJ LOWE, BRADLEY K	1201518	0	10/23/12	11/23/12	0	0	Records Not Reasonabl
MCCARTER, JEFF LOWE, BRADLEY K	1201519	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
CLINTON, EARL LOWE, BRADLEY K	1201521	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
LIPTON, MARK LOWE, BRADLEY K	1201522	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
CATE, GARY LOWE, BRADLEY K	1201523	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
MARSHALL, PEGGY LOWE, BRADLEY K	1201524	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
KING, CLARK LOWE, BRADLEY K	1201525	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
SEALS, RONALD LOWE, BRADLEY K	1201526	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
PIERCE, KIMBERLY LOWE, BRADLEY K	1201527	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
WATSON, STEVE O LOWE, BRADLEY K	1201528	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
LITNER, TYRONE PAUL LOWE, BRADLEY K	1201529	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
KOMPOTHECRAS, GARY JONES, RACHEL K	1201543	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
MR. GRANGER SABREE, ABDULLAH K.	1191105	0	5/23/12	6/28/12	0	0	Records Not Reasonabl
MRS. PASHLEY SABREE, ABDULLAH K.	1191106	0	5/23/12	6/28/12	0	0	Records Not Reasonabl
DE FREITAS, DESIREE, ET AL. SABREE, ABDULLAH K.	1191111	0	5/23/12	6/28/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
STANEK, JILL LYNN ARANDA, ALLISON K.	1199826	0	10/5/12		11/13/12	0	0	Records Not Reasonabl
LOUIS, KWANME COOK, CHRISTOPHER K.	1204976	0	12/18/12		1/24/13	0	0	Records Not Reasonabl
DURKY, DONNY COOK, CHRISTOPHER K.	1204977	0	12/18/12		1/24/13	0	0	Records Not Reasonabl
BLACKMOND, BOONE COOK, CHRISTOPHER K.	1204978	0	12/18/12		1/24/13	0	0	Records Not Reasonabl
WARD, MICHAEL A. DOBBS, ELIZABETH K.	1193926	0	7/5/12		8/9/12	0	0	Records Not Reasonabl
LEE, JOHNNY SAMPLES, FORREST K.	1195045	0	7/20/12		8/24/12	0	0	Records Not Reasonabl
KOISCHWITZ, MAX OTTO GILLETTE, AARON KENNETH	1180935	0	1/23/12		3/1/12	0	0	Records Not Reasonabl
LAM, LAWRENCE CHUI LAM, CHUI KING YUK	1192080	0	6/7/12		7/16/12	0	0	Records Not Reasonabl
CORRADO, NICOLE BORRELLI & ASSOCIATES/JOSEPH, BENNITTA L	1184831	0	3/12/12		4/24/12	0	0	Records Not Reasonabl
HOOVER, LARRY WILLIAMS, DEDRICK L	1198875	0	9/25/12		11/1/12	0	0	Records Not Reasonabl
FORT, JEFF WILLIAMS, DEDRICK L	1198877	0	9/25/12		11/1/12	0	0	Records Not Reasonabl
PERRY, WAYNE WILLIAMS, DEDRICK L	1198878	0	9/25/12		11/1/12	0	0	Records Not Reasonabl
MANTSCH, MICHAEL ALAN JAMES MEYER, DON L	1194441	0	7/11/12		8/17/12	0	0	Records Not Reasonabl
GARLINGTON, JOHN CARR, JR., GREGORY L	1199543	0	10/2/12		11/5/12	0	0	Records Not Reasonabl
LAVIGNE, ERIK ANTHONY MATTHEWS, M L	1183807	0	3/6/12		4/16/12	0	0	Records Not Reasonabl
WAX, MATTHEW STEINHART, ALVIN L.	1198778	0	9/24/12		10/25/12	0	0	Records Not Reasonabl
DRAYER, RAYMOND DALE WOODS, CEDRIC L.	1186601	0	4/2/12		4/20/12	0	0	Records Not Reasonabl
LEE, PATRICK N. HILL, CHARLTON L.	1198872	0	9/25/12		11/5/12	0	0	Records Not Reasonabl
CARTER, ALPRENTICE MCCULLOUGH, DAVID L.	1181396	0	2/1/12		3/5/12	0	0	Records Not Reasonabl
GERMANIUK, HUMPHERY DON BAILEY, GEORGE L.	1204612	0	12/13/12		1/15/13	0	0	Records Not Reasonabl
MONICA LEWINSKY SCANDAL CONVERSATIONS/PHOTOGRAPHS SKURIE, JACLYN L.	1201626	0	10/24/12		11/26/12	0	0	Records Not Reasonabl
CORCORAN, LISA C. CORCORAN, JAMES L.	1196949	0	8/15/12		9/18/12	0	0	Records Not Reasonabl
WALTON, WILLIAM T., III PAPANEK, JOHN L.	1197114	0	8/16/12		8/30/12	0	0	Records Not Reasonabl
WALTON, WILLIAM T., III PAPANEK, JOHN L.	1197114	1	8/16/12	9/4/12	10/4/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HOOVER, LARRY WILLIAMS, DEDRICK LAMAR	1180256	0	1/9/12	2/9/12	0	0	Records Not Reasonabl
PERRY, WAYNE WILLIAMS, DEDRICK LAMAR	1180257	0	1/9/12	2/9/12	0	0	Records Not Reasonabl
SIMONS, JOHN LAWSON/STATEMENTS CONCERNING ASHLEY TAYLO SIMONS, JOHN LAWSON	1197252	0	8/17/12	9/13/12	0	0	Records Not Reasonabl
HARRIS, CHARLES ET. AL WELLS, RODNEY LAYTON	1200348	0	10/12/12	11/15/12	0	0	Records Not Reasonabl
SAMMIE THE BULL HUDSON, BRUCE LEE	1182833	0	2/21/12	3/28/12	0	0	Records Not Reasonabl
TOMMY GUN HUDSON, BRUCE LEE	1184501	0	3/9/12	4/12/12	0	0	Records Not Reasonabl
SHOWBO, TWINE G. HUDSON, BRUCE LEE	1186714	0	4/2/12	4/20/12	0	0	Records Not Reasonabl
OG BOBBY JOHNSON HUDSON, BRUCE LEE	1186716	0	4/2/12	5/4/12	0	0	Records Not Reasonabl
OG MACK (NEW YORK EAST COAST BLOODS) HUDSON, BRUCE LEE	1186717	0	4/2/12	4/20/12	0	0	Records Not Reasonabl
JEFF FORD (BLACK PEACE STONE RANGERS) HUDSON, BRUCE LEE	1186719	0	4/2/12	4/20/12	0	0	Records Not Reasonabl
SHAKAR, AFENIA (BLACK PANTHER) HUDSON, BRUCE LEE	1186720	0	4/2/12	4/20/12	0	0	Records Not Reasonabl
HIGGIN, MAUREEN KUPLER, JOHN EDWARD	1196786	0	8/13/12	8/31/12	0	0	Records Not Reasonabl
WHITEHURST, FREDRICK W KUPLER, JOHN EDWARD	1196788	0	8/13/12	8/31/12	0	0	Records Not Reasonabl
HIGGIN, MAUREEN KUPLER, JOHN EDWARD	1196786	1	8/13/12	9/27/12 10/1/12	0	0	Records Not Reasonabl
BRUEGGEN, GEORGE NICHOLAS CRAWFORD, MARK EDWARD	1191871	0	6/5/12	7/5/12	0	0	Records Not Reasonabl
HAZELETT, VIRGIL R. (01/01/2011-10/17/2012) MERTZ, TIMOTHY EDWARD PARKS	1201611	0	10/24/12	1/3/13	0	0	Records Not Reasonabl
RNELAS, CLARA ANN WALKER, CHAD ELGIN	1186010	0	3/22/12	4/23/12	0	0	Records Not Reasonabl
ANTONE, PAMELA ANN WALKER, CHAD ELGIN	1186011	0	3/22/12	4/23/12	0	0	Records Not Reasonabl
SAID, FATIMA BAZI WALKER, CHAD ELGIN	1186012	0	3/22/12	4/23/12	0	0	Records Not Reasonabl
CASTELLINI, PETER (2007 - 2009) CASTELLINI, MARY ELLEN	1202066	0	11/2/12	12/10/12	0	0	Records Not Reasonabl
CASTELLINI, WILLIAM D. (2007 - 2009) CASTELLINI, MARY ELLEN	1202068	0	11/2/12	12/10/12	0	0	Records Not Reasonabl
JONES, JONATHAN "MARK" BRYANT, KEITH EMMANUAL	1201461	0	10/23/12	11/26/12	0	0	Records Not Reasonabl
CLAY, THOMAS EUGENE SR. CLAY JR., THOMAS EUGENE	1195001	0	7/20/12	8/30/12	0	0	Records Not Reasonabl
MDR/HERMONI, AVRAHAM IRMEP/SMITH, GRANT F.	1182842	0	2/21/12	5/24/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SMILEY FACE KILLERS (TIMOTHY L. DAVIS CORRESPONDENCE) HOLDEN, JOHN F.	1201509	0	10/23/12		11/28/12	0	0	Records Not Reasonably
BEAUDRIE, ROBERT J. MCGIFFERT, ESQ., LAUREL F.	1195990	0	8/3/12		8/31/12	0	0	Records Not Reasonably
CANCILLIARI, ALISON MCGIFFERT, ESQ., LAUREL F.	1195991	0	8/3/12		8/31/12	0	0	Records Not Reasonably
CANCILLIARI, DINO MCGIFFERT, ESQ., LAUREL F.	1195992	0	8/3/12		8/31/12	0	0	Records Not Reasonably
HEDKE, LEANN MCGIFFERT, ESQ., LAUREL F.	1195993	0	8/3/12		8/31/12	0	0	Records Not Reasonably
MURRAY, KEVIN GEORGE MASTERS, MARK F.	1202556	0	11/9/12		12/12/12	0	0	Records Not Reasonably
ROMANO, ANTHONY RIZZO, MICHAEL F.	1202974	0	11/15/12		1/29/13	0	0	Records Not Reasonably
DUKES, SANDRA W. JONES, PATRICIA F.	1193595	0	7/2/12		8/3/12	0	0	Records Not Reasonably
RUIZ-SOSA, COTBERTO LEMUS, RICHARD F.	1204577	0	12/12/12		2/6/13	0	0	Records Not Reasonably
BANEY, ASHTONETTE ALICIA BANEY, ASHTON FITZROY	1180008	0	1/4/12		1/9/12	0	0	Records Not Reasonably
BENTON, BARBIE FISHER, GARY FRANCIS	1201409	0	10/22/12		12/17/12	0	0	Records Not Reasonably
HELLEBRAND, JOSEPH YEARICKS, EARL FRANK	1200491	0	10/15/12		11/27/12	0	0	Records Not Reasonably
BATTAGLIA, SERGIO (SPECIFIC 302'S) SPARACIO, SALVATORE FRANK	1180693	0	1/18/12		2/23/12	0	0	Records Not Reasonably
DEBLASIO, DAVID A. ET AL COCCO, ALEXIS G.	1181444	0	2/1/12		3/1/12	0	0	Records Not Reasonably
GARCIA, FRANCISCO DIAZ, FIDEL GARCIA	1194999	0	7/20/12		8/31/12	0	0	Records Not Reasonably
GRAND JURY MINUTES/911 CALL/SEARCH WARRANTS ELLERBY, DAVID GEREAL	1204865	0	12/17/12		1/28/13	0	0	Records Not Reasonably
MIZERA, ROJUS ET AL ZEN, ERICK GODLIAUSKAS	1182540	0	2/16/12		3/16/12	0	0	Records Not Reasonably
WEST, PAUL GRANT WEST, PAUL GRANT (JR.)	1181629	0	2/3/12		3/5/12	0	0	Records Not Reasonably
PLACIDE, SHAWNA PRIETTO MCKINNEY, MINJO H	1191706	0	6/4/12		7/5/12	0	0	Records Not Reasonably
BUELL, DONALD JUDD BUELL III, CHARLES H.	1199833	0	10/5/12		11/5/12	0	0	Records Not Reasonably
BOTEILHO, MICHAEL WAYNE DUFFY, DANIEL H.	1199305	0	9/28/12		11/1/12	0	0	Records Not Reasonably
WILLIAMS, ROBERT JOHNSON, KEITH H.	1188268	0	4/18/12		5/21/12	0	0	Records Not Reasonably
PERKINS, MARY JOSEPHINE JR PERKINS III, GUY I.	1202570	0	11/9/12		12/12/12	0	0	Records Not Reasonably
PERKINS, GUY IRVIN JR. PERKINS III, GUY I.	1202572	0	11/9/12		12/12/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HITE, SHERE ASTREA, MEDIA, INC.\CANNER, LIZ	1190447	0	5/15/12		6/15/12	0	0	Records Not Reasonabl
ADAMS, GREGORY BENJAMIN DULLES ADAMS, NANAE ITO	1202564	0	11/9/12		12/17/12	0	0	Records Not Reasonabl
ADAMS, ANNIE BELLE ELIZABETH ADAMS, NANAE ITO	1202565	0	11/9/12		12/17/12	0	0	Records Not Reasonabl
DOLVIN, GLEN SARNA, FRANK J	1193138	0	6/21/12		7/25/12	0	0	Records Not Reasonabl
WIRETAPS AND MAIL SURVEILLANCE OF MICHAEL SKALSKY (195 SKALSKY, IGOR J	1202272	0	11/6/12		12/13/12	0	0	Records Not Reasonabl
JDEY, ABDERRAOUF DILLON, KENNETH J	1187039	0	4/3/12		5/9/12	0	0	Records Not Reasonabl
YARRY, MARK ROBERT PACINI, LOUIS J	1191032	0	5/23/12		6/26/12	0	0	Records Not Reasonabl
CORYELL, EDWARD JR (JUNE 1, 2012-AUGUST 29, 2012) ANGELUCCI, MICHAEL J	1198779	0	9/24/12		10/26/12	0	0	Records Not Reasonabl
FBI PRESS RELEASES (2011) TORMA, STEPHEN J	1187404	0	4/6/12		4/10/12	0	0	Records Not Reasonabl
FERGUSON, DAVID LOGAN, TARICE J	1183764	0	3/5/12		4/10/12	0	0	Records Not Reasonabl
RUSSO, LANCE KLEINFELDT, ADAM J.	1194061	0	7/6/12		8/6/12	0	0	Records Not Reasonabl
LALLEY, MICHAEL J. KLEINFELDT, ADAM J.	1194062	0	7/6/12		8/6/12	0	0	Records Not Reasonabl
CHEVRES, BRIAN MINUTOLI, ANTHONY J.	1189192	0	5/1/12		5/30/12	0	0	Records Not Reasonabl
WETHERINGTON, STEPHEN LEARY MINUTOLI, ANTHONY J.	1203069	0	11/16/12		1/3/13	0	0	Records Not Reasonabl
MARK, THOMAS ET. AL GROVES, AUBREY J.	1199590	0	10/3/12		11/2/12	0	0	Records Not Reasonabl
ESTRADA, JUAN MANUEL DAVIES, BRETT J.	1187275	0	4/5/12		5/4/12	0	0	Records Not Reasonabl
CORTES, GABRIEL WORCESTER MAG/SHULKIN, JEREMY	1190260	0	5/14/12		6/18/12	0	0	Records Not Reasonabl
CORTES, GABRIEL WORCESTER MAG/SHULKIN, JEREMY	1190260	1	5/14/12	7/13/12	8/13/12	0	0	Records Not Reasonabl
SEAL, BOBBY GRIER, JERMAINE	1204887	0	12/17/12		1/18/13	0	0	Records Not Reasonabl
KING, JUSTIN PETERSON, JEROME	1200446	0	10/13/12		11/28/12	0	0	Records Not Reasonabl
PERRY, REGINALD PETERSON, JEROME	1200447	0	10/13/12		11/28/12	0	0	Records Not Reasonabl
PAYNE, TYRONE PETERSON, JEROME	1200448	0	10/13/12		11/28/12	0	0	Records Not Reasonabl
HECKMAN, CHARLES WILLIAM TRUITT, KEN	1183718	0	3/5/12		4/6/12	0	0	Records Not Reasonabl
ROBBERY OF COAST SAVINGS (FILE LA 91A 35488 & LA 91A-3 COUNCE, KENNETH	1180803	0	1/19/12		4/16/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROBE, PENNEL VELASCO LEE, REBECCA JANE	1181639	0	2/3/12		3/5/12	0	0	Records Not Reasonably
FEDERICO, GIUSEPPE V. MILLER-FEDERICO, DOLORES JEAN	1190914	0	5/22/12		6/28/12	0	0	Records Not Reasonably
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR 40 (HL) HELMS, JACK JEFFREY (JR.)	1192231	1	6/9/12	11/3/12	1/25/13	0	0	Records Not Reasonably
GEZACHEW, SISSAYE (2007-2009 BANK FRAUD) WYATT, JEREMY C.B.	1187084	0	4/4/12		5/9/12	0	0	Records Not Reasonably
NEFF, LINDSAY K. ABBOTT, BRIAN CHRISTOPHER	1185246	0	3/15/12		4/20/12	0	0	Records Not Reasonably
OBERHOLTZER, DEREK R. ABBOTT, BRIAN CHRISTOPHER	1185247	0	3/15/12		4/20/12	0	0	Records Not Reasonably
CODENAME OF ANY PROGRAM OF THE FBI THAT SEEKS OR CLAIM OSBORN, RAMONA CLAIRE	1199697	0	10/4/12		10/9/12	0	0	Records Not Reasonably
HALDEMAN, H.R. "BOB" ROGERS, MICHAEL COLEMAN	1182774	0	2/21/12		4/3/12	0	0	Records Not Reasonably
GALLI, ANGELA HEBRON, E. CRAIG	1192506	0	6/13/12		7/18/12	0	0	Records Not Reasonably
MUELLER, NICHOLAS FRANCIS HEBRON, E. CRAIG	1192647	0	6/14/12		7/18/12	0	0	Records Not Reasonably
QUINN, JARED HEBRON, E. CRAIG	1194383	0	7/11/12		8/13/12	0	0	Records Not Reasonably
MICHAELSEN, LLOYD WEECH, BRADLEY D	1204666	0	12/13/12		1/18/13	0	0	Records Not Reasonably
NUNEZ, OSCAR WEECH, BRADLEY D	1204667	0	12/13/12		1/18/13	0	0	Records Not Reasonably
SKULTETY, NICHOLAUS WEECH, BRADLEY D	1204668	0	12/13/12		1/18/13	0	0	Records Not Reasonably
ARREOLA, GUNTHER VENTURA BACA, LEROY D	1187976	0	4/13/12		5/18/12	0	0	Records Not Reasonably
CRUZ, JOEL BACA, LEROY D	1189198	0	5/1/12		6/22/12	0	0	Records Not Reasonably
SANCHEZ, SONIA LEE, MARKISS D	1183643	0	3/5/12		3/30/12	0	0	Records Not Reasonably
FIOVANNI, NIKKI LEE, MARKISS D	1183644	0	3/5/12		3/30/12	0	0	Records Not Reasonably
LEE, DON L LEE, MARKISS D	1183645	0	3/5/12		3/30/12	0	0	Records Not Reasonably
ANGELOU, MAYA LEE, MARKISS D	1183646	0	3/5/12		3/30/12	0	0	Records Not Reasonably
COPPOLA, FRANCESCO PAOLO HOLMES, RONJU D	1199711	0	10/4/12		2/7/13	0	0	Records Not Reasonably
HUCKABY, LESTER VERNON BEATTY, JOHN D.	1195300	0	7/24/12		8/28/12	0	0	Records Not Reasonably
BALDERAS-OROSCO, JUAN (2007 TRIAL IN AUSTIN, TX) BROWN, JOHN D.	1184998	0	3/13/12		4/30/12	0	0	Records Not Reasonably
AMES, ROY CIFTON (SEARCH WARRANT) TARVER, JULIAN D.	1204723	0	12/14/12		1/23/13	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WHITLEY, CHARLES EDWARD SCHWARTZ, KARL D.	1195149	0	7/23/12		8/28/12	0	0	Records Not Reasonably
MERTON, JONATHAN BELDA BACA, LEROY D.	1190912	0	5/22/12		6/25/12	0	0	Records Not Reasonably
DUNLAP, JAMES D. CHANDLER, MARK D.	1180133	0	1/5/12		2/21/12	0	0	Records Not Reasonably
FORT, JEFF LEE, MARKISS D.	1180928	0	1/23/12		2/27/12	0	0	Records Not Reasonably
COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D.	1180886	2	1/20/12	3/23/12	4/26/12	0	0	Records Not Reasonably
SUITER, KATIE MARIE GORE, WILLIAM D.	1181506	0	2/1/12		3/12/12	0	0	Records Not Reasonably
ALONZO, JONATHAN IAN GORE, WILLIAM D.	1187744	0	4/11/12		5/22/12	0	0	Records Not Reasonably
RODERICK, DARRYL JOSEPH GORE, WILLIAM D.	1191042	0	5/23/12		6/25/12	0	0	Records Not Reasonably
SALDANA, CARTNEY BUENSUCESO GORE, WILLIAM D.	1201039	0	10/18/12		11/21/12	0	0	Records Not Reasonably
COLLINS, MARGARITA ZUNIGA SAN DIEGO CO. SHERIFF/GORE, WILLIAM D.	1188615	0	4/23/12		5/25/12	0	0	Records Not Reasonably
TURNER, NAT LEE, MARKISS D.	1181853	0	2/7/12		3/21/12	0	0	Records Not Reasonably
ANDERSON, DYNEL TYRONE COATES, BENNY D. JR.	1186579	0	4/2/12		5/3/12	0	0	Records Not Reasonably
ARMSTRONG, JOHN PASCAL, MONSIEUR DAGUE	1192614	0	6/14/12		7/16/12	0	0	Records Not Reasonably
BARONE, CESAR PASCAL, MONSIEUR DAGUE	1192616	0	6/14/12		8/31/12	0	0	Records Not Reasonably
BERDELLA, ROBERT PASCAL, MONSIEUR DAGUE	1192618	0	6/14/12		9/11/12	0	0	Records Not Reasonably
RAMIREZ, RICHARD PASCAL, MONSIEUR DAGUE	1192635	0	6/14/12		7/16/12	0	0	Records Not Reasonably
SUFF, WILLIAM LESTER PASCAL, MONSIEUR DAGUE	1192636	0	6/14/12		7/16/12	0	0	Records Not Reasonably
YATES, ROBERT JR. PASCAL, MONSIEUR DAGUE	1192638	0	6/14/12		7/16/12	0	0	Records Not Reasonably
RIDGWAY, GARY PASCAL, MONSIEUR DAGUE	1192640	0	6/14/12		7/16/12	0	0	Records Not Reasonably
MULLIN, HERBERT PASCAL, MONSIEUR DAGUE	1192641	0	6/14/12		7/16/12	0	0	Records Not Reasonably
WYATT, DANNY K (1949-2012) DENMARK, ALYSSA DANIELLE	1183711	0	3/5/12		4/6/12	0	0	Records Not Reasonably
BUHL, LEROY LEFFEBRE, ANDRE DAVID	1194287	0	7/10/12		8/13/12	0	0	Records Not Reasonably
ABAGNALE, FRANK WILLIAM JR WALLACE, JOSHUA DEAN	1183376	0	3/1/12		4/5/12	0	0	Records Not Reasonably
PARKER, DARYL A. (ET. AL) KEYES, TADASHI DEMETRIUS	1199705	0	10/4/12		11/20/12	0	0	Records Not Reasonably

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BAILEY, BERNARD BOLT, J. DENNIS	1183455	0	3/1/12	4/2/12	0	0	Records Not Reasonabl
SHAKUR, TUPAC PATTERSON, TERRENCE DEWAYNE	1195246	0	7/24/12	8/21/12	0	0	Records Not Reasonabl
HOOVER, LARRY PATTERSON, TERRENCE DEWAYNE	1195254	0	7/24/12	8/31/12	0	0	Records Not Reasonabl
JOHNSON, MICHAEL JR. VANN, WARREN DOUGLAS	1181466	0	2/1/12	3/5/12	0	0	Records Not Reasonabl
PHAN, BACH ASHTON, AMBER E.	1187745	0	4/11/12	5/22/12	0	0	Records Not Reasonabl
CAO, MAN ASHTON, AMBER E.	1187746	0	4/11/12	5/22/12	0	0	Records Not Reasonabl
KULICH-GRIER, CARRIE NIEDECKEN, BROOKE E.	1199979	0	10/9/12	11/13/12	0	0	Records Not Reasonabl
PARISE, JAMES ANTHONY TAYLOR, SR., CARL E.	1194610	0	7/16/12	8/16/12	0	0	Records Not Reasonabl
FBI AGENTS INVOLVED IN ANY MAVERICK COUNTY TEXAS CORRU FOODRILL, JOHN E.	1204747	0	12/14/12	1/22/13	0	0	Records Not Reasonabl
MILLER, RICHARD W. (MATERIAL SEIZED ON 9/28/1984) HUNT, JOHN E.	1181475	0	2/1/12	3/1/12	0	0	Records Not Reasonabl
PUERTO RICAN NATIONALIST PARTY (CONSTITUTION AND IDEOL ORTIZ, JULIO E.	1204395	0	12/10/12	12/20/12	0	0	Records Not Reasonabl
THE YOUNG LORDS PARTY (CONSITITUTION AND IDEOLOGICAL L ORTIZ, JULIO E.	1204397	0	12/10/12	12/20/12	0	0	Records Not Reasonabl
SWISHER, IAN PAUL FIEDLER, KELLY E.	1182954	0	2/22/12	3/22/12	0	0	Records Not Reasonabl
ANSLEMO, MATTHEW H. PEDERSON, LINDSAY E.	1186752	0	4/2/12	5/3/12	0	0	Records Not Reasonabl
LUCAJ, DODA CRANDALL, MARTIN E.	1190517	0	5/16/12	6/14/12	0	0	Records Not Reasonabl
ANDERSON, JENNIFER M. THOMPSON, JAMES EARL	1180917	0	1/23/12	2/17/12	0	0	Records Not Reasonabl
MILES, FRANKIE FAY CANNON MILES, RALPH EDGER	1201861	0	11/1/12	12/3/12	0	0	Records Not Reasonabl
BLYTHE, CHESTER KUPLIN, JOHN EDWARD	1196784	0	8/13/12	8/31/12	0	0	Records Not Reasonabl
CORBY, JAMES KUPLIN, JOHN EDWARD	1196785	0	8/13/12	8/31/12	0	0	Records Not Reasonabl
STONE, DOUGLAS WARD LAFFERTY, LATOUR "L.T."	1182136	0	2/10/12	3/16/12	0	0	Records Not Reasonabl
CEDENO, JOSUE HARMON, JEFFREY #4083	1199349	0	10/1/12	11/5/12	0	0	Records Not Reasonabl
KOPROWSKI, WALTER A. JR. COLON, M #4774	1180659	0	1/17/12	2/27/12	0	0	Records Not Reasonabl
VOIS NUMBER 38250408 LOUB, CURTIS A	1200165	0	10/11/12	11/20/12	0	0	Records Not Reasonabl
HELMING, VICTOR A. FITTS, DAVID A	1180545	0	1/13/12	2/21/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TROYK SIMON, DENISE JANE SIMON, JAMES A	1187397	0	4/6/12	5/9/12	0	0	Records Not Reasonabl
SAGINOR, MARK GAJEWSKI, KAREN A	1192697	0	6/14/12	7/23/12	0	0	Records Not Reasonabl
BROWN, SHANE MICHAEL WATSON, RICK A	1190300	0	5/14/12	6/18/12	0	0	Records Not Reasonabl
GENDELMAN, DMITRY BUADU, ALFRED A.	1190114	0	5/11/12	6/13/12	0	0	Records Not Reasonabl
ALZUBI, LUFTI KRILLA, ALLISON A.	1180518	0	1/13/12	2/13/12	0	0	Records Not Reasonabl
STUDLEY, BARBARA F., ET. AL. DURRANI, ARIF A.	1192646	0	6/14/12	7/18/12	0	0	Records Not Reasonabl
MEESE, EDWIN (ATTORNEY GENERAL REF. U.S. V. EVANS) DURRANI, ARIF A.	1196810	0	8/14/12	8/31/12	0	0	Records Not Reasonabl
KHOSHNEVISRAD, HOSSEIN ALI ET AL DURRANI, ARIF A.	1196816	0	8/14/12	8/31/12	0	0	Records Not Reasonabl
HASSOUN, SAMI SAMIR BRADLEY, BENJAMIN A.	1189995	0	5/10/12	6/11/12	0	0	Records Not Reasonabl
DRATHRING, BURTON KENNARD SR. (JANUARY-FEBRUARY 1942) DRATHRING, CURT A.	1182593	0	2/16/12	3/22/12	0	0	Records Not Reasonabl
GALBRAITH, LOUIS GATEWOOD FITTS, DAVID A.	1180546	0	1/13/12	2/21/12	0	0	Records Not Reasonabl
DUEY, JASON SCOTT HERRINGTON, DAVID A.	1196851	0	8/14/12	8/31/12	0	0	Records Not Reasonabl
GRAVANO, SALVATORE (DATE RANGES: 1999-2004) ODELL, ERIC A.	1180922	0	1/23/12	2/29/12	0	0	Records Not Reasonabl
SIANO, THOMAS J. BROWN, S.	1193130	0	6/21/12	7/23/12	0	0	Records Not Reasonabl
ACOSTA, KENIA BROWN, S.	1193133	0	6/21/12	7/23/12	0	0	Records Not Reasonabl
CARNEGIE, BREANNA ELYSE COX, S.	1196730	0	8/13/12	8/31/12	0	0	Records Not Reasonabl
CALLAHAN, JONATHAN (2010 INVESTIGATION) WSB TV NEWS/BELCHER, RICHARD A.	1192763	0	6/18/12	7/24/12	0	0	Records Not Reasonabl
MASSEY, HUGH GARY NOWLIN, JOHN ADAM	1200714	0	10/16/12	11/16/12	0	0	Records Not Reasonabl
CHESSER, TALHAH IBN ZAKARIYA CHESSER, ZACHARY ADAM	1189868	0	5/9/12	6/11/12	0	0	Records Not Reasonabl
NZABANITA, PROSCOVIA KAMPIRE CHESSER, ZACHARY ADAM	1189869	0	5/9/12	6/11/12	0	0	Records Not Reasonabl
UNITED STATES V. PATRICK J. O'MALLEY OMALLEY, VICKI ALLEN	1202078	0	11/2/12	12/6/12	0	0	Records Not Reasonabl
LEE, HERBERT LEROY HENDRICKS, CRAIG ANDREW	1191841	0	6/5/12	7/5/12	0	0	Records Not Reasonabl
LEACH, RANDY HENDRICKS, CRAIG ANDREW	1191842	0	6/5/12	7/5/12	0	0	Records Not Reasonabl
BOSTON REDEVELOPMENT AUTHORITY MUCKROCK, NEWS/BOYLE, ANDY	1190308	0	5/14/12	8/20/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BOSTON WATER AND SEWER COMMISSION MUCKROCK, NEWS/BOYLE, ANDY	1190316	0	5/14/12		8/20/12	0	0	Records Not Reasonabl
CRESSEY, DONALD WATT RICHTER, CAROL ANN	1181767	0	2/6/12		3/9/12	0	0	Records Not Reasonabl
GUILHERME, APARECIDA DE LOURDES DAHLSTROM, JULIE ANN	1177315	1	11/17/11	3/2/12	4/5/12	0	0	Records Not Reasonabl
LOVELACE, BAYARD L., ET AL SYMONDS, VIRGINIA ANN	1192660	0	6/14/12		7/16/12	0	0	Records Not Reasonabl
LOVELACE, BAYARD L., ET AL SYMONDS, VIRGINIA ANN	1192660	1	6/14/12	8/9/12	8/31/12	0	0	Records Not Reasonabl
OWENS, CHEREE LENETTE (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE	1201290	0	10/22/12		11/21/12	0	0	Records Not Reasonabl
PICKNEY, JOHN ANTHONY (JANUARY 1, 1996 DECEMBER 31, 20 WEST, KIRA ANNE	1201291	0	10/22/12		11/21/12	0	0	Records Not Reasonabl
PICKNEY, JOHN ANTHONY (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE	1201291	1	10/22/12	12/3/12	1/2/13	0	0	Records Not Reasonabl
OWENS, CHEREE LENETTE (JANUARY 1, 1996-DECEMBER 31, 20 WEST, KIRA ANNE	1201290	1	10/22/12	12/4/12	1/7/13	0	0	Records Not Reasonabl
LABONTE, KIMBERLY D. WATSON, S. ANNETTE	1200561	0	10/15/12		11/19/12	0	0	Records Not Reasonabl
JIMENEZ, RAMON DE LEON, CANDIDO ANTONIO	1200742	0	10/16/12		12/4/12	0	0	Records Not Reasonabl
COKE, CHRISTOPHER, ET AL FULLER, DARRYL ANTONIO	1182049	0	2/9/12		3/12/12	0	0	Records Not Reasonabl
ROMO, JESUS ENRIQUE CASTRO (SHOOTING 11/16/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201955	0	11/1/12		12/10/12	0	0	Records Not Reasonabl
GUZMAN, JOSE GUTIERREZ (TASER INCIDENT 03/30/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201961	0	11/1/12		12/10/12	0	0	Records Not Reasonabl
SIATTA, NANCY KILLE, DAVID AUGUST / SR.	1196834	0	8/14/12		9/14/12	0	0	Records Not Reasonabl
MCFADDEN, BRANDON; ET.AL REED, JAMES B	1204104	0	12/5/12		1/8/13	0	0	Records Not Reasonabl
WOODS, RAYMOND JONATHON SIMMON, JEFFREY B.	1201342	0	10/22/12		11/23/12	0	0	Records Not Reasonabl
KIRKMAN-BEY, CHARLES ABDAT, FATHIE BIN ALI	1192369	0	6/12/12		7/16/12	0	0	Records Not Reasonabl
RESISTERS INSIDE THE ARMY/ARMED FORCES GLATZ, PAUL BENEDIKT	1189712	0	5/7/12		8/27/12	0	0	Records Not Reasonabl
TAKIS, ASHIMA ABDAT, FATHIE BIN ALI	1192389	0	6/12/12		7/16/12	0	0	Records Not Reasonabl
JORDAN, ROBERT O. ABDAT, FATHIE BIN ALI	1192390	0	6/12/12		7/16/12	0	0	Records Not Reasonabl
BUTLER, GENRAL LEE ABDAT, FATHIE BIN ALI	1192391	0	6/12/12		7/16/12	0	0	Records Not Reasonabl
MEALY-EL, EDWARD ABDAT, FATHIE BIN ALI	1192401	0	6/12/12		7/16/12	0	0	Records Not Reasonabl
RAWLS, KEVIN (ATTEMPTED ESCAPE FEBRUARY 3, 1999) MARKS, RUSSELL BRADLEY	1195257	0	7/24/12		8/28/12	0	0	Records Not Reasonabl

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LETSON, LEJUAN (ARKANSAS STATE POLICE) TURNER, KIRK BRIAN	1202329	0	11/6/12		12/12/12	0	0	Records Not Reasonabl
MCCARTER, ROBERT D. MUCKROCK, NEWS/MCCARTER, BRIAN	1185741	1	3/20/12	6/4/12	7/5/12	0	0	Records Not Reasonabl
BAUGUS-MORSE, MARGARET ETHEL, ET AL. BAUGUS, JACKSON BRYANT	1189542	0	5/4/12		6/4/12	0	0	Records Not Reasonabl
FILE NUMBER 62D-DL-0 ROTH, ANTHONY C	1189831	0	5/8/12		7/11/12	0	0	Records Not Reasonabl
EAST COAST BLOOD NATION JACKSON, D'VONTRE C.	1194380	0	7/11/12		7/11/12	0	0	Records Not Reasonabl
MOGILEVICH, SEMION CHAMBERLAIN, DAVID C.	1181743	0	2/3/12		3/15/12	0	0	Records Not Reasonabl
BARREIRO, ANTHONY G., ET. AL ROBERTS, GENE C.	1204905	0	12/18/12		1/29/13	0	0	Records Not Reasonabl
BUSE, GEORGE HANSEN, ROLAND C.	1191857	0	6/5/12		7/5/12	0	0	Records Not Reasonabl
ABBOTT, MICHAEL RAY ABBOTT, WILLIAM C.	1199883	0	10/9/12		11/8/12	0	0	Records Not Reasonabl
RAUSCH, ROBERT ABBOTT, WILLIAM C.	1199891	0	10/9/12		11/8/12	0	0	Records Not Reasonabl
EL-ATARI, OSAMA M (2007-2009 BANK FRAUD) WYATT, JEREMY C.B.	1187078	0	4/4/12		5/9/12	0	0	Records Not Reasonabl
KING, ROBERT MYLES BRENNAN, MICHAEL J.	1188525	0	4/23/12		6/15/12	0	0	No Notary(4)
STRONG, CHARLES LOWRY JR. CLONCH, KATHLEEN	1195289	0	7/24/12		8/27/12	0	0	No Notary(4)
KELLY, MARY WILLODEAN CLONCH, KATHLEEN	1195290	0	7/24/12		8/27/12	0	0	No Notary(4)
STRONG, KAREN LOUISE CLONCH, KATHLEEN	1195291	0	7/24/12		8/27/12	0	0	No Notary(4)
NAQVI, SAIYID MOHAMMAD SWALEAH BHATIA, LAL	1203949	0	12/3/12		1/9/13	0	0	No Notary(4)
AKBAR, SYED ZIAUDDIN ALI BHATIA, LAL	1203950	0	12/3/12		1/9/13	0	0	No Notary(4)
AWAN, AMJAD BHATIA, LAL	1203951	0	12/3/12		1/9/13	0	0	No Notary(4)
BILGRAMI, AKBAR A. BHATIA, LAL	1203952	0	12/3/12		1/9/13	0	0	No Notary(4)
CHINYOY, NAZIR BHATIA, LAL	1203953	0	12/3/12		1/9/13	0	0	No Notary(4)
WIG, MANMOHAN K. BHATIA, LAL	1203954	0	12/3/12		1/9/13	0	0	No Notary(4)
GILLEY, RONALD GRIFFEN, LANCE	1184901	0	3/13/12		4/16/12	0	0	No Notary(4)
JONMAIRE, KENNETH DRAKE, ROBIE J.	1181115	0	1/24/12		2/9/12	0	0	No Notary(4)
HENDERSON, MARK DRAKE, ROBIE J.	1181116	0	1/24/12		2/9/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DESMATEAU, BRET W. LANDE, LISA	1187735	0	4/11/12	5/1/12	0	0	No Notary(4)
WENGLOR, ALICE BRUNGARDT, CHRISTINA	1202711	0	11/14/12	1/5/13	0	0	No Notary(4)
MIKOS, ALEXANDRA ET AL HIGGINS, DAVID	1185707	1	3/20/12	5/3/12	6/5/12	0	No Notary(4)
FIORILLO, DENISE (INCIDENT DATE 01/05/2012) GERSON, NICHOLAS	1184323	0	3/8/12	4/9/12	0	0	No Notary(4)
LUTTEROTH, FRANCISCO GUERRERO ALLEN, MARK A.	1182480	0	2/15/12	3/15/12	0	0	No Notary(4)
MCHENRY, ERIC CRUZ, ARTURO	1199404	0	10/1/12	11/1/12	0	0	No Notary(4)
CARTER, RUBIN (JANUARY 1966-PRESENT) GRUDER, ASHFR	1204933	0	12/18/12	1/17/13	0	0	No Notary(4)
BARRY, MARION SHEPILOV (1983 TO PRESENT) GRUDER, ASHFR	1204817	0	12/17/12	1/18/13	0	0	No Notary(4)
BARNETT, BOBBY SCHUMACHER, GAIL D.	1195219	0	7/24/12	7/24/12	0	0	No Notary(4)
ROEST, ROBERT E VAN DER BOYSEL, JAMES A.	1184497	0	3/9/12	4/9/12	0	0	No Notary(4)
TODD, JOHN DAVIS, DOMINIQUE J.	1180331	0	1/10/12	2/10/12	0	0	No Notary(4)
JONES, JIM DAVIS, DOMINIQUE J.	1180332	0	1/10/12	2/10/12	0	0	No Notary(4)
MARTIN, JACK S. CARPENTER, DONALD H.	1186804	0	4/2/12	5/15/12	0	0	No Notary(4)
DELLE CHIAIE, STEFANO HAMMERSCHMIDT, PETER	1186831	0	4/3/12	5/8/12	0	0	No Notary(4)
MERTINS, GERHARD HAMMERSCHMIDT, PETER	1186833	0	4/3/12	5/8/12	0	0	No Notary(4)
DABRINGHAUS, ERHARD HAMMERSCHMIDT, PETER	1186835	0	4/3/12	5/2/12	0	0	No Notary(4)
BULBA, POLKARP VASILOVICH MCBRIDE, JARED	1181835	0	2/7/12	3/7/12	0	0	No Notary(4)
KARPUK, MIKHAIL KARPOVICH MCBRIDE, JARED	1181840	0	2/7/12	3/7/12	0	0	No Notary(4)
SHTUL-ZHADNOVICH, OLEH MCBRIDE, JARED	1181841	0	2/7/12	3/7/12	0	0	No Notary(4)
SIGOLENKO, KIRILL MCBRIDE, JARED	1181842	0	2/7/12	3/7/12	0	0	No Notary(4)
SHAKUR, ASSATA MAZYCK, JAMIN	1180054	0	1/5/12	2/6/12	0	0	No Notary(4)
MADOFF, BERNIE MAZYCK, JAMIN	1180056	0	1/5/12	2/6/12	0	0	No Notary(4)
COYLE, ETHAN DERRICK ORANGE CO SHERIFF/FORTINBERRY, RENEE	1183327	0	3/1/12	4/6/12	0	0	No Notary(4)
BERMAN, ARNOLD BERMAN, ROBBY	1192603	0	6/13/12	7/16/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SNEUM, TOMMY JACKSON, ROBERT	1180078	0	1/5/12		2/6/12	0	0	No Notary(4)
DAHDAH, ROBERT J. WEINFELD, ROBERT	1199187	0	9/27/12		10/31/12	0	0	No Notary(4)
KAMPFER, PETER BEAUDETTE, ROBERT	1197246	0	8/17/12		8/30/12	0	0	No Notary(4)
DURKIN, DANIEL WILLIAM LAPD/ TY, ROGER	1187488	0	4/9/12		5/9/12	0	0	No Notary(4)
ROSSI, DAVE SCHNEIDERMAN, ROSS/ NEWSWEEK	1181159	0	1/25/12		2/27/12	0	0	No Notary(4)
ALWARD, DOUGLAS JAMES WRIGHT, RUTH	1186269	0	3/23/12		4/30/12	0	0	No Notary(4)
BATALONA, ALBERT R. ET. AL. WRIGHT, RUTH	1186809	0	4/2/12		5/3/12	0	0	No Notary(4)
ELROD, ANTHONY WAYNE WRIGHT, RUTH	1189454	0	5/3/12		6/12/12	0	0	No Notary(4)
POPOLIZIO, TEODORO PALMER, SHARON	1183454	0	3/1/12		4/5/12	0	0	No Notary(4)
SHEPHERD, DAVID LEWIS HENDERSON, SHAWN	1201165	0	10/19/12		11/28/12	0	0	No Notary(4)
CARTER, CLIFF HOLMAN, STACEY	1202036	0	11/2/12		12/14/12	0	0	No Notary(4)
MOYERS, BILL D. HOLMAN, STACEY	1202037	0	11/2/12		1/2/13	0	0	No Notary(4)
HOLMES, RASHAMEL HOLMES, DAMON M.	1189312	0	5/2/12		6/13/12	0	0	No Notary(4)
PACHAN, MARY IRENE UNDERHILL, STEPHEN	1186352	0	3/27/12		4/30/12	0	0	No Notary(4)
HEPP, KARA L. WOJTASZCZYK, STEVE	1181382	0	2/1/12		3/5/12	0	0	No Notary(4)
ALVAREZ, NARVAEZ THUMBER, SUKHDEY	1202767	0	11/14/12		1/15/13	0	0	No Notary(4)
STEVENS, JESS HOMER SR. CLARK, TAYLOR	1188140	0	4/17/12		5/17/12	0	0	No Notary(4)
YOUSAFZAI, ZAHIR SCHRAUBEN, TERRI	1182659	0	2/16/12		3/19/12	0	0	No Notary(4)
BENNETT, KURT EDWARD RYAN, TIMOTHY	1199411	0	10/1/12		11/1/12	0	0	No Notary(4)
SMITH, JEFFREY J. COOLIDGE, TONY	1199344	0	9/29/12		11/15/12	0	0	No Notary(4)
HUSSAIN, SHAHED (2001 THROUGH PRESENT) AARONSON, TREVOR	1183979	0	3/7/12		4/6/12	0	0	No Notary(4)
KOECHER, KARL SEVELA, VLADIMIR	1195893	1	8/2/12	10/2/12	10/4/12	0	0	No Notary(4)
KOECHER, HANA SEVELA, VLADIMIR	1195894	1	8/2/12	10/2/12	10/4/12	0	0	No Notary(4)
SCHROEDER, DANIEL P (PHOTO) HICKMAN, WILLIAM	1181425	0	2/1/12		3/7/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VICK, MICHAEL KERINS, WILLIAM	1189536	0	5/4/12		6/12/12	0	0	No Notary(4)
ALAM, SAQEB A. NYPD/DUCLET-RODRIGUEZ, X/057	1179895	0	1/3/12		2/6/12	0	0	No Notary(4)
REDFORD, TIMOTHY R. BULMER, KURT M.	1184851	0	3/13/12		4/13/12	0	0	No Notary(4)
CASE NUMBER 06 CR-20084, USA V. COTTON RICHARDSON, MICHAEL	1181859	0	2/7/12		3/8/12	0	0	No Notary(4)
BARTOLOMEI, LEO J. RIZZO, MICHAEL	1202863	0	11/15/12		2/5/13	0	0	No Notary(4)
CANAROZZO, VICTOR JR. RIZZO, MICHAEL	1202881	0	11/15/12		1/4/13	0	0	No Notary(4)
GRISANTI, FRANK A. RIZZO, MICHAEL	1202920	0	11/15/12		1/2/13	0	0	No Notary(4)
NAPOLI, PASQUALE JOSEPH RIZZO, MICHAEL	1202942	0	11/15/12		1/18/13	0	0	No Notary(4)
PALAMARA, ANTHONY RIZZO, MICHAEL	1202945	0	11/15/12		1/7/13	0	0	No Notary(4)
ANONYMOUS LETTER (LANDIS)/SA GIBSON AFFIDAVIT, INTERVI TRUTHOUT/LEOPOLD, JASON	1180044	0	1/5/12		5/22/12	0	0	No Notary(4)
NOTTE, CARRIE ET AL. TRUTHOUT/LEOPOLD, JASON	1188495	0	4/21/12		5/22/12	0	0	No Notary(4)
SOUFAN, ALI TRUTHOUT/LEOPOLD, JASON	1180121	0	1/5/12		2/7/12	0	0	No Notary(4)
MARCOTTE, AMANDA HOOD, MATTHEW	1192469	0	6/12/12		7/11/12	0	0	No Notary(4)
RASMUSSEN, OLIVER (1945-1979) FISHER, CHARLES R.	1192277	0	6/11/12		7/12/12	0	0	No Notary(4)
OSATO, SONO ORY, BENJAMIN	1195111	0	7/23/12		8/23/12	0	0	No Notary(4)
MEJIA, ANGEL F. (JUNE 15, 2011 DELTA INCIDENT) FISHER, STEPHAN A.	1197040	0	8/16/12		8/30/12	0	0	No Notary(4)
HANNA, CHARLES E. PETERSON, PAUL S.	1183574	0	3/2/12		4/6/12	0	0	No Notary(4)
MORETINA, JOSEPH C. SR. DAMERON, RUSSELL S.	1199482	0	10/2/12		11/1/12	0	0	No Notary(4)
FARRAKHAN, LOUIS GARY, CHRISTOPHER	1182874	0	2/21/12		3/28/12	0	0	No Notary(4)
RANDOLPH, SHAWN WOODBERRY, DERRICK	1190270	0	5/14/12		6/13/12	0	0	No Notary(4)
BARTHOLOMEW, VERONICA WOODBERRY, DERRICK	1190271	0	5/14/12		6/13/12	0	0	No Notary(4)
MERCADEL, MICHAEL WOODBERRY, DERRICK	1190272	0	5/14/12		6/13/12	0	0	No Notary(4)
WHITEKER, BRENDA BARGER, GARY DALE	1200818	0	10/17/12		11/15/12	0	0	No Notary(4)
NELSON, LLOYD HOLMAN, STACEY L.	1204409	0	12/10/12		1/10/13	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUSO, JOSEPH "JR" HASSETT, MUCKROCK/ GEORGE	1193996	0	7/5/12		8/17/12	0	0	No Notary(4)
MOHAMED, MOHAMED OSMAN VANCE, DONALD	1189784	0	5/8/12		6/11/12	0	0	No Notary(4)
JUBRAN, IMAD HANI OSTREM, DAVID	1180258	0	1/9/12		1/17/12	0	0	No Notary(4)
MOHAMED, ALI ABDUL SAUD (AUDIOVISUAL MATERIAL BETWEEN MANDER, HUGO	1182060	0	2/9/12		2/15/12	0	0	No Notary(4)
KUNZ, HANS-WOLFGANG MAURO, PAUL	1201279	0	10/22/12		12/4/12	0	0	No Notary(4)
OTTENBERT, KARSTEN MAURO, PAUL	1201282	0	10/22/12		12/4/12	0	0	No Notary(4)
VON MITSCHKE-COLLANDE, VERENA MAURO, PAUL	1201285	0	10/22/12		12/4/12	0	0	No Notary(4)
PORTER, OMAR RHODES, TIO	1184712	0	3/12/12		4/12/12	0	0	No Notary(4)
MEHULIC, SUARNA (INVESTIGATIONS INTO COMPLAINT) MEHULIC M.D., SUARNA	1203896	0	12/3/12		1/8/13	0	0	No Notary(4)
ALDERSON, GEORGE SUISMAN, DAVID	1189609	0	5/4/12		6/22/12	0	0	No Notary(4)
MCPHERSON, MORGAN THE REPORTER/GOODHUE, DAVID	1182798	0	2/21/12		3/22/12	0	0	No Notary(4)
LEDFOORD, MICHAEL WILLIAM HART, KELLY	1203331	0	11/21/12		1/17/13	0	0	No Notary(4)
JOHNSON, MICHAEL PATTON, RALPH E.	1204092	0	12/5/12		1/4/13	0	0	No Notary(4)
COLE, DANIELLE AMANDA BOUTON, STEVEN E.	1185220	0	3/15/12		4/13/12	0	0	No Notary(4)
COLE, CHRISTOPHER RAY BIRCKBICHLER, C.	1183689	0	3/5/12		4/5/12	0	0	No Notary(4)
EDWARDS, JOSEPH FRANK MENDOZA #4847, C.	1183693	0	3/5/12		4/5/12	0	0	No Notary(4)
BASU, CHANDANA CHABAL, CHARLES	1184850	0	3/13/12		4/16/12	0	0	No Notary(4)
MORRISON, RICHARD ALLEN MORRISON, CHERYL	1184847	0	3/13/12		4/16/12	0	0	No Notary(4)
MEADOWS, JAMES JACKSON, DANNY & DEBRA	1195875	0	8/2/12		8/29/12	0	0	No Notary(4)
RAHMAN, TARIQUE MONTERO, DAVID	1200158	0	10/11/12		12/4/12	0	0	No Notary(4)
GORDWIN, JOE L. / CORRUPTION INVESTIGATION ASKINS, DEWAYNE	1186462	0	3/29/12		5/2/12	0	0	No Notary(4)
MCNEAL, ERIC PAGE, DEXTER	1192329	0	6/11/12		7/11/12	0	0	No Notary(4)
AMES, ALDRICH HAZEN (VIDEO RECORDED INTERVIEWS/TRANSCR VANCE, DON	1180805	0	1/20/12		9/4/12	0	0	No Notary(4)
FONDREN, JAMES WILBUR VANCE, DONALD	1189677	0	5/7/12		6/18/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GIKMAN, REINO VANCE, DONALD	1193105	0	6/21/12	7/23/12	0	0	No Notary(4)
NIGHT MOVER VANCE, DONALD	1193954	0	7/5/12	9/4/12	0	0	No Notary(4)
PRIVACY ACT WAIVERS RECEIVED FROM APRIL 1, 2012, TO AU VANCE, DONALD	1199288	0	9/27/12	1/24/13	0	0	No Notary(4)
SEALE, BOBBY MASONE, E.	1192449	0	6/12/12	7/23/12	0	0	No Notary(4)
FREEMAN, JEROME BLACKSHEAR, ELI	1194608	0	7/16/12	8/17/12	0	0	No Notary(4)
BIDDULPH, MATTHEW HUGGINS, ELVIRA	1185222	0	3/15/12	4/13/12	0	0	No Notary(4)
CASTILLO, JESUS ERNESTO CHAVES WILLARD/DEA, EMILY	1203980	0	12/4/12	2/2/13	0	0	No Notary(4)
KIDNAPPING OF GEORGE WEYERHAEUSER SUNARSO, ERYANA	1189952	0	5/9/12	6/26/12	0	0	No Notary(4)
TUITE, CHRISTOPHER THOMAS MYSZA, FRANK	1183891	0	3/6/12	4/6/12	0	0	No Notary(4)
ERLIKH, IGOR LAMBERT, GEORGE	1189252	0	5/1/12	6/15/12	0	0	No Notary(4)
SCRANTON RESIDENT AGENCY DIRECTORY/ASSIGNED AGENTS MORT, GEORGE	1204424	0	12/10/12	12/31/12	0	0	No Notary(4)
FARRIS, PERCY P. KELLY, GLORIA	1205062	0	12/19/12	1/18/13	0	0	No Notary(4)
CONNER, TERRY LEE FRYMIRE, HD	1200092	0	10/10/12	11/19/12	0	0	No Notary(4)
DOUGHERTY, JOSEPH WILLIAM FRYMIRE, HD	1200094	0	10/10/12	11/19/12	0	0	No Notary(4)
RICKEY, WESLEY BRANCH KANG/MUCKROCK, INKOO	1203738	0	12/3/12	1/5/13	0	0	No Notary(4)
LINGLE, MICHAEL J. CONINGFORD, JAMES	1180724	0	1/18/12	2/10/12	0	0	No Notary(4)
OLVERA, GUADALUPE S PARKER, JAMES	1193925	0	7/5/12	8/6/12	0	0	No Notary(4)
ALONZO, NATHAN WILLIAM TUCSON PD/GRADE #26229, JAMES	1185551	0	3/19/12	4/19/12	0	0	No Notary(4)
QUINTANA TABORGA, JUAN RAMON BIGWOOD, JEREMY	1202779	0	11/14/12	12/18/12	0	0	No Notary(4)
ALEX.ANDRIA85@YAHOO.COM NOYES, JEREMY	1203373	0	11/21/12	1/2/13	0	0	No Notary(4)
LIJUN, WANG PELOLSKY, JEREMY	1188276	0	4/18/12	5/21/12	0	0	No Notary(4)
THOMAS, GLEN PINSON, JEREMY	1204072	0	12/5/12	1/4/13	0	0	No Notary(4)
FAY, SUSAN PEPIN ALFRED, JOHN	1185721	0	3/20/12	4/24/12	0	0	No Notary(4)
MARRERO, JASON S. CHANEY, JOHN	1183890	0	3/6/12	4/6/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JUAREZ, ALEXANDER F. DUNLOP, JOHN	1185708	0	3/20/12		4/24/12	0	0	No Notary(4)
ESCUTIA, GABRIEL DUNLOP, JOHN	1189327	0	5/2/12		6/20/12	0	0	No Notary(4)
GIACALONE, JOE (DISAPPEARANCE OF JAMES HOFFA SR) NEWQUIST, JOHN	1200580	0	10/15/12		11/16/12	0	0	No Notary(4)
AGRON, MICHAEL ET AL LOEB, JONATHAN	1205147	0	12/20/12		1/28/13	0	0	No Notary(4)
BUTCHFIELD, JASPER ET. AL SHAPIRO, JOSEPH	1204227	0	12/6/12		1/15/13	0	0	No Notary(4)
LEVINTON, LENA LEVINTON, JUDITH	1186686	0	4/2/12		5/2/12	0	0	No Notary(4)
GUIDOTTI, HENRY GUIDOTTI, JUNE	1194454	0	7/12/12		8/13/12	0	0	No Notary(4)
MAC, BERNIE LEE, MARKISS DEVON	1203753	0	12/3/12		1/4/13	0	0	No Notary(4)
JOHNSON, GEORGE EVANS, KENYON	1187509	0	4/9/12		4/23/12	0	0	No Notary(4)
PORTER, OMAR SANDERS, LAROSE	1193997	0	7/5/12		8/6/12	0	0	No Notary(4)
NAVA-SERRANO, JOSE GUILLERMO URENO, LINDA	1196225	0	8/6/12		9/4/12	0	0	No Notary(4)
QUINONES, ELVIN WOOD, LINDA	1192780	0	6/18/12		7/23/12	0	0	No Notary(4)
MEEHAN, MICHAEL BARONE, LT.	1202759	0	11/14/12		1/8/13	0	0	No Notary(4)
BARTIMOCCIA, GUISEPPI CUNNINGHAM, MARY	1189755	0	5/8/12		6/22/12	0	0	No Notary(4)
BUFFA, SALVATORE CUNNINGHAM, MARY	1189756	0	5/8/12		6/22/12	0	0	No Notary(4)
LEVINSON, ROBERT HALL, MAXWELL	1185547	0	3/19/12		4/23/12	0	0	No Notary(4)
BRAFMAN, BENJAMIN; ET.AL. GABAYZADEH, MEHDI	1187558	0	4/10/12		5/10/12	0	0	No Notary(4)
RYNIEWICZ, HENRYK S. BARRON, MIA	1186687	0	4/2/12		5/16/12	0	0	No Notary(4)
THOMPSON, MARVEL BEERS, MICHAEL	1182240	0	2/14/12		2/17/12	0	0	No Notary(4)
CRUISE, SCOTT SPREDBURY, MICHAEL	1188677	0	4/24/12		5/31/12	0	0	No Notary(4)
ZUCKERMAN, ARI ZURCHER, MICHAEL	1199198	0	9/27/12		10/31/12	0	0	No Notary(4)
STEWART, JAMES DICKENSON, MICHELLE	1189156	0	5/1/12		6/5/12	0	0	No Notary(4)
CRAWFORD, RUTH ALLISON, MONROE	1200696	0	10/16/12		11/15/12	0	0	No Notary(4)
WACHTELL, DANIEL STRONGE, NATHAN	1184843	0	3/13/12		4/16/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TAKIS, ASHIMA BOWEN, PATRICK	1199060	0	9/26/12		10/25/12	0	0	No Notary(4)
PERLOFF, ELLEN KENNEY, PAUL	1193809	0	7/3/12		8/6/12	0	0	No Notary(4)
WELLENBUSH, JOSEPH AUGUSTUS III MAURO, PAUL	1189072	0	5/1/12		6/5/12	0	0	No Notary(4)
DENNIS, FELIX AND STEPHEN COLVIN GUSTAFSON, PAULA	1186608	0	4/2/12		5/2/12	0	0	No Notary(4)
LAFFERTY, AARON M. STONEROCK, RANDY	1183567	1	3/2/12	5/10/12	6/11/12	0	0	No Notary(4)
MARRERO, JASON S. STONEROCK #838, RANDY	1201705	0	10/24/12		11/26/12	0	0	No Notary(4)
VERTUS, STENLY BUADU, ALFRED A.	1184477	0	3/9/12		4/9/12	0	0	No Notary(4)
BUTTS, JOSEPH JR. BUADU, ALLFRED A.	1184482	0	3/9/12		4/9/12	0	0	No Notary(4)
EVIDENCE PROVIDED BY FBI IN USA V. VALENTIN-FRED CASE VALENCIA-APONTE, ANGEL A.	1199315	0	9/28/12		1/15/13	0	0	No Notary(4)
FRASER, RONDA FAY ET AL. JOHNSON, MARTIN ALLEN	1180897	0	1/21/12		2/24/12	0	0	No Notary(4)
CARITHER, MICHAEL R. ET AL HICKMAN, DWIGHT ALONZO	1182488	0	2/15/12		3/14/12	0	0	No Notary(4)
BURNETT, TERRANCE HENRY BURNETT, SONTI AMEN	1190861	0	5/21/12		6/21/12	0	0	No Notary(4)
MARIGOT, LUCIE ZEEKO VOKOVICH, WAYNE CLIFFORD	1192054	0	6/7/12		7/31/12	0	0	No Notary(4)
BARNETT, STEELY ARLIS SCHUMACHER, GAIL D	1195218	0	7/24/12		7/24/12	0	0	No Notary(4)
BARNETT, MRS. BOBBY SCHUMACHER, GAIL D	1195220	0	7/24/12		7/24/12	0	0	No Notary(4)
PARMELEE, ALLAN TARVER, JULIAN D.	1204724	0	12/14/12		1/23/13	0	0	No Notary(4)
SEALS, BOBBY LEE, MARKISS D.	1180073	0	1/5/12		2/6/12	0	0	No Notary(4)
CRAIG, GEORGE ADAM BARNES, MICHAEL D.	1189675	0	5/7/12		6/18/12	0	0	No Notary(4)
HALES, DAVID MARK GORE, WILLIAM D.	1196324	0	8/7/12		8/30/12	0	0	No Notary(4)
MOORE, MARK C. ET AL. CYRUS, CLARENCE/DOJ/JMD E	1202421	0	11/7/12		12/10/12	0	0	No Notary(4)
MEDSKER, TIMOTHY JOSEPH (MISSING PERSON) SCHUCHARDT, BRANDON EVERETT	1203757	0	12/3/12		1/5/13	0	0	No Notary(4)
SMITH, DAVID BANEY, ASHTON FITZROY	1181624	0	2/3/12		3/6/12	0	0	No Notary(4)
WYATT, MICHAEL NEER, BRADLEY GENE	1194584	0	7/16/12		8/17/12	0	0	No Notary(4)
BEAS, JAIME CHAVEZ, JR., J. GUADALUPE	1182313	0	2/14/12		3/14/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COX, TODD MOLYNEUX, JOSEPH I	1179878	0	1/3/12		5/22/12	0	0	No Notary(4)
WELKER, DAVE MOLYNEUX, JOSEPH I	1179879	0	1/3/12		5/22/12	0	0	No Notary(4)
PHELAN, NATALIE MOLYNEUX, JOSEPH I	1179880	0	1/3/12		2/6/12	0	0	No Notary(4)
EVANS, DAVE MOLYNEUX, JOSEPH I	1179881	0	1/3/12		2/6/12	0	0	No Notary(4)
HARDGRAVE, CHIP MOLYNEUX, JOSEPH I	1179882	0	1/3/12		2/6/12	0	0	No Notary(4)
COX, TODD MOLYNEUX, JOSEPH I	1179878	1	1/3/12	9/28/12	11/16/12	0	0	No Notary(4)
JONES, TERRY DAVIS, SARAH I	1202657	0	11/13/12		12/14/12	0	0	No Notary(4)
VOLKERT, DONALD J. NIEDWESKE, LINDA J	1203091	0	11/16/12		1/18/13	0	0	No Notary(4)
SCHEID, NANETTE MARIE SPRATT, BARBARA J.	1194505	0	7/12/12		8/23/12	0	0	No Notary(4)
DERBY, RICHARD DON UPCHURCH, RICHARD JAMES	1191008	0	5/23/12		6/21/12	0	0	No Notary(4)
NAMES AND CURRENT POSITIONS OF INDIVIDUALS INVOLVED IN BILLINGER, BRADFORD JOHN CONDE	1192338	0	6/11/12		7/12/12	0	0	No Notary(4)
ROQUE, JOSEPH CHENG, MATTHEW	1187292	0	4/5/12		5/10/12	0	0	No Notary(4)
BALD, GARY HARWOOD, MATTHEW	1195243	0	7/24/12		8/23/12	0	0	No Notary(4)
KALISCH, ELEN I P. HARWOOD, MATTHEW	1195244	0	7/24/12		8/23/12	0	0	No Notary(4)
LOUCHY, FRANK HUDSON, BRUCE LEE	1184736	0	3/12/12		4/12/12	0	0	No Notary(4)
BELL, SEAN SPEARS, PHILLIP LEE	1181048	0	1/24/12		2/24/12	0	0	No Notary(4)
HENSHAW, CLEMENT LONG, ET AL HENSHAW, JESSIE LYDIA PHYLLIS ROSE	1180447	0	1/12/12		2/13/12	0	0	No Notary(4)
WRIGHT, JEREMY MICHAEL WRIGHT, CANDICE LYNN	1195299	0	7/24/12		8/27/12	0	0	No Notary(4)
KEVIN O'CONNOR EMAILS REGARDING ROBERTA LYNN OSBORN AN OSBORN, ROBERTA LYNN	1202678	0	11/13/12		12/5/12	0	0	No Notary(4)
RIVERA, IRIS ET AL SANDBERG, CRAIG M	1181083	0	1/24/12		3/2/12	0	0	No Notary(4)
RIVERA, IRIS ET AL SANDBERG, CRAIG M	1181083	1	1/24/12	3/8/12	4/16/12	0	0	No Notary(4)
PIPER, VIRGINIA (1972 KIDNAPPING) DELLA ROCCA, ANNE MARIE	1190860	0	5/21/12		6/21/12	0	0	No Notary(4)
LANGLEY, SEAN G. LANGLEY, DEBORAH P.	1200154	0	10/11/12		11/15/12	0	0	No Notary(4)
CRAWFORD, JAMES FURNESS, LINDA P.	1184899	0	3/13/12		4/16/12	0	0	No Notary(4)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
OSBON, DAN S. HUTSON, THOMAS R.	1191983	0	6/6/12		7/13/12	0	0	No Notary(4)
PARKHURST, DONALD JACOB OSCAR LEE, APRIL S.	1165197	2	4/22/11	4/6/12	5/7/12	0	0	No Notary(4)
MONTELEONE, JOE "PORKHEAD" GARY, CHRISTOPHER S.	1181934	0	2/7/12		3/15/12	0	0	No Notary(4)
GORGONE, JOE "BLACK" GARY, CHRISTOPHER S.	1181935	0	2/7/12		3/15/12	0	0	No Notary(4)
LACOMBE, ANTHONY PAUL MADISON, MILES T.	1203771	0	12/3/12		1/3/13	0	0	No Notary(4)
MYNATT, KRISTOPHER (DEPUTIZATION) O'NEAL, RALPH T. (III)	1205160	0	12/20/12		1/28/13	0	0	No Notary(4)
DOMINY, ZACKARY JAMES SMITH, ELBRIDGE W.	1203887	0	12/3/12		1/8/13	0	0	No Notary(4)
FLETCHER, PAUL ET. AL. HUBBELL, GERALD W.	1180292	0	1/9/12		2/17/12	0	0	No Notary(4)
DIRX, CHRISTIAN B.H.M. BOYLE, MICHAEL WILLIAM	1183814	0	3/6/12		4/17/12	0	0	No Notary(4)
VEDUM, SUBRAMANYAM SHUBIN, ANDREW	1201631	0	10/24/12		12/3/12	0	0	No Notary(4)
DRAPPEAUX, BARBARA ANN HOLM, ANGELA	1182296	0	2/14/12		3/21/12	0	0	No Notary(4)
DICLERICO, JOSEPH A. ET. AL D'AMARIO, ARTHUR	1186233	0	3/23/12		4/30/12	0	0	No Notary(4)
LEBA, JOSEPH TOAN ET AL LEBA, B. HAI	1182700	0	2/17/12		3/28/12	0	0	No Notary(4)
WINSTON, ALAN CARR, BARNES	1188138	0	4/17/12		5/18/12	0	0	No Notary(4)
WEISBAND, HAROLD CARR, BARNES	1188139	0	4/17/12		5/18/12	0	0	No Notary(4)
COROFF, MICHAEL (1992 2012) GREGOIRA, BARRETT	1196394	0	8/7/12		8/30/12	0	0	No Notary(4)
DUMAS-GRIFFITH, VEDANTA GREGOIRE, BARRETT	1196530	0	8/9/12		8/29/12	0	0	No Notary(4)
COWLES, STEVEN DOUGLAS NAYSMITH, BILLIE-JO	1193698	0	7/2/12		8/17/12	0	0	No Notary(4)
RAUCCI, VINCENT (POLYGRAPH EXAMINATION) DIGNAM, BRETT	1204102	0	12/5/12		1/7/13	0	0	No Notary(4)
DEBOTTIS, PAUL JR. GRAHAM #113, BRIAN	1199412	0	10/1/12		11/1/12	0	0	No Notary(4)
JOHNSON, SHAWN MILLER, BRYCE	1180623	0	1/17/12		2/21/12	0	0	No Notary(4)
CARNEGIE, BREANNA ELYSE ABSHIRE, C.	1196730	1	8/13/12	9/27/12	10/31/12	0	0	No Notary(4)
LINZIE, BRIAN (ET. ALL) DELUCA, GEORGE A	1185941	0	3/21/12		4/23/12	0	0	Request Withdrawn
DANIELS, JESSE (V) WATSON, RICK A	1186606	0	4/2/12		5/1/12	0	0	Request Withdrawn

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALKER, ADAM WICKS WALKER, JASON DURANT	1197707	0	8/27/12		10/1/12	0	0	Request Withdrawn
MISCAVIGE, DAVID AND MICHELLE WYANT, LAURA ELIZABETH	1203113	0	11/19/12		12/27/12	0	0	Request Withdrawn
RASTAFARI RAMSEY, BRIAN J.	1194825	0	7/18/12		8/30/12	0	0	Request Withdrawn
US VS. BROOKS E. BLITCH, 5:08-CR 40 (HL) (DISCOVERY DOC HELMS, JACK JEFFREY	1192950	0	6/19/12		7/9/12	0	0	Request Withdrawn
PENNINGTON, JOHN ET AL BLOCK, ANNE K	1204964	0	12/18/12		1/17/13	0	0	Request Withdrawn
HOOVER, LARRY/ GANGSTER DISCIPLES SPEARS, BRIAN K.	1182109	0	2/9/12		3/12/12	0		Request Withdrawn
FRANSEN, PATRICK DAVIS, BARRY LERNARD	1203601	0	11/29/12		1/3/13	0	0	Request Withdrawn
AUGUST 1970 MEETING BETWEEN BLACK EXTREMIST AND AL FAT FISCHBACK, MICHAEL R.	1188934	0	4/30/12		4/30/12	0	0	Request Withdrawn
BLACK PANTHER PARTY SUPPLYING WEAPONS TO AL FATAH IN 1 FISCHBACK, MICHAEL R.	1188935	0	4/30/12		4/30/12	0	0	Request Withdrawn
2012 REPUBLICAN NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S	1183249	0	2/28/12		3/15/12	0	0	Request Withdrawn
2008 REPUBLICAN NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S	1183250	0	2/28/12		3/15/12	0	0	Request Withdrawn
2008 DEMOCRATIC NATIONAL CONVENTION (SECURITY PLANS) TRIMM, MICHAEL S	1183251	0	2/28/12		3/15/12	0	0	Request Withdrawn
BENDLIN, GREGORY JOHN BOYLE, MICHAEL WILLIAM	1187905	0	4/13/12		5/22/12	0	0	Request Withdrawn
NGUYEN, HOA DUC (PROFFER NOTES AND 302 REPORTS FROM CA CHEN, BING YI	1202635	0	11/12/12		1/16/13	0	0	Request Withdrawn
MURPHY RANCH BLEVINS, AARON	1187956	0	4/13/12		4/18/12	0	0	Request Withdrawn
HOOVER, LARRY FIELDS, ALPHONSO	1180538	0	1/13/12		2/22/12	0	0	Request Withdrawn
ROSS, RICKY FIELDS, ALPHONSO	1180539	0	1/13/12		2/13/12	0	0	Request Withdrawn
CHMILEVSKI, JOSEPH CARR, BARNES	1201004	0	10/18/12		11/26/12	0	0	Request Withdrawn
FEKLISOV, ALEKSANDR SEMYONOVICH CARR, BARNES	1201021	0	10/18/12		11/26/12	0	0	Request Withdrawn
SOKOLOV, YURI NIKOLAEVICK CARR, BARNES	1201023	0	10/18/12		11/26/12	0	0	Request Withdrawn
KATZEBACH, NICHOLAS DE BELLEVILLE GAGE, BEVERLY	1191969	0	6/6/12		8/31/12	0	0	Request Withdrawn
ALLEGED COMPROMISE OF FBI LAPTOP (SSA CHRISTOPHER STAN WILLIS, BRADY	1199006	0	9/26/12		9/27/12	0	0	Request Withdrawn
FBI USE OF FORCE TRAINING CURRICULUM (FBI ACADEMY) KOLDING, BRENDAN	1194623	0	7/16/12		12/13/12	0	0	Request Withdrawn
GIFFORDS, GABRIEL ET. AL. (SHOOTING 1/8/2011) PRYOR, BRIAN	1159942	1	1/10/11	5/3/12	5/29/12	0	0	Request Withdrawn

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 62-9-9 TUOHY, BRIAN	1181005	0	1/24/12		4/27/12	0	0	Request Withdrawn
FILE NUMBER 52-HQ-96309 HUARD, CHRISTINE	1195902	0	8/2/12		9/28/12	0	0	Request Withdrawn
MAY 1999 INVESTIGATION OF AUSTRALIAN INTELLIGENCE OFFI VANCE, DONALD	1192202	0	6/8/12		7/16/12	0	0	Request Withdrawn
POLYAKOV, DMITRI VANCE, DONALD	1192464	1	6/12/12	8/14/12	9/4/12	0	0	Request Withdrawn
KURZBERG, PAUL WALTER, FRANK	1182113	0	2/9/12		3/14/12	0	0	Request Withdrawn
PELOGY SMITH, GRANT	1192703	0	6/14/12		6/15/12	0	0	Request Withdrawn
OPERATION FAST AND FURIOUS D'ANDREA, HENRY	1180477	0	1/12/12		2/7/12	0	0	Request Withdrawn
FEDORIW, ROMAN OREST (NOVEMBER 1, 1948-JUNE 30, 1966) SLABYJ, IRENE	1198775	0	9/24/12		10/25/12	0	0	Request Withdrawn
FBI CONFIDENTIAL HUMAN SOURCE POLICY MANUAL STRUPE, JAMES	1160664	1	2/1/11	5/7/12	2/6/13	0	0	Request Withdrawn
MOST RECENT FIVE APPEALS MUCKROCK/ SMATHERS, JASON	1199641	0	10/4/12		11/26/12	0	0	Request Withdrawn
KATZENBACH, NICHOLAS DEB KOHLE, JEFFREY	1196402	0	8/7/12		8/29/12	0	0	Request Withdrawn
KOZANOGLI, ALINE DUNLOP, JOHN	1186627	0	4/2/12		5/1/12	0	0	Request Withdrawn
UCR "C BY C" FILES (1960-1979) CHIAPPUTO, JOSEPH	1190465	0	5/15/12		7/2/12	0	0	Request Withdrawn
1999 DELEGATION AUTHORITY MEMO MCCLANAHAN, KEL	1197446	0	8/21/12		10/17/12	0	0	Request Withdrawn
JACKSON, ANDREW LEE, MARKISS DEVON	1183469	0	3/1/12		4/4/12	0	0	Request Withdrawn
RODRIGUEZ, JOSE STEVENS FOLSE, LUANA	1183833	0	3/6/12		4/12/12	0	0	Request Withdrawn
TYLER, SCOTT STROUD, M.	1183810	0	3/6/12		4/12/12	0	0	Request Withdrawn
CASSINI, IGOR CECIL, MATTHEW	1185082	0	3/14/12		3/22/12	0	0	Request Withdrawn
JAREN, MATHIAS ALFRED SCHREIBER, SUSAN B.	1183775	0	3/6/12		6/11/12	0	0	Request Withdrawn
FBI FILE NUMBER 62-HQ-46855 (SECTIONS 19-28 ONLY) RAVNITZKY, MICHAEL	1187653	0	4/10/12		4/13/12	0	0	Request Withdrawn
STEFFMAN, JAMES P. TIERNEY, MICHAEL	1182110	0	2/9/12		3/14/12	0	0	Request Withdrawn
DANCING ISRAELIS INCIDENT VAN DIJK, MICHEL	1196873	0	8/14/12		4/3/13	0	0	Request Withdrawn
ZODIAC KILLER CASE (ZODIAC HALLOWEEN CARD SENT TO KATH MORFORD, MIKE	1182935	0	2/22/12		5/9/12	0	0	Request Withdrawn
ZODIAC KILLER CASE (HAND PRINTED LETTER BEGINNING WITH MORFORD, MIKE	1182937	0	2/22/12		5/9/12	0	0	Request Withdrawn

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ZODIAC KILLER CASE (APRIL 1975 DOCUMENT EXAMINED BY TH MORFORD, MIKE)	1182938	0	2/22/12		5/9/12	0	0	Request Withdrawn
ZODIAC KILLER CASE (LETTER/CARD THAT WAS EXAMINED BY T MORFORD, MIKE)	1182939	0	2/22/12		5/9/12	0	0	Request Withdrawn
ZODIAC KILLER CASE (LETTER SENT TO THE DRAFT BOARD IN MORFORD, MIKE)	1183695	0	3/5/12		5/9/12	0	0	Request Withdrawn
ASTAFANOUS, NASSEF KHATIB, MOHAMMED	1195711	0	8/1/12		8/28/12	0	0	Request Withdrawn
REAL PROPERTY COST SAVINGS AND INNOVATION PLAN NLCHP, NLCHP	1199320	0	9/28/12		12/5/12	0	0	Request Withdrawn
ROMNEY, GEORGE WILCKEN BLOOMBERG NEWS/MATTINGLY, PHIL	1195110	0	7/23/12		10/24/12	0	0	Request Withdrawn
WACO INCIDENT, MOUNT CARMEL, WACO, TEXAS, "FORWARD LOO FINK, RANDY	1189610	0	5/4/12		6/27/12	0	0	Request Withdrawn
CRYPTOME.ORG MUCKROCK/JONES, RICH	1180226	0	1/6/12		3/5/12	0	0	Request Withdrawn
FILESKY, GEORGE STEPHEN MCGILVER, RICHARD	1183841	0	3/6/12		4/12/12	0	0	Request Withdrawn
RIOS, FILIBERTO OJEDA ROMERO, RICHARD	1179994	0	1/4/12		4/23/12	0	0	Request Withdrawn
HANSSSEN, ROBERT (CORRESPONDENCE WITH BOSTON FO) HENECHAN, RICK	1181651	0	2/3/12		3/22/12	0	0	Request Withdrawn
FILE NUMBER 281A-NY-269912 BERNHOF, ROBERT	1194477	0	7/12/12		10/17/12	0	0	Request Withdrawn
DRAKE, ARTHUR MIDAY, RYAN	1200677	0	10/16/12		11/19/12	0	0	Request Withdrawn
DRAKE, RICHARD MIDAY, RYAN	1200681	0	10/16/12		11/19/12	0	0	Request Withdrawn
HOGE, WILLIE MIDAY, RYAN	1200683	0	10/16/12		11/19/12	0	0	Request Withdrawn
HOGE, FRANK MIDAY, RYAN	1200685	0	10/16/12		11/19/12	0	0	Request Withdrawn
JACK THE RIPPER/1988 TO PRESENT STEFFENS, TERESA	1199303	0	9/28/12		12/5/12	35	0	Request Withdrawn
DAVILA, VALIDA DARBY, THOMAS	1192360	0	6/12/12		7/17/12	0	0	Request Withdrawn
DONAGHY, TIMOTHY LAKE, THOMAS	1178511	1	12/6/11	4/19/12	9/5/12	0	0	Request Withdrawn
MONTHLY TOTALS OF NICS BACKGROUND CHECKS FOR EACH OF T STEIDLEY, TRENT	1204950	0	12/18/12		12/31/12	0	0	Request Withdrawn
STOLEN/LOST FIREARMS SUBMITTED TO THE FBI'S NCIC 2000 WANG, YANG	1197192	0	8/17/12		1/10/13	0	0	Request Withdrawn
ZODIAC KILLER CASE (LETTER SENT TO THE CALIFORNIA DMV MORFORD, MICHAEL	1182691	0	2/17/12		5/9/12	0	0	Request Withdrawn
PANARO, LAWRENCE RIZZO, MICHAEL	1202952	0	11/15/12		1/5/13	0	0	Request Withdrawn
PANEPINTO, ALFRED RIZZO, MICHAEL	1202954	0	11/15/12		12/27/12	0	0	Request Withdrawn

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FEC INVESTIGATION 2007 (MISSOURI) KIELTY, MATTHEW	1187793	0	4/11/12		5/4/12	0	0	Request Withdrawn
ELOKDA, AHMED CAIR/VODAK, KEVIN	1189351	0	5/2/12		6/18/12	0	0	Request Withdrawn
AMERICAN LEGISLATIVE EXCHANGE COUNCIL (ALEC) HODAI, BEAU	1193573	0	7/2/12		7/13/12		0	Request Withdrawn
MOHAMED, ALI ABDUL SAOUD (AUDIOVISUAL MATERIAL BETWEEN MANDER, HUGO	1182060	1	2/9/12	2/24/12	4/3/12	0	0	Request Withdrawn
INVESTIGATION OF FLORIDA FEDERAL SAVINGS BANK RECORDS ADAMS, KAREN L.	1199263	0	9/27/12		11/1/12	0	0	Request Withdrawn
PAHLAVI, SHAH MOHAMMAD REZA WEXLER, STUART	1191620	0	6/1/12		8/13/12	0	0	Request Withdrawn
KOUCHAN, MARYAM WEXLER, STUART	1191627	0	6/1/12		7/6/12	0	0	Request Withdrawn
KHAN, SHIRIN WEXLER, STUART	1191630	0	6/1/12		7/6/12	0	0	Request Withdrawn
KHAN, KHAIBAR WEXLER, STUART	1191632	0	6/1/12		7/6/12	0	0	Request Withdrawn
LUNDBERG, BO SUISMAN, DAVID	1189358	0	5/2/12		9/20/12	0	0	Request Withdrawn
FILE NUMBER 64-HQ-24184 MITZELL, SUSANNA	1205015	0	12/19/12		2/4/13	0	0	Request Withdrawn
OPERATION BLACK WIDOW ALMEIDA, CARLOS	1202065	0	11/2/12		1/3/13	0	0	Request Withdrawn
FILE NUMBER 62-HQ-69878 & FILE NUMBER 60-HQ-4292 SERIA BLY, JOHN	1183482	0	3/2/12		3/3/12	0	0	Request Withdrawn
AMERICAN NATIONALIST CONFEDERATION LAVEZZI, ROBERT J.	1181559	0	2/2/12		2/9/12	0	0	Request Withdrawn
FILE NUMBER 62-HQ-64427 LAVEZZI, ROBERT J.	1182083	0	2/9/12		11/23/12	0	0	Request Withdrawn
FILE NUMBER 65-HQ 38714 LAVEZZI, ROBERT J.	1182755	0	2/17/12		6/4/12	0	0	Request Withdrawn
FILE NUMBER 64-HQ-5003 LAVEZZI, ROBERT J.	1189855	1	5/9/12	10/15/12	11/26/12	0	0	Request Withdrawn
FILE NUMBER 64-HQ-968 LAVEZZI, ROBERT J.	1189854	1	5/9/12	11/19/12	1/8/13	0	0	Request Withdrawn
MCWILLIAMS, JOSEPH E. LAVEZZI, ROBERT J.	1197205	0	8/17/12		12/6/12	0	0	Request Withdrawn
WORLD TRADE CENTER BEFORE 9/11 (1999-2001) KASSABOVA, IRINA	1193664	0	7/2/12		7/12/12	0	0	Request Withdrawn
DISNEY WONDER IMO 9126819 ANDERSON, BILL	1184954	0	3/13/12		4/26/12	0	0	Request Withdrawn
BROWN, H RAP PARSON, SHAWNTHAN	1201278	0	10/22/12		11/26/12	0	0	Request Withdrawn
MAGGIANO, PATRICK BANNON, DENNIS J.	1180821	0	1/20/12		3/1/12	0	0	Request Withdrawn
MCMASTER, ROLLAND BOYNE ASSOCIATED PRESS/ YOST, PETE	1190138	1	5/11/12	10/10/12	1/22/13	0	0	Request Withdrawn

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VITALE, PAUL ASSOCIATED PRESS/ YOST, PETE	1190136	1	5/11/12	10/10/12	1/15/13	0	0	Request Withdrawn
BUFALINO, WILLIAM E. (SR) YOST, PETE	1200120	0	10/10/12		12/2/12	0	0	Request Withdrawn
FILE NUMBER 92-MW-1053 (AD LIB) SCHMITT, GAVIN	1204663	0	12/13/12		3/8/13	0	0	Request Withdrawn
FBI MOST WANTED FUGITIVES PROGRAM, FOUNDING, DEVELOPME WILLIAMS, PAIGE	1194345	0	7/10/12		7/16/12	0	0	Request Withdrawn
UFOS TORLUCCI, ARTHUR	1188591	1	4/23/12	5/18/12	10/26/12	0	0	Fee Related Reasons
HITLER, ADOLF TORLUCCI, ARTHUR	1188592	2	4/23/12	12/6/12	1/14/13	0	0	Fee Related Reasons
BLACK LEGION BURNS, JASEN A.	1200960	1	10/18/12	12/17/12	3/5/13	0	0	Fee Related Reasons
BOMBROB BERGER, J. M.	1190453	0	5/15/12		8/31/12	0	0	Fee Related Reasons
GUANGCHENG, CHEN BARRETT, DWIGHT J.	1193684	0	7/2/12		8/10/12	0	0	Fee Related Reasons
GIACALONE, ANTHONY ASSOCIATED PRESS/ YOST, PETE	1190130	0	5/11/12		6/15/12	0	0	Fee Related Reasons
QUASARANO, RAFFAEL ASSOCIATED PRESS/ YOST, PETE	1190135	0	5/11/12		8/31/12	0	0	Fee Related Reasons
ZERILLI, JOSEPH ASSOCIATED PRESS/ YOST, PETE	1190137	0	5/11/12		8/17/12	0	0	Fee Related Reasons
DAHMER, JEFFERY PASCAL, DAGUE	1192625	0	6/14/12		7/16/12	0	0	Fee Related Reasons
BOSTON POLICE DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190464	0	5/15/12		7/23/12	0	0	Fee Related Reasons
CITY OF BOSTON - FIRE DEPARTMENT MUCKROCK/BOYLE, ANDY	1190964	0	5/22/12		10/16/12	0	0	Fee Related Reasons
PARSONS, MILDRED MABEUS, COURTNEY	1203906	0	12/3/12		3/7/13	0	0	Fee Related Reasons
BOROVETS, TARAS MCBRIDE, JARED	1181837	1	2/7/12	8/7/12	2/11/13	0	0	Fee Related Reasons
MUHAMMAD, ELIJAH HUDSON, JASMINE	1180092	1	1/5/12	1/2/12	8/6/12	0	0	Fee Related Reasons
NOVEMBER 24, 1971 HIJACKING OF U.S. PASSENGER JET (201 ABC NEWS / RYAN, JASON	1201499	0	10/23/12		3/12/13	0	0	Fee Related Reasons
MACBOM BERGER, J.M.	1190331	0	5/14/12		8/24/12	0	0	Fee Related Reasons
UNSOLVED MYSTERIES DICKEY, JACK	1187646	0	4/10/12		8/31/12	0	0	Fee Related Reasons
LEFKOW, MICHAEL F. FARRAR, NONA	1196618	0	8/10/12		11/21/12	0	0	Fee Related Reasons
HUMPFREY, DONNA FARRAR, NONA	1196620	0	8/10/12		11/21/12	0	0	Fee Related Reasons
WESTSIDE MIDDLE SCHOOL MASS MURDER (3/24/1998) WEAVER, RICHARD DANA	1191562	0	6/1/12		8/30/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DIBELLA, TOMMY "OLD MAN" SCHMITT, GAVIN	1186291	0	3/26/12		10/4/12	0	0	Fee Related Reasons
BATTAGLIA, SAM SCHMITT, GAVIN	1194320	0	7/10/12		8/31/12	0	0	Fee Related Reasons
GLIMCO, JOSEPH PAUL SCHMITT, GAVIN	1194589	0	7/16/12		8/31/12	0	0	Fee Related Reasons
DEJOHN, NICK SCHMITT, GAVIN	1194603	0	7/16/12		8/30/12	0	0	Fee Related Reasons
KRUSE, LESLIE SCHMITT, GAVIN	1197034	0	8/16/12		8/31/12	0	0	Fee Related Reasons
GUZZINO, SAM SCHMITT, GAVIN	1199563	0	10/3/12		1/3/13	0	0	Fee Related Reasons
FILE NUMBER 92-CG-2029 (DESTEFANO, MARIO) SCHMITT, GAVIN	1199809	0	10/5/12		12/12/12	0	0	Fee Related Reasons
RICCI, ANTHONY (92-CG-407) SCHMITT, GAVIN	1203962	0	12/4/12		3/4/13	0	0	Fee Related Reasons
SANSONE, FRANK LEO SCHMITT, GAVIN	1195129	1	7/23/12	12/6/12	3/1/13	0	0	Fee Related Reasons
KING, MARTIN LUTHER SHERMAN, MELVIN	1182282	1	2/14/12	5/16/12	6/21/12	0	0	Fee Related Reasons
ASSASSINATION OF MALCOLM X SHERMAN, MELVIN	1182288	1	2/14/12	5/16/12	6/21/12	0	0	Fee Related Reasons
MONACO, GINO F. RIZZO, MICHAEL	1202939	0	11/15/12		2/28/13	0	0	Fee Related Reasons
SEDTA, FRANK A. RIZZO, MICHAEL	1202987	0	11/15/12		2/28/13	0	0	Fee Related Reasons
CHURCH COMMITTEE NICTER, LUKE A.	1202228	0	11/6/12		2/13/13	0	0	Fee Related Reasons
LITTLE, MALCOLM PARSON, SHAWNATHAN M.	1197092	1	8/16/12	10/10/12	11/16/12	0	0	Fee Related Reasons
CONTRACT / INDIANAPOLIS FBI CENTER PROJECT TRUAX, PHILIP J.	1191230	0	5/29/12		11/7/12	0	0	Fee Related Reasons
CONTRACT RFP-0212500-2 THAYER, KERI	1182484	0	2/15/12		5/29/12	0	0	Fee Related Reasons
WELCH, ROBERT H. W. JR. (PRIOR TO 1975) GRIFFEY, TREVOR	1189082	1	5/1/12	5/16/12	9/11/12	0	0	Fee Related Reasons
FILE NUMBER 100-HQ-438794 (SOUTHERN CHRISTIAN LEADERSH GRIFFEY, TREVOR	1181778	1	2/6/12	9/26/12	10/31/12	0	0	Fee Related Reasons
SMITH, CLARENCE (PUBLIC SOURCE) KEITH, TROVON	1180373	0	1/10/12		2/28/12	0	0	Fee Related Reasons
QUINLAN, PAUL DESMOND PA, GAMING CONTROL BOARD/MAURO, PAUL	1191959	0	6/6/12		7/31/12	0	0	Fee Related Reasons
SHALABI, MUSTAFA SWICK, RICHARD L.	1204309	0	12/7/12		2/8/13	0	0	Fee Related Reasons
CARMICHAEL, STOKELY CARTER, TOMMIE L.	1190905	0	5/22/12		6/26/12	0	0	Fee Related Reasons
KING, MARTIN LUTHER, JR. (SPEECHES AND PUBLIC ADDRESSE AL-MUJAHIDIN, MUHAMMAD	1199321	0	9/28/12		11/14/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MALCOLM X (SPEECHES AND PUBLIC ADDRESSES) AL MUJAHIDIN, MUHAMMAD	1171509	3	8/16/11	10/4/12	11/13/12	0	0	Fee Related Reasons
LUDINSKY, JUDITH L. REILLY, BRETT	1183580	0	3/2/12		7/23/12	0	0	Fee Related Reasons
WACO AUDIO RECORDINGS WAN, DANIEL	1182092	0	2/9/12		7/2/12	0	0	Fee Related Reasons
WACO AUDIO RECORDINGS (APRIL 19, 1993) WAN, DANIEL	1182092	1	2/9/12	7/13/12	11/8/12	0	0	Fee Related Reasons
NUMBER OF REPORTED VIOLENT CRIMES/ 2000 TO PRESENT WILLIS, DANIEL	1203406	0	11/23/12		2/20/13	0	0	Fee Related Reasons
LANE, DAVID RICHARDS, ADAM	1195729	0	8/1/12		9/5/12	0	0	Fee Related Reasons
OPERATION SITE DOWN (2001-2005) THOMPSON, MATTHEW	1186599	0	4/2/12		9/28/12	0	0	Fee Related Reasons
THE AMERICAN FEDERATION OF MUSICIANS (1940-1958) GEELHOED, MARC	1200031	0	10/10/12		3/21/13	0	0	Fee Related Reasons
NEWTON, HUEY P. DAVIS, ANTHONY	1169435	1	7/12/11	10/12/12	11/16/12	0	0	Fee Related Reasons
CHINN, BOBBIE R. ODENDAHL, DAVID	1195820	0	8/2/12		2/21/13	0	0	Fee Related Reasons
HEDGEMAN, ANNA ARNOLD COLLIER-THOMAS, BETTYE	1190283	0	5/14/12		6/25/12	0	0	Fee Related Reasons
FILE NUMBER 2-HQ-2390 NELSON, TOBY	1194072	0	7/6/12		8/31/12	0	0	Fee Related Reasons
BOMBING OF FREEDOM RIDERS BUS IN ALABAMA MAY 14, 1961 MARQUAND-WILLSE, ALEX	1182944	0	2/22/12		7/19/12	0	0	Fee Related Reasons
IZQUIERDO, NESTOR WEXLER, STUART	1195494	0	7/26/12		3/5/13	0	0	Fee Related Reasons
NIX, DEAVOURS WEXLER, STUART	1164997	1	4/20/11	8/9/12	11/26/12	0	0	Fee Related Reasons
NIX, DEAVOURS WEXLER, STUART	1164997	2	4/20/11	12/20/12	1/25/13	0	0	Fee Related Reasons
FBI FILE NUMBER 65 HQ-29939 MIZELL, SUSANNA	1205033	0	12/19/12		2/4/13	0	0	Fee Related Reasons
FBI FILE NUMBER 64-HQ-20083 MIZELL, SUSANNA	1205036	0	12/19/12		2/4/13	0	0	Fee Related Reasons
65-HQ-16273 MIZELL, SUSANNA	1205172	0	12/20/12		2/5/13	0	0	Fee Related Reasons
WOUNDED FOOT, SANDRA BATTAGLIA, DAN	1198961	0	9/25/12		10/31/12	0	0	Fee Related Reasons
DOLAN, JOSEPH FRANCIS (1/1/1956 TO 1/1/1980) BOHRER, JOHN R.	1187677	0	4/10/12		8/21/12	0	0	Fee Related Reasons
LANE, DAVID EDWARDS, KELLY R.	1193282	0	6/23/12		7/26/12	0	0	Fee Related Reasons
HELLS ANGELS BIKER GANG ALMEIDA, CARLOS	1198397	1	9/14/12	10/11/12	11/13/12	0	0	Fee Related Reasons
WAUCHOPE, AMY JACQUELINE WHELAN, MARGARET M.	1194306	0	7/10/12		8/13/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 166E-RH-41347 ISMEL, REGINALD M.	1193269	0	6/22/12		8/13/12	0	0	Fee Related Reasons
BANK OF CREDIT AND COMMERCE INTERNATIONAL (BANK ACCOUNT) BHATIA, LAL	1203920	0	12/3/12		2/20/13	0	0	Fee Related Reasons
FILE NUMBER 64-HQ-968 LAVEZZI, ROBERT J.	1189854	0	5/9/12		8/31/12	0	0	Fee Related Reasons
FILE NUMBER 64-HQ-5003 LAVEZZI, ROBERT J.	1189855	0	5/9/12		9/10/12	0	0	Fee Related Reasons
FILE NUMBER 65-HQ-34537 LAVEZZI, ROBERT J.	1190920	0	5/22/12		8/24/12	0	0	Fee Related Reasons
FILE NUMBER 65 HQ-2541 LAVEZZI, ROBERT J.	1193704	0	7/3/12		9/11/12	0	0	Fee Related Reasons
DENNIS, LAWRENCE LAVEZZI, ROBERT J.	1199173	0	9/27/12		11/14/12	0	0	Fee Related Reasons
CLARK, FRANK W. LAVEZZI, ROBERT J.	1199767	0	10/5/12		11/14/12	0	0	Fee Related Reasons
BISSENETTE, JEANETTE SHELLENBERGER, LISA	1192433	0	6/12/12		8/10/12	0	0	Fee Related Reasons
STEELE, WILLIAM SHELLENBERGER, LISA	1195283	0	7/24/12		1/4/13	0	0	Fee Related Reasons
KOCH, LEO FRANCIS ELLISTON, JON	1180456	0	1/12/12		2/21/12	0	0	Fee Related Reasons
CAPELL, FRANK ELLISTON, JON	1180458	0	1/12/12		2/21/12	0	0	Fee Related Reasons
PARKER, DOROTHY COBB, NATASHA	1200857	0	10/17/12		12/3/12	0	0	Fee Related Reasons
CONTRACT DJFA6G603988 INFORMATION CONCEPTS/ECKERT, NATE	1188407	0	4/19/12		6/28/12	0	0	Fee Related Reasons
CONTRACT DJFA7G704088 INFORMATION CONCEPTS/ECKERT, NATE	1188408	0	4/19/12		6/28/12	0	0	Fee Related Reasons
DILLING, ELIZABETH (1930 - 1966) LYNN, DENISE	1181462	0	2/1/12		4/27/12	0	0	Fee Related Reasons
SHABAZZ, MALCOLM X STAFFORD, ANTONIO	1175372	1	10/17/11	1/24/12	3/2/12	0	0	Fee Related Reasons
KING, MARTIN LUTHER JR. STAFFORD, ANTONIO	1181024	0	1/24/12		3/2/12	0	0	Fee Related Reasons
GARVEY, MARCUS STAFFORD, ANTONIO	1187792	0	4/11/12		5/31/12	0	0	Fee Related Reasons
SINGH, DAVE RODRIGUEZ, ARACELI	1194458	0	7/12/12		11/1/12	0	0	Fee Related Reasons
THE FIVE PERCENTERS JENKINS, WILLIE	1171570	1	8/17/11	5/3/12	6/4/12	0	0	Fee Related Reasons
BUNDY, TED KOHN, MICHAEL A.	1186649	0	4/2/12		5/14/12	0	0	Fee Related Reasons
DILLINGER, JOHN KOHN, MICHAEL A.	1186652	0	4/2/12		5/14/12	0	0	Fee Related Reasons
GOTTI, JOHN KOHN, MICHAEL A.	1186653	0	4/2/12		5/14/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GASTON, PEE WEE KOHN, MICHAEL A.	1186654	0	4/2/12		5/14/12	0	0	Fee Related Reasons
ZODIAC KILLER KOHN, MICHAEL A.	1186656	0	4/2/12		5/14/12	0	0	Fee Related Reasons
CARMICHAEL, STOCKLEY REEDER, RASZELL	1186900	0	4/3/12		5/10/12	0	0	Fee Related Reasons
TILLER, GEORGE (DEATH THREATS) THE NEW REPUBLIC/REDDEN, MOLLY	1200430	0	10/12/12		11/16/12	0	0	Fee Related Reasons
ALKASSAR, MONZER ALKASSAR, MONZER	1181152	0	1/25/12		6/13/12	0	0	Fee Related Reasons
MALCOM X KELLEY, MYRON	1186993	0	4/3/12		5/22/12	0	0	Fee Related Reasons
JOHNSTON, KATHRYN (ATLANTA POLICE MISCONDUCT) LONG, NEUSOMBA	1196763	0	8/13/12		11/28/12	0	0	Fee Related Reasons
ALOR, ROBERTO C. KING-BROWN, NINA	1193987	0	7/5/12		8/6/12	0	0	Fee Related Reasons
DEFEO, PETE BURKHALTER, NISSA	1198906	0	9/25/12		1/23/13	0	0	Fee Related Reasons
DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE YARIN, OLEG	1195715	1	8/1/12	10/10/12	11/13/12	0	0	Fee Related Reasons
GRAVITT, JOSEPH JR. BOWEN, PATRICK	1184511	0	3/9/12		4/11/12	0	0	Fee Related Reasons
RUDISILL, JOSEPH RAYMOND MAURO, PAUL	1186394	0	3/28/12		6/20/12	0	0	Fee Related Reasons
MURPHY, TIMOTHY P. MAURO, PAUL	1195959	0	8/3/12		1/2/13	0	0	Fee Related Reasons
CHIARAMONTI, ANTHONY PANTAZOPOULOS, PETER	1192605	0	6/14/12		7/25/12	0	0	Fee Related Reasons
COMPLAINT AGAINST COTATI POLICE DEPARTMENT (04/2011-06) SANTINA, PETER	1188102	0	4/17/12		8/30/12	0	0	Fee Related Reasons
IANNIELLO, MATTHEW CRAWFORD, JR., PHILLIP	1200556	0	10/15/12		11/28/12	0	0	Fee Related Reasons
MITFORD, JESSICA DEERY, PHILLIP	1187823	0	4/12/12		5/21/12	0	0	Fee Related Reasons
LOCAL CAREER BOARD AND SAMMS BOARD AUDIO RECORDINGS TABATABAIIAN, RAMYAR	1194701	0	7/17/12		8/31/12	0	0	Fee Related Reasons
ZALISKO, MILES (1940-1955) PERTIET, RANDY	1194830	0	7/18/12		9/4/12	0	0	Fee Related Reasons
2012 UNIFORM CRIME REPORT BURGESS, RAY	1203752	0	12/3/12		1/14/13	0	0	Fee Related Reasons
RIOS, FILIBERTO OJEDA (OPERATION OF THE ASSASSINATION) ROMERO JR., RICHARD	1200809	0	10/17/12		1/4/13	0	0	Fee Related Reasons
DIGREGORIO, GASPARE WARNER, RICHARD	1201119	0	10/19/12		11/26/12	0	0	Fee Related Reasons
MELTZER, HAROLD WARNER, RICHARD	1201126	0	10/19/12		3/22/13	0	0	Fee Related Reasons
OGLETREE, VIRGIL PORRELLO, RICK	1193086	0	6/21/12		8/31/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PAO, VANG (GENERAL) DELAWARE, ROBERT	1185424	0	3/16/12		3/11/13	0	0	Fee Related Reasons
MIAMI INTERNATIONAL ("RENDER SAFE") GLITZ, ROBERT	1192787	0	6/18/12		8/31/12	0	0	Fee Related Reasons
HAMMERSKIN NATION NBC/DEMBO, ROBERT	1196871	0	8/14/12		10/31/12	0	0	Fee Related Reasons
NABOKOV, NICOLAS ROPER, ROBERT	1203080	0	11/16/12		11/28/12	0	0	Fee Related Reasons
CONTRACT # DJFJFBI06177 SANTOS, ROSE	1179403	1	12/17/11	1/19/12	3/14/12	0	0	Fee Related Reasons
CONTRACT # DJFJFBI06176 SANTOS, ROSE	1179404	1	12/17/11	1/23/12	3/16/12	0	0	Fee Related Reasons
CONTRACT NUMBER DJFJFBI09044 SANTOS, ROSE	1182184	0	2/13/12		4/23/12	0	0	Fee Related Reasons
CONTRACT # J FBI-08-051 SANTOS, ROSE	1192375	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-052 SANTOS, ROSE	1192377	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-053 SANTOS, ROSE	1192378	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-054 SANTOS, ROSE	1192379	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-055 SANTOS, ROSE	1192380	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J FBI-08-056 SANTOS, ROSE	1192381	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-057 SANTOS, ROSE	1192382	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J FBI-08-058 SANTOS, ROSE	1192383	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT # J-FBI-08-059 SANTOS, ROSE	1192384	0	6/12/12		7/11/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-051 SANTOS, ROSE	1202520	0	11/9/12		2/25/13	0	0	Fee Related Reasons
CONTRACT NUMBER DJFJFBI09044 SANTOS, ROSE	1182184	1	2/13/12	12/12/12	4/3/13	0	0	Fee Related Reasons
OLIPHANT, JACK MAXWELL NEWSWEEK/SCHNEIDERMAN, ROSS	1180776	0	1/19/12		3/26/12	0	0	Fee Related Reasons
TRENTADUE, KENNETH MICHAEL SCHNEIDERMAN, ROSS	1180998	1	1/24/12	11/7/12	3/29/13	0	0	Fee Related Reasons
CONTRACT RFQ 2251123220 PHILLIPS, RUTH	1204952	0	12/18/12		2/1/13	0	0	Fee Related Reasons
BLOOD AND HONOUR SHAFFER, RYAN	1176467	1	11/3/11	4/10/12	8/29/12	0	0	Fee Related Reasons
HOLLOW NICKEL ESPIONAGE CASE SELBY, SCOTT	1195122	0	7/23/12		8/31/12	0	0	Fee Related Reasons
FILE NUMBER 100 NY-161140 NASIR, SHAREEF	1199352	0	10/1/12		11/1/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
IANNIELLO, MATTHEW JOSEPH MUCKROCK/ MUSGRAVE, SHAWN	1199111	0	9/26/12		11/28/12	0	0	Fee Related Reasons
TROSCH, DAVID C. MUSGRAVE, SHAWN	1204346	0	12/7/12		4/2/13	0	0	Fee Related Reasons
COPY OF MISSING PERSONS FILE FOR CALIFORNIA FROM 2009- WALTER, SHOSHANA	1204259	0	12/6/12		3/5/13	0	0	Fee Related Reasons
DELINQUENT JUVENILES THAT HAVE ESCAPED OR ABSCONDED FR WALTER, SHOSHANA	1204261	0	12/6/12		3/5/13	0	0	Fee Related Reasons
GALINDEZ, JESUS LALLOUET, SIMON	1195214	0	7/24/12		8/30/12	0	0	Fee Related Reasons
ENGLER, TRISTAN SEAN SMALL, STACY	1204042	0	12/4/12		1/7/13	0	0	Fee Related Reasons
CONTRACT LD0005470 BELCHER, STEVEN	1188470	0	4/20/12		5/1/12	0	0	Fee Related Reasons
ANASTASIA, ALBERT WRIGHT, T.	1172008	1	8/24/11	2/8/12	2/10/12	0	0	Fee Related Reasons
GIBARTI, LOUIS / FILE NUMBER 61-HQ-6629 SASAKI, TARO	1181085	0	1/24/12		2/28/12	0	0	Fee Related Reasons
KATZ, OTTO / FILE NUMBER 65-HQ-9266 SASAKI, TARO	1181087	0	1/24/12		2/28/12	0	0	Fee Related Reasons
FILE NUMBER 62-HQ-80750 MUCKROCK NEWS/NASH, TOM	1204916	0	12/18/12		2/15/13	0	0	Fee Related Reasons
BURKE, DAVID (FLIGHT 1771) SECKER, TOM	1180311	0	1/9/12		3/29/12	0	0	Fee Related Reasons
SINATRA, FRANK BENNETT, TRACY	1187674	0	4/10/12		5/14/12	0	0	Fee Related Reasons
FEYNMAN, RICHARD NETHERLY, TYLER	1188661	0	4/23/12		5/29/12	0	0	Fee Related Reasons
CONTRACT RFP-498740 VANEK, VICTOR	1189464	0	5/3/12		8/7/12	0	0	Fee Related Reasons
NOBLE DREW ALI (MST OF A) KNIGHT, WESLEY	1201648	1	10/24/12	12/3/12	1/7/13	0	0	Fee Related Reasons
FDPS PROCESSING SYSTEM PRICE, WILLIAM	1187248	2	4/5/12	10/23/12	12/17/12	0	0	Fee Related Reasons
GANGSTER DISCIPLES OF CHICAGO HAYES, ZACHARY	1192153	0	6/8/12		6/11/12	0	0	Fee Related Reasons
CONTRACT / INDIANAPOLIS FBI CENTER PROJECT MEAD, JOHN M.	1195701	0	8/1/12		9/24/12	0	0	Fee Related Reasons
AURELIO, SALVATORE CLARKE, HARRY	1189582	0	5/4/12		6/11/12	0	0	Fee Related Reasons
BTK KILLER BONDARE, IEVA	1194498	0	7/12/12		1/22/13	0	0	Fee Related Reasons
GUYOT, LAWRENCE KANG, INKOO / MUCKROCK	1203750	0	12/3/12		3/21/13	0	0	Fee Related Reasons
SAGER, MANUELA SOLIS HISE, JACLYN	1191641	0	6/1/12		8/6/12	0	0	Fee Related Reasons
CONANT, JAMES BRYANT (1949 1955) EFFRON, JACOB	1202364	0	11/7/12		1/23/13	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CAMPOS, PEDRO ALBIZU CORDERO, JANER	1183394	0	3/1/12		3/30/12	0	0	Fee Related Reasons
DISNEY WORLD SMATHERS, JASON	1185661	0	3/19/12		7/19/12	0	0	Fee Related Reasons
DISNEYLAND SMATHERS, JASON	1185663	0	3/19/12		7/19/12	0	0	Fee Related Reasons
DROSSNER, CHARLES, JEAN SEGUIN, JEAN-CLAUDE	1188077	0	4/16/12		8/21/12	0	0	Fee Related Reasons
ROSENFELD V. DOJ (CV 07-3240) SEARCH SLIPS STEIN, JEFF	1182251	0	2/14/12		5/1/12	0	0	Fee Related Reasons
MARCELLO, CARLOS KOHLE, JEFFREY	1196403	0	8/7/12		8/29/12	0	0	Fee Related Reasons
GIANCANA, SAM KOHLE, JEFFREY	1196404	0	8/7/12		8/29/12	0	0	Fee Related Reasons
CORALLO, ANTHONY KOHLE, JEFFREY	1196405	0	8/7/12		8/29/12	0	0	Fee Related Reasons
DIOGUARDI, JOHN KOHLE, JEFFREY	1196406	0	8/7/12		8/29/12	0	0	Fee Related Reasons
FAST HORSE, ALLISON BAKER, JENNIFER	1192548	1	6/13/12	10/4/12	1/4/13	0	0	Fee Related Reasons
DAHMER, JEFFREY SHORT, JENNIFER	1188258	0	4/18/12		6/1/12	0	0	Fee Related Reasons
GORDON, JUNE YOUNG, JENNIFER	1202699	0	11/14/12		1/14/13	0	0	Fee Related Reasons
CONTRACT/ SHERATON CRYSTAL CITY HOTEL, ARLINGTON, VA (AUSTIN, JESSICA	1189684	0	5/7/12		6/21/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-051 COOPER, JESSICA	1187559	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-052 COOPER, JESSICA	1187560	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-053 COOPER, JESSICA	1187561	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-054 COOPER, JESSICA	1187562	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-055 COOPER, JESSICA	1187563	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-056 COOPER, JESSICA	1187564	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-057 COOPER, JESSICA	1187565	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-058 COOPER, JESSICA	1187567	0	4/10/12		4/30/12	0	0	Fee Related Reasons
CONTRACT NUMBER J-FBI-08-059 COOPER, JESSICA	1187568	0	4/10/12		4/30/12	0	0	Fee Related Reasons
ROSE, CHARLES GRANDISON III MCELHATTON, JIM	1200013	0	10/9/12		3/5/13	0	0	Fee Related Reasons
BUSH, GEORGE W (05/10/2005 ASSASSINATION ATTEMPT) GREENEWALD, JOHN	1200919	0	10/18/12		1/11/13	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MALCOLM X (SPEECHES AND PUBLIC ADDRESSES) HAMILTON, JOHN	1171509	2	8/16/11	1/19/12	3/5/12	0	0	Fee Related Reasons
SOCIALIST WORKERS PARTY (LOCAL 544 1940 1941) TIPLADY, JOHN	1204794	0	12/17/12		1/22/13	0	0	Fee Related Reasons
STOLEN ART RECOVERED FROM THE ESTATE OF JOHN SISTO (3/ SISTO, JOSEPH	1194662	0	7/17/12		12/12/12	0	0	Fee Related Reasons
BUTCHER, CECIL, H JR. FLORY, JOSH	1199468	0	10/2/12		1/9/13	0	0	Fee Related Reasons
KATZENBACH, NICHOLAS DEB. MARGOLIN, JOSH	1192328	0	6/11/12		8/24/12	0	0	Fee Related Reasons
GARNICA, MARTHA GESUNDHEIT, JOYCE	1169014	2	7/7/11	1/19/12	8/30/12	0	0	Fee Related Reasons
MOHAMMED, WALLACE D. FARD POWELL, JULIUS	1182298	0	2/14/12		3/15/12	0	0	Fee Related Reasons
LITTLE, MALCOLM POWELL, JULIUS	1182468	0	2/15/12		4/2/12	0	0	Fee Related Reasons
KING, MARTIN LUTHER POWELL, JULIUS	1182469	0	2/15/12		4/2/12	0	0	Fee Related Reasons
PRESLEY, ELVIS POWELL, JULIUS	1183768	0	3/6/12		3/6/12	0	0	Fee Related Reasons
BAKER, JOSEPHINE POWELL, JULIUS	1187578	0	4/10/12		5/23/12	0	0	Fee Related Reasons
GUEVARA, CHE POWELL, JULIUS	1187843	0	4/12/12		5/17/12	0	0	Fee Related Reasons
INDELICATO, ALFONSE DUGARD, JUSTIN	1187355	0	4/6/12		8/6/12	0	0	Fee Related Reasons
MOONLIGHT MAZE GRINDAL, KARL	1181136	0	1/25/12		4/16/12	0	0	Fee Related Reasons
BLACK PANTHER PARTY LEE, MARKISS DEVON	1179300	1	12/15/11	1/23/12	2/27/12	0	0	Fee Related Reasons
NEWTON, HUEY P. RIVERA, KENNETH	1199342	0	9/29/12		11/15/12	0	0	Fee Related Reasons
AHRENS, ROBIN L. SA (JANUARY 1, 1984- OCTOBER 1985) SETERA, KRISTEN	1195258	0	7/24/12		8/28/12	0	0	Fee Related Reasons
BOMBING OF TWA 840 SUSKA, KRISTYNA	1185456	0	3/16/12		6/25/12	0	0	Fee Related Reasons
NEWTON, HUEY P. SANDERS, LAROSE	1193998	0	7/5/12		8/6/12	0	0	Fee Related Reasons
SHOWER POSSE (NEW YORK) PRICE, LARRY	1202430	0	11/7/12		2/3/13	0	0	Fee Related Reasons
TORELLO, JAMES VIVANCO, LEONOR	1199110	0	9/26/12		3/20/13	0	0	Fee Related Reasons
NUCLEAR MATERIAL ACTIVITIES AND DISPOSAL OF WASTE DURHAM, LISA	1197176	0	8/17/12		1/2/13	0	0	Fee Related Reasons
FILE NUMBER 62-HQ-80750/CENTRAL INTELLIGENCE AGENCY THE WASHINGTON TIMES/ROSIK, LUKE	1204480	0	12/11/12		2/15/13	0	0	Fee Related Reasons
MARTIN, DR J. B. SUTTER, LYNN	1189139	0	5/1/12		6/11/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COINTELPRO ZUELCH, MARK	1199030	1	9/26/12	10/22/12	11/26/12	0	0	Fee Related Reasons
BENTON, WILLIAM BURNETT CECIL, MATTHEW	1188660	0	4/23/12		8/27/12	0	0	Fee Related Reasons
AMERICAN SOCIETY OF NEWSPAPER EDITORS (ASNE) CECIL, MATTHEW	1201550	0	10/23/12		3/7/13	0	0	Fee Related Reasons
BUSCEMI, FRANK CASCIO, MICHAEL	1193053	1	6/20/12	8/9/12	8/30/12	0	0	Fee Related Reasons
LEFEVOUR, RICHARD F. (RE: INDICTMENT AS PART OF OPERAT MALLAZZO, MICHAEL	1180777	0	1/19/12		2/27/12	0	0	Fee Related Reasons
LEFEVOUR, RICHARD F. (RE: INDICTMENT AS PART OF OPERAT MALLAZZO, MICHAEL	1180777	1	1/19/12	3/14/12	4/16/12	0	0	Fee Related Reasons
ANGIULO, DONATO (1960-1989) O'BRIEN, MICHAELA	1196102	0	8/6/12		8/31/12	0	0	Fee Related Reasons
ANGIULO, GENNARO (1960-1989) O'BRIEN, MICHAELA	1196104	0	8/6/12		8/31/12	0	0	Fee Related Reasons
PATRIARCA, RAYMOND (1960-1989) O'BRIEN, MICHAELA	1196110	0	8/6/12		8/31/12	0	0	Fee Related Reasons
ZANNINNO, LARRY (1960-1989) O'BRIEN, MICHAELA	1196111	0	8/6/12		9/12/12	0	0	Fee Related Reasons
ROSELLINI, ALBERT DEAN ASSOCIATED PRESS/BAKER, MIKE	1196961	0	8/15/12		9/18/12	0	0	Fee Related Reasons
IMPERIAL INSANE VICELORDS BELL, AMAN	1189391	0	5/3/12		8/30/12	0	0	Fee Related Reasons
EXPLOSIVE DEVICE FOUND IN VAN IN GOOSE CREEK SOUTH CAR SPEGNESE, ANDIE	1197137	0	8/16/12		10/4/12	0	0	Fee Related Reasons
KATZENBACH, NICHOLAS DEB. ZAJAC, ANDREW	1190810	0	5/21/12		8/24/12	0	0	Fee Related Reasons
FARD, W.D. BONILLA, ANGELO	1192406	1	6/12/12	9/24/12	10/26/12	0	0	Fee Related Reasons
BRADY, ALFRED JAMES BAILEY, BOB	1199504	0	10/2/12		12/13/12	0	0	Fee Related Reasons
SEAFIRST BANK ROBBERY/LAKEWOOD, WA/FEBRUARY 10, 1997 SMITH, BRIAN	1191249	0	5/29/12		8/7/12	0	0	Fee Related Reasons
ABSCAM INFORMATION HUDSON, BRUCE	1189654	0	5/7/12		6/11/12	0	0	Fee Related Reasons
BLANCO, GRISELDA CHANDLER, BUSTER	1201088	0	10/18/12		2/8/13	0	0	Fee Related Reasons
AMERICAN INDIAN MOVEMENT SLADE, CHARLES	1195872	0	8/2/12		8/31/12	0	0	Fee Related Reasons
CANOSA, JORGE MAS NEWTIMES/SWEENEY, CHRIS	1199211	0	9/27/12		1/11/13	0	0	Fee Related Reasons
SHERMAN, RICHARD G. (1/1/1970-12/31/2011) REYNOLDS, CHRIS	1193229	0	6/22/12		8/31/12	0	0	Fee Related Reasons
ELLSWORTH, JOHN CLIFFORD WERTZ, CHRIS	1189930	0	5/9/12		8/31/12	0	0	Fee Related Reasons
LANE, DAVID BRANUM, CHRISTOPHER	1195238	0	7/24/12		8/24/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE GEO GROUP (FROM 1984-PRESENT) PETRELLA, CHRISTOPHER	1189366	0	5/2/12		8/17/12	0	0	Fee Related Reasons
MOYNIHAN, DANIEL PATRICK (SENATOR) BUCHWALD, CLAUDIA	1184606	0	3/9/12		4/17/12	0	0	Fee Related Reasons
WASHINGTON, WALTER BUCHWALD, CLAUDIA	1184752	0	3/12/12		4/17/12	0	0	Fee Related Reasons
GORDON, KERMIT (1917 1976) BUCHWALD, CLAUDIA	1185015	0	3/13/12		4/30/12	0	0	Fee Related Reasons
YAZZA, PRISCILLA LEE SANTA FE REPORTER/KEANE, COLLEEN	1204412	0	12/10/12		3/26/13	0	0	Fee Related Reasons
MAZZIE, ROCCO RANDALL, DANIEL	1189304	0	5/2/12		8/23/12	0	0	Fee Related Reasons
PERFETTI, PHILIP RANDALL, DANIEL	1189323	0	5/2/12		8/31/12	0	0	Fee Related Reasons
RUGGIERO, FRANK RANDALL, DANIEL	1189693	0	5/7/12		8/31/12	0	0	Fee Related Reasons
HUBBARD, L. RON SCHUNA, DANIEL	1187997	0	4/16/12		7/2/12	0	0	Fee Related Reasons
NEGRO AMERICAN LABOR COUNCIL GOLDBERG, DAVID	1204344	0	12/7/12		12/10/12	0	0	Fee Related Reasons
SHEFFIELD, HORACE JR. GOLDBERG, DAVID	1204387	0	12/10/12		12/10/12	0	0	Fee Related Reasons
BATTLE, ROBERT "BUDDY" III GOLDBERG, DAVID	1204388	0	12/10/12		12/10/12	0	0	Fee Related Reasons
UHURU GOLDBERG, DAVID	1204389	0	12/10/12		12/10/12	0	0	Fee Related Reasons
GROUP ON ADVANCED LEADERSHIP GOLDBERG, DAVID	1204390	0	12/10/12		12/10/12	0	0	Fee Related Reasons
OPERATION NEGRO EQUALITY GOLDBERG, DAVID	1204391	0	12/10/12		12/10/12	0	0	Fee Related Reasons
THE TRADE UNION LEADERSHIP COUNCIL GOLDBERG, DAVID	1204392	0	12/10/12		12/10/12	0	0	Fee Related Reasons
SPECIFIC DETROIT FIELD OFFICE FILES GOLDBERG, DAVID	1204402	0	12/10/12		12/10/12	0	0	Fee Related Reasons
COMMUNIST INFLUENCE ON RACIAL MATTERS GOLDBERG, DAVID	1204418	0	12/10/12		12/10/12	0	0	Fee Related Reasons
RANDOLPH, A. PHILIP GOLDBERG, DAVID	1204593	0	12/12/12		12/13/12	0	0	Fee Related Reasons
YOUNG, COLEMAN ALEXANDER GOLDBERG, DAVID	1204680	0	12/13/12		12/14/12	0	0	Fee Related Reasons
FBI RECORDS REGARDING CRIMINAL REFERRALS, INVESTIGATION POZEN, DAVID	1199455	0	10/2/12		2/14/13	0	0	Fee Related Reasons
ALINSKY, SAUL TUCKER, DEXTER	1196553	0	8/9/12		8/31/12	0	0	Fee Related Reasons
MARCY, PAT (PASQUALE) MOSELEY, DON	1188694	0	4/24/12		6/11/12	0	0	Fee Related Reasons
ROTI, FRED MOSELEY, DON	1188696	0	4/24/12		6/11/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FINANCIAL PAYMENTS TO VERIZON WIRELESS CORPORATION (20 VANCE, DONALD	1192926	0	6/19/12		10/31/12	0	0	Fee Related Reasons
NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL VANCE, DONALD	1193690	0	7/2/12		8/31/12	0	0	Fee Related Reasons
FILE NUMBER HQ 105-80879 VANCE, DONALD	1193789	0	7/3/12		10/24/12	0	0	Fee Related Reasons
FILE NUMBER 66-HQ-8160 VANCE, DONALD	1194549	0	7/13/12		8/24/12	0	0	Fee Related Reasons
FBI FOIA LOGS (JAN 1, 2001 - JAN 1 2002) VANCE, DONALD	1195828	0	8/2/12		8/31/12	0	0	Fee Related Reasons
FBI FOIA LOGS (JAN 1 2010 - JAN 1, 2011) VANCE, DONALD	1195833	0	8/2/12		8/31/12	0	0	Fee Related Reasons
FBI FOIA LOGS (APRIL 1, 2012 - AUGUST 1, 2012) VANCE, DONALD	1196974	0	8/15/12		8/31/12	0	0	Fee Related Reasons
FBI FOIA LOGS (JAN 1, 1994 - JAN 1, 1995) VANCE, DONALD	1196975	0	8/15/12		8/31/12	0	0	Fee Related Reasons
POLYAKOV, DMITRI VANCE, DONALD	1192464	2	6/12/12	9/7/12	10/24/12	0	0	Fee Related Reasons
AGEE, PHILIP VANCE, DONALD	1199316	0	9/28/12		2/4/13	0	0	Fee Related Reasons
FILE NUMBER 105-HQ-223351 VANCE, DONALD	1200086	0	10/10/12		2/4/13	0	0	Fee Related Reasons
NEWTON, HUEY P. MASONE, E.	1192452	0	6/12/12		7/23/12	0	0	Fee Related Reasons
OKLAHOMA BOMBING TRIAL CHUNG, ELIZABETH	1199682	0	10/4/12		11/17/12	0	0	Fee Related Reasons
ZASLOW, MILTON ZASLOW, EMILIE	1194433	0	7/11/12		8/17/12	0	0	Fee Related Reasons
ROSTON, KAREN WALTZ ALTMANN, EMILY	1183709	0	3/5/12		5/8/12	0	0	Fee Related Reasons
SCIASCIA, GERLANDO CILFONE, FELICE	1182598	0	2/16/12		3/29/12	0	0	Fee Related Reasons
BLANCO, GRISELDA ALVARADO, FRANK	1201414	0	10/22/12		2/8/13	0	0	Fee Related Reasons
DAHMER, JEFFREY "MONSTER" (KILLINGS 1978 - 1991) SIOUTIS, GEORGINA	1183357	0	3/1/12		4/16/12	0	0	Fee Related Reasons
CUNANAN, ANDREW (KILLINGS BETWEEN APRIL 1997 - JULY 19 SIOUTIS, GEORGINA	1183361	0	3/1/12		4/10/12	0	0	Fee Related Reasons
WATTS, CORAL EUGENE (KILLINGS BETWEEN 1974 1982)) SIOUTIS, GEORGINA	1183362	0	3/1/12		4/10/12	0	0	Fee Related Reasons
MOORISH SCIENCE TEMPLE OF AMERICA (245-SL-5) HOPKINS-BEY, GERALD	1189485	0	5/3/12		8/24/12	0	0	Fee Related Reasons
SCARPA, GREGORY SR. HRKMAN, GORAN	1181975	0	2/7/12		3/12/12	0	0	Fee Related Reasons
GALANTE, CARMINE HRKMAN, GORAN	1183624	0	3/5/12		4/11/12	0	0	Fee Related Reasons
NOBLE DREW ALI HUNTER, GREGORY	1196849	0	8/14/12		8/30/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SS MORRO CASTLE RUSSO, GREGORY	1186595	0	4/2/12		5/29/12	0	0	Fee Related Reasons
VARIOUS INFORMATION PERTAINING TO FBI PRINTERS/COPIERS XEROX CORPORATION/PARRISH, GYASI	1186813	0	4/2/12		1/13/12	0	0	Fee Related Reasons
SLATTERY, BRIAN JOSEPH RAMOS, H.	1199023	0	9/26/12		1/7/13	0	0	Fee Related Reasons
CONTRACT/FBI PROGRAM MANAGEMENT SUPPORT SERVICES (PMSS) STRICKLAND/OCTO CONSULTING, ELIZABETH A	1203027	0	11/15/12		11/26/12	0	0	Fee Related Reasons
REED, STEPHEN R. (MAYOR OF THE CITY OF HARRISBURG) GROVER, NEIL A.	1192510	0	6/13/12		11/5/12	0	0	Fee Related Reasons
HARRISBURG SCHOOL DISTRICT GROVER, NEIL A.	1192526	0	6/13/12		8/31/12	0	0	Fee Related Reasons
HENRY, RONALD (FILE NUMBER 97-NY-1793) HILL, ROBERT A.	1199374	0	10/1/12		2/20/13	0	0	Fee Related Reasons
CONTRACT RFQ 2012-FBI314198 KASSEL, JUDITH B	1203403	0	11/23/12		1/28/13	0	0	Fee Related Reasons
CLERGY AND LAYMEN CONCERNED ABOUT VIETNAM (1966-1977) GLATZ, PAUL BENEDIKT	1189997	0	5/10/12		6/15/12	0	0	Fee Related Reasons
FOIA GUIDE ALSTON, PRESSLEY BERNARD	1189892	0	5/9/12		6/20/12	0	0	Fee Related Reasons
MELHAM, ROSE STRICKLIN, DAWN C.	1194541	0	7/13/12		7/30/12	0	0	Fee Related Reasons
MEANS, GASTON BULLOCK LEVI, STEVEN C.	1196499	0	8/9/12		8/31/12	0	0	Fee Related Reasons
FELDER, THOMAS B. LEVI, STEVEN C.	1196711	0	8/13/12		11/5/12	0	0	Fee Related Reasons
PRICHARD, EDWARD F. JR. PEPPERS, TODD C.	1188160	0	4/17/12		7/19/12	0	0	Fee Related Reasons
LOCKHEED MARTIN CORP / SENTINEL PROGRAM (1-1-09 TO 12- CAPECT, MICHAEL ESQ.	1183095	0	2/24/12		4/30/12	0	0	Fee Related Reasons
WHEELER, BURTON KENDALL GAGE, BEVERLY FRANCES	1159465	1	12/22/10	7/17/12	8/30/12	0	0	Fee Related Reasons
WILLIAMS, ROBERT JOHNSON, KEITH H.	1188268	1	4/18/12	6/1/12	7/5/12	0	0	Fee Related Reasons
PETERSON, LACI DENISE RUIZ, MARIANELA HERNANDEZ	1199162	0	9/27/12		12/10/12	0	0	Fee Related Reasons
CONSTRUCTION PROJECT J-FBI-10-256 SHEATS, EDWARD J	1202456	0	11/8/12		2/7/13	0	0	Fee Related Reasons
ROBBERY OF COAST SAVINGS (FILE LA 91A 35488 & LA 91A-3 COUNCE, KENNETH	1180803	1	1/19/12	5/22/12	5/24/12	0	0	Fee Related Reasons
FBI'S CAMPUS LIAISON INITIATIVE TRUTHOUT/, LEOPOLD, JASON	1197184	0	8/17/12		8/31/12	0	0	Fee Related Reasons
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08-CR-40(HL) HELMS, JACK JEFFREY JR	1192729	0	6/15/12		8/31/12	0	0	Fee Related Reasons
MIRANDA, VINCENT PRIGGE, MATTHEW JOHN	1196681	0	8/13/12		12/19/12	0	0	Fee Related Reasons
MITCHELL, JAMES LLOYD PRIGGE, MATTHEW JOHN	1196682	0	8/13/12		1/30/13	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PERAINO, ANTHONY "BIG TONY" PRIGGE, MATTHEW JOHN	1196684	0	8/13/12		12/19/12	0	0	Fee Related Reasons
CINEMA 7 INC PRIGGE, MATTHEW JOHN	1196688	0	8/13/12		1/30/13	0	0	Fee Related Reasons
FILE 32-27195 LATENT CASE 73096 JURLINA, ALLAN K.	1189910	0	5/9/12		8/31/12	0	0	Fee Related Reasons
FOIA LOGS (OCTOBER 1, 2010-SEPTEMBER 30, 2011) RASMUSSEN, CHRISTOPHER K.	1192290	0	6/11/12		7/18/12	0	0	Fee Related Reasons
DENNIS, LAWRENCE BREAD, JUSTIN K.	1189673	0	5/7/12		6/26/12	0	0	Fee Related Reasons
VIERECK, GEORGE SYLVESTER GILLETTE, AARON KENNETH	1181491	0	2/1/12		3/7/12	0	0	Fee Related Reasons
SILVER LEGION OF AMERICA SHAFFER, RYAN L	1188449	2	4/20/12	5/22/12	7/25/12	0	0	Fee Related Reasons
CAPONE, AL HUDSON, BRUCE LEE	1184512	0	3/9/12		4/17/12	0	0	Fee Related Reasons
BRANCH OF DAVIDIAN STANDOFF IN WACO, TX HUDSON, BRUCE LEE	1187935	0	4/13/12		5/18/12	0	0	Fee Related Reasons
KU KLUX KLAN HUDSON, BRUCE LEE	1187940	0	4/13/12		5/18/12	0	0	Fee Related Reasons
RELOCATION OF JAPANESE AMERICANS IN 1942 HUDSON, BRUCE LEE	1187942	0	4/13/12		5/18/12	0	0	Fee Related Reasons
BREMER, ARTHUR (SHOOTING OF GOV. GEORGE C. WALLACE) HUDSON, BRUCE LEE	1188571	0	4/23/12		5/24/12	0	0	Fee Related Reasons
IRAN CONTRA SCANDAL HUDSON, BRUCE LEE	1188572	0	4/23/12		6/11/12	0	0	Fee Related Reasons
BIGGEY SMALLS "B.I.G." THE RAPPER HUDSON, BRUCE LEE	1188574	0	4/23/12		5/24/12	0	0	Fee Related Reasons
MISSISSIPPI CITIZENS COUNCIL HUDSON, BRUCE LEE	1192829	0	6/18/12		8/9/12	0	0	Fee Related Reasons
JOHN BIRCH SOCIETY HUDSON, BRUCE LEE	1192840	0	6/18/12		8/9/12	0	0	Fee Related Reasons
THE MINUTEMEN ORGANIZATION HUDSON, BRUCE LEE	1192841	0	6/18/12		7/30/12	0	0	Fee Related Reasons
WALLACE, GEORGE (GOV) HUDSON, BRUCE LEE	1187138	1	4/4/12	7/9/12	8/9/12	0	0	Fee Related Reasons
UNIVERSITY OF MISSISSIPPI RIOT (1962) HUDSON, BRUCE LEE	1188539	0	4/23/12		5/24/12	0	0	Fee Related Reasons
ARYAN WARRIORS WARNER, DANNY LEE	1200195	0	10/11/12		2/8/13	0	0	Fee Related Reasons
MESIKA, RAN VERNIER, JONATHAN LEE	1200008	0	10/9/12		10/10/12	0	0	Fee Related Reasons
BLACK PANTHER PARTY SPEARS, PHILLIP LEE	1188629	0	4/23/12		6/12/12	0	0	Fee Related Reasons
SINATRA, FRANK HUDSON, BRUCE LEE	1189361	0	5/2/12		6/11/12	0	0	Fee Related Reasons
FILE NUMBER 198A-PD-52046 SPEEDIS, KRISTEN MARIE	1169169	1	7/8/11	4/10/12	5/19/12	0	0	Fee Related Reasons

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 72-HQ-1465 ORENIC, LIESL MILLER	1191938	0	6/6/12		10/31/12	0	0	Fee Related Reasons
FILE NUMBER 63-HQ-7987 ORENIC, LIESL MILLER	1191941	0	6/6/12		10/31/12	0	0	Fee Related Reasons
FILE NUMBER 9-HQ-41596 ORENIC, LIESL MILLER	1191946	0	6/6/12		10/31/12	0	0	Fee Related Reasons
FARLAND, JOSEPH S. MCMICHAEL, W. PATE	1194445	0	7/11/12		8/31/12	0	0	Fee Related Reasons
STAPP, WILLIAM ELIAS MOSES, ROBERT PHILLIP	1191885	0	6/5/12		1/16/13	0	0	Fee Related Reasons
IVES, KEVIN LEWIS, DAVID R	1189116	0	5/1/12		8/30/12	0	0	Fee Related Reasons
FBI LABORATORY: AN INVESTIGATION INTO LABORATORY PRACT GRANILLO, DANIEL R.	1199358	0	10/1/12		11/1/12	0	0	Fee Related Reasons
FARB, RUSSELL STEVEN REEDY, GENE R.	1180644	0	1/17/12		3/5/12	0	0	Fee Related Reasons
BUSH ADMINISTRATION TORTURE FINDINGS BISHOP, DONALD RAY	1204990	0	12/19/12		3/25/13	0	0	Fee Related Reasons
HAMMER SKIN NATION PERRY, MICHAEL RAY	1194733	0	7/17/12		10/26/12	0	0	Fee Related Reasons
EASTERN HAMMER SKINS PERRY, MICHAEL RAY	1194736	0	7/17/12		11/16/12	0	0	Fee Related Reasons
MOORE, JOHN S. BAKER, JENNIFER S.	1192552	1	6/13/12	9/28/12	1/15/13	0	0	Fee Related Reasons
MOON, REV. SUN MYUNG DONOVAN, JOHN T.	1198995	0	9/26/12		2/6/13	0	0	Fee Related Reasons
NATIONAL SOCIALIST WHITE PEOPLE PARTY BOWLES, JOHN TAYLOR	1185438	0	3/16/12		4/23/12	0	0	Fee Related Reasons
OK CITY BOMBING - EMERGENCY CALLS/ALL AUDIO FROM 04/19 ARROW, MEDIA/WEAVER, VICTORIA	1182237	0	2/14/12		7/12/12	0	0	Fee Related Reasons
ANDERSON, JACK ABBOTT, JOSHUA W.	1186710	0	4/2/12		5/29/12	0	0	Fee Related Reasons
AMERICAN FELLOWSHIP FORUM, PRO NAZI ORGANIZATION IN TH GILLETTE, AARON	1186157	0	3/23/12		6/12/12	0	0	Fee Related Reasons
PEARSON, ANDREW RUSSELL STEWART, ALAN	1191192	2	5/25/12	7/19/12	8/30/12	0	0	Fee Related Reasons
THOMAS, ANDREW FRAZIER, ALYSON	1189114	1	5/1/12	6/12/12	8/13/12	0	0	Fee Related Reasons
ASSASSINATION OF MALCOLM X SHERMAN, MELVIN	1182288	0	2/14/12		2/14/12	0	0	Duplicate Request
FALWELL, JERRY LAMON SR (REVEREND) CLAY, MEREDITH	1184396	0	3/8/12		3/13/12	0	0	Duplicate Request
COUGHLIN, CHARLES E (1930-1945) FRONCZAK, JOSEPH	1202090	0	11/2/12		11/5/12			Duplicate Request
CHRISTIAN FRONT FRONCZAK, JOSEPH	1202308	0	11/6/12		11/29/12	0	0	Duplicate Request
BUTLER, SMEDLEY FRONCZAK, JOSEPH	1202827	0	11/15/12		11/16/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
STACK, ROBERT DICKEY, JACK	1183371	0	3/1/12		4/10/12	0	0	Duplicate Request
JACKSON, MICHAEL KEITH, TROVON AQUARIUS	1198941	0	9/25/12		10/25/12	0	0	Duplicate Request
NATIONAL THREAT GANG ASSESSMENT SMITH, DONNIE	1184902	0	3/13/12		3/13/12	0	0	Duplicate Request
NATIONAL THREAT GANG ASSESSMENT SMITH, DONNIE	1184902	1	3/13/12	6/11/12	6/12/12	0	0	Duplicate Request
DICKSTEIN, SAMUEL BRINKERHOFF, NOEL	1182304	0	2/14/12		2/16/12			Duplicate Request
ANARCHIST COOKBOOK (THE) MOORE, KENYATTA C.	1201308	0	10/22/12		10/26/12	0	0	Duplicate Request
1&ER MOTORCYCLE CLUB/OUTLAWS MARK, KYLE C.	1194035	0	7/6/12		7/12/12			Duplicate Request
RAO, VINCENT BLY, JULIA DIAZ	1187352	0	4/6/12		1/10/13	0	0	Duplicate Request
UFFNER, GEORGE BLY, JULIA DIAZ	1190258	1	5/14/12	8/23/12	8/23/12	0	0	Duplicate Request
UFFNER, GEORGE BLY, JULIA DIAZ	1190258	0	5/14/12		7/3/12			Duplicate Request
RED LAKE SENIOR HIGH SCHOOL MASS MURDER (3/21/2005) WEAVER, RICHARD DANA	1191567	1	6/1/12	9/3/12	9/3/12	0	0	Duplicate Request
VIRGINIA TECH MASS MURDER (04/16/2007) WEAVER, RICHARD DANA JR	1191753	0	6/4/12		6/20/12	0	0	Duplicate Request
COLUMBINE HIGH SCHOOL MASS MURDER (04/20/1999) WEAVER, RICHARD DANA JR	1191757	0	6/4/12		6/20/12	0	0	Duplicate Request
RICCA, PAUL SCHMITT, GAVIN	1193965	0	7/5/12		7/9/12			Duplicate Request
RICCA, PAUL SCHMITT, GAVIN	1193965	1	7/5/12	7/9/12	8/13/12			Duplicate Request
DEGRAZIA, ROCCO SCHMITT, GAVIN	1194216	0	7/10/12		8/28/12	0	0	Duplicate Request
MONTELEONE, JOHN SCHMITT, GAVIN	1194272	0	7/10/12		8/31/12	0	0	Duplicate Request
MONTOS, NICK GEORGE SCHMITT, GAVIN	1194276	0	7/10/12		8/31/12	0	0	Duplicate Request
DIVARCO, JOSEPH SCHMITT, GAVIN	1194279	0	7/10/12		8/10/12	0	0	Duplicate Request
DESTEFANO, SAM SCHMITT, GAVIN	1194509	0	7/12/12		9/12/12	0	0	Duplicate Request
FERRIOLA, JOSEPH ANTHONY SCHMITT, GAVIN	1194594	0	7/16/12		9/5/12	0	0	Duplicate Request
MARCHONE, PASQUALE SCHMITT, GAVIN	1194600	0	7/16/12		11/30/12	0	0	Duplicate Request
ROEMER, WILLIAM FRANCIS, JR. SCHMITT, GAVIN	1194601	0	7/16/12		9/5/12	0	0	Duplicate Request
CARUSO, FRANK SCHMITT, GAVIN	1194678	0	7/17/12		8/27/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ALEX, GUS SCHMITT, GAVIN	1194714	0	7/17/12		7/18/12			Duplicate Request
ALEX, SAM SCHMITT, GAVIN	1194718	0	7/17/12		8/31/12	0	0	Duplicate Request
PINELLI, ANTHONY SCHMITT, GAVIN	1194871	0	7/19/12		8/3/12	0	0	Duplicate Request
PIERCE, RAPLH SCHMITT, GAVIN	1195145	0	7/23/12		9/10/12	0	0	Duplicate Request
BACINO, PHIL SCHMITT, GAVIN	1195158	0	7/23/12		8/13/12	0	0	Duplicate Request
CURRY, FRANCIS JEROME SCHMITT, GAVIN	1195185	0	7/23/12		8/20/12	0	0	Duplicate Request
ZAMMUTO, JOSEPH (92-HQ-7747) SCHMITT, GAVIN	1195186	0	7/23/12		8/17/12	0	0	Duplicate Request
GUZZINO, JOE SCHMITT, GAVIN	1195351	0	7/24/12		7/25/12	0	0	Duplicate Request
FRANZE, FRANK SCHMITT, GAVIN	1195362	0	7/24/12		10/16/12	0	0	Duplicate Request
FISCHETTI, ROCCO SCHMITT, GAVIN	1195768	0	8/1/12		8/29/12	0	0	Duplicate Request
FRATTO, FRANK SCHMITT, GAVIN	1196065	0	8/6/12		8/29/12	0	0	Duplicate Request
LOCOCO, NICHOLAS SCHMITT, GAVIN	1198558	0	9/19/12		9/24/12	0	0	Duplicate Request
ZITO, FRANK SCHMITT, GAVIN	1198622	0	9/20/12		9/20/12	0	0	Duplicate Request
BARONE, BERNARD SCHMITT, GAVIN	1198756	0	9/24/12		10/23/12	0	0	Duplicate Request
ENGLISH, CHARLES (92 CG-917) SCHMITT, GAVIN	1198823	0	9/24/12		10/26/12	0	0	Duplicate Request
DESTEFANO, MARIO SCHMITT, GAVIN	1198880	0	9/25/12		11/20/12	0	0	Duplicate Request
SAINT VALENTINE'S DAY MASSACRE (REPROCESS) SCHMITT, GAVIN	1199667	0	10/4/12		2/8/13	0	0	Duplicate Request
ALLEGRETTI, JAMES SCHMITT, GAVIN	1199718	0	10/4/12		3/27/13	0	0	Duplicate Request
FISCHETTI, JOSEPH SCHMITT, GAVIN	1199820	0	10/5/12		10/9/12			Duplicate Request
FISCHETTI, CHARLES SCHMITT, GAVIN	1200068	0	10/10/12		10/22/12	0	0	Duplicate Request
SOLANO, VINCENT SCHMITT, GAVIN	1194726	1	7/17/12	10/11/12	11/23/12	0	0	Duplicate Request
MONTELEONE, JOHN SCHMITT, GAVIN	1194272	1	7/10/12	10/11/12	11/1/12			Duplicate Request
CARLISI, SAM SCHMITT, GAVIN	1200228	0	10/11/12		10/31/12			Duplicate Request
DIVARCO, JOSEPH SCHMITT, GAVIN	1194279	1	7/10/12	10/15/12	11/7/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
YARAS, DAVID SCHMITT, GAVIN	1200559	0	10/15/12		11/14/12	0	0	Duplicate Request
SCHWEIHS, FRANK SCHMITT, GAVIN	1200598	0	10/16/12		11/28/12	0	0	Duplicate Request
DIGIOVANNI, SAM SCHMITT, GAVIN	1200888	0	10/17/12		11/23/12	0	0	Duplicate Request
IRISH REPUBLICAN ARMY (IRA) WILK, GAVIN	1194530	0	7/13/12		8/31/12			Duplicate Request
IRISH REPUBLICAN ARMY (IRA) WILK, GAVIN	1194530	1	7/13/12	10/4/12	1/8/13	0	0	Duplicate Request
DILLINGER, JOHN HERBERT, JR. GILMER, PAMELA	1197206	0	8/17/12		8/20/12			Duplicate Request
BIN LADEN, USAMA DUKE, BRANDON	1200384	0	10/12/12		11/21/12	0	0	Duplicate Request
AL-ZAWAHIRI, AYMAN DUKE, BRANDON	1200385	0	10/12/12		1/10/13	0	0	Duplicate Request
SAGAN, CARL MUCKROCK/WIEBER, BRANDON	1194691	0	7/17/12		7/20/12	0	0	Duplicate Request
STERLING HALL BOMBING (UNIVERSITY OF WISCONSIN-MADISON) SNEED, BRANDON	1191973	0	6/6/12		6/22/12			Duplicate Request
MALCOLM X WIEBER/MUCKROCK, BRANDON	1194873	0	7/19/12		7/26/12	0	0	Duplicate Request
UNITED AIRLINES BOEING 247D BOMBING OCTOBER 10, 1933 BAIRD, CHRISTOPHER	1197031	0	8/16/12		8/28/12	0	0	Duplicate Request
FIVE MAFIA FAMILIES OF NEW YORK GRAY, JAMIE	1199460	0	10/2/12		10/2/12	0	0	Duplicate Request
BLOODS, CRIPS, ET AL JAMISON, JAMIL	1200942	0	10/18/12		10/23/12			Duplicate Request
SOLEDAD BROTHERS MAZYCK, JAMIN	1180053	0	1/5/12		1/9/12			Duplicate Request
KING, MARTIN LUTHER SHERMAN, MELVIN	1182282	0	2/14/12		2/14/12	0	0	Duplicate Request
HITLER, ADOLF TORLUCCI, ARTHUR	1188592	0	4/23/12		4/25/12			Duplicate Request
SHAKUR, TUPAC HENDERSON, ARYEE	1180772	0	1/19/12		1/20/12	0	0	Duplicate Request
SHAKUR, TUPAC AMARU RUNNING CEDAR/ GRUDER, ASHIR	1205053	0	12/19/12		12/19/12	0	0	Duplicate Request
GUTHARD, PAUL GENTRY, RICHARD ARMSTRONG	1183761	0	3/5/12		3/8/12	0	0	Duplicate Request
HOLCOMB, ANGEL IDLEBIRD, CANDICE D.	1197002	0	8/15/12		9/11/12	0	0	Duplicate Request
SHAKUR, TUPAC LYONS, CORELIUS D.	1182257	0	2/14/12		2/16/12			Duplicate Request
TUPAC LINDER, COREY D.	1180572	0	1/13/12		1/18/12			Duplicate Request
CAPONE, AL LINDER, COREY D.	1180573	0	1/13/12		1/18/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PIMP C LINDER, COREY D.	1180574	0	1/13/12		9/7/12	0	0	Duplicate Request
REPORT TO CONGRESS ON THE EXTENT & EFFECTS OF DOMESTIC SHAPIRO, RYAN NOAH	1173545	1	9/16/11	3/6/12	2/12/13	34	0	Duplicate Request
LABOW, JEFFREY CLAYTON GOULD SHAPIRO, RYAN NOAH	1193450	0	6/27/12		6/28/12	0	0	Duplicate Request
YOUNG, PETER DANIEL SHAPIRO, RYAN NOAH	1195516	0	7/27/12		2/12/13	0	0	Duplicate Request
YOUNG, PETER DANIEL SHAPIRO, RYAN NOAH	1195517	0	7/27/12		2/12/13	0	0	Duplicate Request
DEROSE, CHRIS SHAPIRO, RYAN NOAH	1196575	0	8/9/12		10/15/12	0	0	Duplicate Request
FEYERABEND, PAUL KARL REISCH, GEORGE A.	1201579	0	10/24/12		11/29/12			Duplicate Request
GARVEY, MARCUS JOHNSON, HARRY A.	1193036	0	6/20/12		6/25/12			Duplicate Request
MALCOM X JOHNSON, HARRY A.	1193039	0	6/20/12		6/25/12			Duplicate Request
BLACK LEGION BURNS, JASEN A.	1200960	0	10/18/12		11/27/12			Duplicate Request
HITCHENS, CHRISTOPHER ERIC GAWKER MEDIA/COOK, JOHN	1180149	0	1/5/12		3/16/12	0	0	Duplicate Request
WALLACE, MYRON LEON GAWKER MEDIA/COOK, JOHN	1188394	0	4/19/12		1/5/13	0	0	Duplicate Request
PROTOCOL GUIDELINES FOR UNDERCOVER OPERATION GREEN, JOHN	1197101	0	8/16/12		10/5/12			Duplicate Request
MUHAMMAD, WALLACE FARD PARSON, SHAWNATHAN	1180220	0	1/6/12		1/11/12			Duplicate Request
TURE, KWAME PARSON, SHAWNATHAN	1201375	0	10/22/12		10/23/12	0	0	Duplicate Request
WATEAC BERGER, J. M.	1191002	0	5/23/12		6/13/12	0	0	Duplicate Request
WALLACE, GEORGE MIKOLAY, DENNIS J.	1183344	0	3/1/12		3/5/12	0	0	Duplicate Request
WILLIAMS, CLAUDE CLOSSEY REAVIS, DICK J.	1188553	0	4/23/12		5/1/12			Duplicate Request
BROOKS, HOMER LESTER BARTCHY REAVIS, DICK J.	1192247	0	6/11/12		7/11/12	0	0	Duplicate Request
MAKEBA, MIRIAM PEACOCK, ROISIN	1204853	0	12/17/12		1/28/13	0	0	Duplicate Request
JACKSON, MICHAEL JOSEPH HEBERT, CYNDEE	1186650	0	4/2/12		4/3/12			Duplicate Request
PATERNO, JOSEPH VINCENT WTHR-TV/HEBERT, CYNDEE	1184789	0	3/12/12		6/7/12	0	0	Duplicate Request
GARRISON, JIM CARPENTER, DONALD H.	1185863	0	3/21/12		3/22/12	0	0	Duplicate Request
SCHWEND, FRIEDRICH HAMMERSCHMIDT, PETER	1186832	0	4/3/12		4/3/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CUMMINGS, SAMUEL HAMMERSCHMIDT, PETER	1186834	0	4/3/12		4/3/12	0	0	Duplicate Request
MEREX EXPORT HAMMERSCHMIDT, PETER	1186836	0	4/3/12		4/11/12			Duplicate Request
SANDERSON, IVAN TERRANCE DUFRESNE, TRISTAN JUDE	1192699	0	6/14/12		6/28/12	0	0	Duplicate Request
PROVENZANO, ANTHONY ASSOCIATED PRESS/ YOST, PETE	1190132	0	5/11/12		5/14/12	0	0	Duplicate Request
BRIGUGLIO, SALVATORE ASSOCIATED PRESS/ YOST, PETE	1190133	0	5/11/12		5/14/12	0	0	Duplicate Request
HOFFEX MEMORANDUM YOST (ASSOCIATED PRESS), PETE	1189611	0	5/4/12		5/7/12	0	0	Duplicate Request
ODWYER, WILLIAM POLNER, ROBERT AARON	1193001	0	6/20/12		7/5/12	0	0	Duplicate Request
ARMSTRONG, NEIL ALDEN AP/VINEYS, KEVIN S.	1198373	0	9/13/12		10/31/12	0	0	Duplicate Request
RIDE, SALLY VINEYS, KEVIN S.	1199183	0	9/27/12		9/28/12	0	0	Duplicate Request
GALLEGO, GERALD ARMOUND PASCAL, DAGUE	1192621	0	6/14/12		6/15/12	0	0	Duplicate Request
CAMUS, ALBERT MARTIN, ANDY	1198557	0	9/19/12		10/1/12			Duplicate Request
SARTRE, JEAN-PAUL MARTIN, ANDY	1199984	0	10/9/12		1/9/13			Duplicate Request
BRANCH DAVIDIANS IN WACO, TX BAYER, BOBBY	1202246	0	11/6/12		11/13/12			Duplicate Request
AMERITHRAX/ BRUCE IVINS LABORATORY PHOTOS FREDERICK NEWS-POST/ MABEUS, COURTNEY	1185268	0	3/15/12		3/16/12	0	0	Duplicate Request
ROBINSON, RUBY DORIS SMITH LEIGHTON, JARED	1196370	0	8/7/12		8/13/12	0	0	Duplicate Request
KAHN, THOMAS DAVID LEIGHTON, JARED	1196375	0	8/7/12		8/27/12	0	0	Duplicate Request
HANSBERRY, LORRAINE LEIGHTON, JARED	1196502	0	8/9/12		8/23/12			Duplicate Request
BALDWIN, JAMES ARTHUR LEIGHTON, JARED	1197003	0	8/16/12		9/10/12	0	0	Duplicate Request
SHAKUR, TUPAC HUDSON, JASMINE	1180091	0	1/5/12		1/9/12	0	0	Duplicate Request
MUHAMMAD, ELIJAH HUDSON, JASMINE	1180092	0	1/5/12		1/9/12	0	0	Duplicate Request
SHAKUR, TUPAC HUDSON, JASMINE	1180091	1	1/5/12	3/15/12	3/15/12	0	0	Duplicate Request
SEVAREID, ERIC PETERLIN, JASMINE	1201654	0	10/24/12		11/13/12			Duplicate Request
COOPER, D.B ABC NEWS / RYAN, JASON	1201501	0	10/23/12		10/26/12	0	0	Duplicate Request
HOUSTON, WHITNEY ABC NEWS/RYAN, JASON	1183269	0	2/29/12		4/11/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ARMSTRONG, NEIL ALDEN ABC NEWS/RYAN, JASON	1198372	0	9/13/12		10/31/12	0	0	Duplicate Request
HOUSTON, WHITNEY THE STAR-LEDGER/BAXTER, CHRISTOPHER	1185320	0	3/15/12		4/9/12	0	0	Duplicate Request
SMITH, CLARENCE EDWARD MOULTRIE, CLAYTON	1184943	0	3/13/12		3/16/12			Duplicate Request
MALCOLM X LITTLE MOULTRIE, CLAYTON	1186429	0	3/28/12		3/29/12			Duplicate Request
KING, MARTIN LUTHER JR MOULTRIE, CLAYTON	1188099	0	4/17/12		5/4/12			Duplicate Request
W. FARD MUHAMMAD MOULTRIE, CLAYTON	1188165	0	4/17/12		5/15/12	0	0	Duplicate Request
NATION OF ISLAM MOULTRIE, CLAYTON	1188368	0	4/19/12		5/15/12			Duplicate Request
PIERCE, WILLIAM LUTHER BERGER, J.M.	1189331	0	5/2/12		5/3/12			Duplicate Request
STEWART, ANDREW PAUL SHELLENBERGER, LISA	1192183	0	6/8/12		3/29/13	0	0	Duplicate Request
GOODBUFFALO, HILDA ROSE SHELLENBERGER, LISA	1192191	0	6/8/12		6/18/12	0	0	Duplicate Request
MEANS, BETTY (COLD CASE) SHELLENBERGER, LISA	1192192	0	6/8/12		6/18/12	0	0	Duplicate Request
REDDEST, CLEVELAND SHELLENBERGER, LISA	1192193	0	6/8/12		6/18/12	0	0	Duplicate Request
CROSS, CLARENCE SHELLENBERGER, LISA	1192543	0	6/13/12		6/19/12	0	0	Duplicate Request
SPIDER, MELVIN SHELLENBERGER, LISA	1192546	0	6/13/12		6/19/12	0	0	Duplicate Request
BISSETTE, PEDRO SHELLENBERGER, LISA	1192547	0	6/13/12		8/21/12	0	0	Duplicate Request
MOORE, JOHN S. SHELLENBERGER, LISA	1192552	0	6/13/12		8/10/12	0	0	Duplicate Request
LONG SOLDIER, LARRY SHELLENBERGER, LISA	1195274	0	7/24/12		9/25/12	0	0	Duplicate Request
DE SERSA, BYRON SHELLENBERGER, LISA	1195286	0	7/24/12		8/17/12			Duplicate Request
CAPELL, FRANK ELLISTON, JON	1180458	1	1/12/12	10/5/12	11/8/12	0	0	Duplicate Request
RADER, DENNIS LYNN (BTK KILLER) PENEN, CHRISTIAN	1202166	0	11/3/12		3/1/13	0	0	Duplicate Request
AUDIO RECORDS AND TRANSCRIPTS OF 911 CALLS FROM GUS CO FIO1 NEWS/DUFFY, CHRISTIE	1200231	0	10/11/12		11/21/12	0	0	Duplicate Request
GILBERT, SHANNAN FIO1 NEWS/DUFFY, CHRISTIE	1200232	0	10/11/12		11/26/12	0	0	Duplicate Request
BREWER, JOSEPH FIO1 NEWS/DUFFY, CHRISTIE	1200234	0	10/11/12		11/21/12	0	0	Duplicate Request
THE LUFTHANSA HEIST-A ROBBERY AT JOHN F. KENNEDY INTER CARONARA, CHRISTINA	1188512	0	4/23/12		5/30/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI FILE 205 SD-12665 HILZENRATH, DAVID	1180597	0	1/13/12		1/17/12	0	0	Duplicate Request
JONES, ORLANDO KORECKI, NATASHA	1188388	0	4/19/12		4/19/12			Duplicate Request
BOMBING ALFRED P. MURRAH BUILDING (APRIL 19, 1995)/ MC ALEXANDER, NATHAN	1204108	0	12/5/12		12/19/12	0	0	Duplicate Request
JACOBSON, MAX BIRNES, WILLIAM J.	1198387	0	9/14/12		9/18/12			Duplicate Request
JACOBSON, MAX MANN, WILLIAM J.	1181082	0	1/24/12		1/25/12			Duplicate Request
SULLIVAN, WILLIAM C. MAXWELL, WILLIAM J.	1201516	0	10/23/12		1/30/13			Duplicate Request
THE HOLY KORAN OF THE MOORISH SCIENCE TEMPLE OF AMERIC MOORE, DEMUR	1192773	0	6/18/12		6/19/12	0	0	Duplicate Request
HARRINGTON, DOUGLAS M LEFEBVRE, DENIS	1194503	0	7/12/12		8/21/12	0	0	Duplicate Request
AREL, CRYSTAL LEFEBVRE, DENIS	1194504	0	7/12/12		8/21/12	0	0	Duplicate Request
LETOURNEAU, CRAIG S LEFEBVRE, DENIS	1194506	0	1/12/12		8/21/12	0	0	Duplicate Request
JUCKETT, KYLE LEFEBVRE, DENIS	1194507	0	7/12/12		8/21/12	0	0	Duplicate Request
BIN LADEN, OSAMA (ASSASSIN OR KILLING) SMITH, JESSICA	1186313	0	3/26/12		3/26/12	0	0	Duplicate Request
DEMJEANJUK, JOHN WEHRMAN, JESSICA	1190434	0	5/15/12		5/15/12			Duplicate Request
MODELL, ARTHUR BERTRAM WEHRMAN, JESSICA	1199735	0	10/4/12		3/20/13	0	0	Duplicate Request
ARMSTRONG, NEIL WEHRMAN, JESSICA	1199793	0	10/5/12		10/31/12	0	0	Duplicate Request
SIMPSON, WALLIS AND PRINCE EDWARD VIII TUALAULELEI, ALISA	1188529	0	4/23/12		4/23/12			Duplicate Request
HAMPTON, FRED STAFFORD, ANTONIO	1175371	2	10/17/11	1/24/12	1/30/12			Duplicate Request
JACKSON, GEORGE STAFFORD, ANTONIO	1181368	0	2/1/12		2/2/12	0	0	Duplicate Request
CONNOR, EUGENE "BULL" STAFFORD, ANTONIO	1187797	0	4/11/12		6/25/12	0	0	Duplicate Request
BARKSDALE, DAVID STAFFORD, ANTONIO	1188654	0	4/23/12		5/17/12	0	0	Duplicate Request
NEWTON, HUEY P. STAFFORD, ANTONIO	1188656	0	4/23/12		5/29/12			Duplicate Request
KING, MARTIN LUTHER JR. STAFFORD, ANTONIO	1188657	0	4/23/12		5/17/12			Duplicate Request
MALCOLM X STAFFORD, ANTONIO	1188658	0	4/23/12		5/17/12			Duplicate Request
HAMPTON, FRED TAYLOR, ANTONIO	1192685	0	6/14/12		6/20/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NEWTON, HUEY P. TAYLOR, ANTONIO	1192686	0	6/14/12		6/20/12			Duplicate Request
BLACK PANTHER PARTY TAYLOR, ANTONIO	1192690	0	6/14/12		6/19/12			Duplicate Request
MALCOLM X TAYLOR, ANTONIO	1192693	0	6/14/12		6/20/12			Duplicate Request
INVESTIGATION OF THE DEATH OF NICHOLAS MARKOWITZ REISER, LAUREN	1192925	0	6/19/12		7/23/12			Duplicate Request
JOSSELYN, MICHAEL SHAW, LAUREN	1204271	0	12/7/12		12/19/12			Duplicate Request
BLACK PANTHERS JENKINS, WILLIE	1192801	1	6/18/12	7/19/12	8/1/12	0	0	Duplicate Request
HEMINGWAY, ERNEST REYNOLDS, NICHOLAS	1197145	0	8/16/12		8/17/12	0	0	Duplicate Request
HEMINGWAY, ERNEST (REPROCESSED DOCUMENTS) REYNOLDS, NICHOLAS	1198799	0	9/24/12		10/4/12			Duplicate Request
GELLHORN, MARTHA REYNOLDS, NICHOLAS	1202135	0	11/2/12		11/5/12			Duplicate Request
HILLENKOTTER, ROSCOE HENRY NICTER, LUKE A.	1203972	0	12/4/12		12/5/12			Duplicate Request
BOHLEN, CHARLES EUSTIS NICTER, LUKE A.	1203282	0	11/20/12		11/28/12			Duplicate Request
SMITH, WATLER BEDELL NICTER, LUKE A.	1203726	0	12/3/12		12/4/12	0	0	Duplicate Request
TUPAC KOHN, MICHAEL A.	1186655	0	4/2/12		4/12/12			Duplicate Request
NAZI WAR CRIMES KASSABOVA, IRINA	1193663	0	7/2/12		7/3/12			Duplicate Request
THE BLACK GUERRILLA FAMILY THOMAS, JR., CHARLES E.	1197109	0	8/16/12		8/17/12	0	0	Duplicate Request
THE BLACK GUERRILLA FAMILY THOMAS, JR., CHARLES E.	1197109	1	8/16/12	10/3/12	10/5/12			Duplicate Request
DELAUGHTER, FRANK EDWARD SHELLEDY, JAMES E.	1200134	0	10/10/12		12/4/12	0	0	Duplicate Request
DRANE, JUDSEN SHELLEDY, JAMES E.	1200289	0	10/11/12		1/9/13			Duplicate Request
WHITE, BEN CHESTER SHELLEDY, JAMES E.	1201300	0	10/22/12		11/14/12			Duplicate Request
BOURKE-WHITE, MARGARET CALDWELL, JAY E.	1183851	0	3/6/12		3/7/12			Duplicate Request
INSLERMAN, FELIX A SAKMYSTER, TOM	1190482	0	5/15/12		7/10/12			Duplicate Request
AMIN, IDI REEDER, RASZELL	1186892	0	4/3/12		4/9/12	0	0	Duplicate Request
SEPTEMBER 11, 2001 ATTACKS CUMMINGS, RAUL	1192363	0	6/12/12		6/18/12	0	0	Duplicate Request
UFOS TORLUCCI, ARTHUR	1188591	0	4/23/12		4/25/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PILOTTO, ALFRED LUZI, MATTHEW J.	1186297	0	3/26/12		3/28/12			Duplicate Request
NEWTON, HUEY P. PORTERFIELD, MICHAEL J.	1188129	0	4/17/12		4/19/12			Duplicate Request
BIGGIE SMALLS PORTERFIELD, MICHAEL J.	1188131	0	4/17/12		4/19/12			Duplicate Request
5 PERCENTERS PORTERFIELD, MICHAEL J.	1188132	0	4/17/12		4/19/12			Duplicate Request
LADEN, USAMA BIN GOODWIN, BERNARD	1181712	0	2/3/12		2/6/12			Duplicate Request
SPANISH COBRAS GOODWIN, BERNARD	1181726	0	2/3/12		2/6/12			Duplicate Request
SIMON CITY ROYALS GOODWIN, BERNARD	1187840	0	4/12/12		4/23/12			Duplicate Request
JACKSON, JONATHAN P. GOODWIN, BERNARD	1189035	0	5/1/12		5/2/12			Duplicate Request
JACKSON, GEORGE GOODWIN, BERNARD	1189046	0	5/1/12		5/2/12			Duplicate Request
TILL, EMMITT GOODWIN, BERNARD	1189047	0	5/1/12		5/2/12			Duplicate Request
BLACK GANGSTER DISCIPLES GOODWIN, BERNARD	1189048	0	5/1/12		5/2/12			Duplicate Request
KING, MARTIN LUTHER (JR) GOODWIN, BERNARD	1195147	0	7/23/12		8/9/12			Duplicate Request
WRIGHT, ERIC GOODWIN, BERNARD	1195148	0	7/23/12		8/9/12	0	0	Duplicate Request
MORAY, THOMAS HENRY DR. BADIA, LYNN	1178194	1	12/1/11	5/11/12	5/25/12	0	0	Duplicate Request
ROMNEY, GEORGE WILCKEN BOHRER, JOHN R.	1180521	0	1/13/12		1/31/12			Duplicate Request
WALSH, DAVID IGNATIUS BOHRER, JOHN R.	1184558	0	3/9/12		3/19/12	0	0	Duplicate Request
CORBIN, PAUL BOHRER, JOHN R.	1204930	0	12/18/12		1/30/13	0	0	Duplicate Request
WHITE ARYAN RESISTANCE EDWARDS, KELLY R.	1193279	0	6/22/12		6/26/12			Duplicate Request
THE PATRIOT ACT BECK, KEVIN R.	1189943	0	5/9/12		5/14/12	0	0	Duplicate Request
PONYATOVSKY, SERGEY V. DRUSS, LEWIS R.	1200953	0	10/18/12		10/19/12	0	0	Duplicate Request
BLACK MAFIA FAMILY RICHARDSON, ALFONSO	1178049	1	12/1/11	1/11/12	1/12/12			Duplicate Request
BLOODS AND CRIPS GANGS RICHARDSON, ALFONSO	1178048	1	12/1/11	1/11/12	1/13/12			Duplicate Request
THE GAMBINO FAMILY RICHARDSON, ALFONSO	1178050	1	12/1/11	1/11/12	1/12/12			Duplicate Request
JONES, RUSSELL TYRONE RICHARDSON, ALFONZO	1183683	0	3/5/12		3/12/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALLACE, CHRISTOPHER RICHARDSON, ALFONZO	1183710	0	3/5/12		3/6/12	0	0	Duplicate Request
HOUSTON, WHITNEY RICHARDSON, ALFONZO	1183716	0	3/5/12		4/10/12	0	0	Duplicate Request
RUKINS, EL RICHARDSON, ALFONZO	1187190	0	4/4/12		4/10/12	0	0	Duplicate Request
COLUMBINE HIGH SCHOOL SHOOTING RICHARDSON, ALFONZO	1187192	0	4/4/12		4/10/12	0	0	Duplicate Request
VIRGINIA TECH SHOOTING RICHARDSON, ALFONZO	1187193	0	4/4/12		4/10/12	0	0	Duplicate Request
PIRU (BLOOD STREET GANG) RICHARDSON, ALFONZO	1187194	0	4/4/12		4/10/12	0	0	Duplicate Request
OCCUPY MOVEMENT/OCCUPY WALL STREET (1/1/2008 TO 9/24/2009) LOVE, KREE	1200327	0	10/12/12		1/15/13	0	0	Duplicate Request
WOOD, NATALIE BUSINESS INSIDER/FUCHS, ERIN	1194711	0	7/17/12		7/19/12			Duplicate Request
NUESTRA FAMILIA ALMEIDA, CARLOS	1193961	0	7/5/12		7/9/12			Duplicate Request
ESCOBAR, PABLO ALMEIDA, CARLOS	1196566	0	8/9/12		8/16/12	0	0	Duplicate Request
HELLS ANGELS BIKER GANG ALMEIDA, CARLOS	1198397	0	9/14/12		9/14/12	0	0	Duplicate Request
FORT, JEFF BAEZ, CARLOS	1189980	0	5/10/12		5/11/12			Duplicate Request
BLOOD STREET GANG BAEZ, CARLOS	1189981	0	5/10/12		5/11/12	0	0	Duplicate Request
JACKSON, GEORGE BAEZ, CARLOS	1193829	0	7/3/12		7/25/12	0	0	Duplicate Request
KING, MARTIN LUTHER JR. (ASSASSINATION OF) BAEZ, CARLOS	1196329	0	8/7/12		8/11/12	0	0	Duplicate Request
CIVIL RIGHTS ACT BAEZ, CARLOS	1196331	0	8/7/12		2/25/13	0	0	Duplicate Request
ASSASSINATION OF MALCOLM X BAEZ, CARLOS	1196332	0	8/7/12		9/15/12			Duplicate Request
THE BLACK PANTHER PARTY BAEZ, CARLOS	1196334	0	8/7/12		8/31/12	0	0	Duplicate Request
NEWTON, HUEY BAEZ, CARLOS	1196335	0	8/7/12		8/31/12	0	0	Duplicate Request
COINTELPRO BAEZ, CARLOS	1196336	0	8/7/12		8/31/12	0	0	Duplicate Request
HAMPTON, FRED BAEZ, CARLOS	1196337	0	8/7/12		8/15/12			Duplicate Request
FREEDOM OF INFORMATION ACT (FOIA) INFORMATION WIMBUSH, RICHARD M.	1188554	0	4/23/12		4/24/12	0	0	Duplicate Request
MOORISH SCIENCE TEMPLE WARREN, SEARCY	1188331	0	4/19/12		4/24/12			Duplicate Request
MOORISH SCIENCE TEMPLE WARREN, SEARCY	1188331	1	4/19/12	9/24/12	1/2/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LIN, DAVID Y MASON, AMY	1189199	0	5/1/12		5/31/12	0	0	Duplicate Request
WILLIAMS, ROBERT FRANKLIN TANG, AMY	1199267	0	9/27/12		12/31/12	0	0	Duplicate Request
SZILARD, LEO GUERRIERI, ANASTASIA	1180888	0	1/20/12		2/6/12			Duplicate Request
GANG THREAT ASSESSMENT WILSON, SHAMDUH	1171436	1	8/15/11	1/18/12	5/1/12	0	0	Duplicate Request
STREET GANGS: CURRENT KNOWLEDGE AND STRATEGIES WILSON, SHAMDUH	1191005	0	5/23/12		5/25/12	0	0	Duplicate Request
MILLS, CHARLES WRIGHT KHAN, SHAMUS	1183447	0	3/1/12		3/6/12			Duplicate Request
TATSUDA, JAMES LAVEZZI, ROBERT J.	1182117	0	2/9/12		2/14/12			Duplicate Request
FILE NUMBER 97 HQ-96 LAVEZZI, ROBERT J.	1182717	0	2/17/12		3/14/12	0	0	Duplicate Request
ZOLL, ALLEN LAVEZZI, ROBERT J.	1187447	0	4/9/12		4/9/12			Duplicate Request
FBI FILE 97 HQ-116 LAVEZZI, ROBERT J.	1188493	0	4/21/12		6/13/12	0	0	Duplicate Request
ROBINSON, ORRIS LAVEZZI, ROBERT J.	1189224	0	5/1/12		5/14/12	0	0	Duplicate Request
FILE NUMBER 98 HQ-133 LAVEZZI, ROBERT J.	1193711	0	7/3/12		7/12/12	0	0	Duplicate Request
FILE NUMBER 65 HQ-6217 (WAGNER, FRED V.) LAVEZZI, ROBERT J.	1198944	0	9/25/12		10/1/12	0	0	Duplicate Request
TREVOR, JOHN BOND LAVEZZI, ROBERT J.	1197220	1	8/17/12	10/12/12	10/18/12	0	0	Duplicate Request
HIPS, JULIA PRETTY (COLD CASE) SHELLENBERGER, LISA	1191631	0	6/1/12		6/18/12	0	0	Duplicate Request
SITTING UP, BEN SHELLENBERGER, LISA	1191774	0	6/4/12		6/18/12	0	0	Duplicate Request
CAMPBELL, GRACE P ZUMOFF, JACOB	1189227	0	5/1/12		5/1/12			Duplicate Request
BROWN BERETS GARZA, ADAM	1194593	0	7/16/12		7/17/12			Duplicate Request
MILLER, HENRY MUCKROCK/WISNIESKI, ADAM	1183806	0	3/6/12		3/6/12	0	0	Duplicate Request
SILENT BROTHERHOOD RICHARDS, ADAM	1195727	0	8/1/12		8/2/12			Duplicate Request
WHITE POWER SKINHEADS RICHARDS, ADAM	1198377	0	9/14/12		9/14/12			Duplicate Request
BUKOWSKI, HENRY CHARLES JR/FILE NUMBER 140 35907 (1957) LOPEZ, MATTHEW	1193144	0	6/21/12		6/26/12	0	0	Duplicate Request
BUKOWSKI, JR., HENRY CHARLES (FILE 140-35907) LOPEZ, MATTHEW	1193768	0	7/3/12		7/16/12			Duplicate Request
OPERATION D-ELITE (2001-2005) THOMPSON, MATTHEW	1186600	0	4/2/12		8/9/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROOSEVELT, ELEANOR (1924 - 1961) PEYSER, MARC	1200310	0	10/12/12		11/15/12			Duplicate Request
NEWTON, HUEY P CLARK, ANTHONY	1196602	0	8/10/12		8/31/12	0	0	Duplicate Request
HAMPTON, FRED DAVIS, ANTHONY	1186431	0	3/28/12		3/29/12	0	0	Duplicate Request
HAMPTON, FRED DAVIS, ANTHONY	1186431	1	3/28/12	4/11/12	4/18/12	0	0	Duplicate Request
PRATT, ELMER DAVIS, ANTHONY	1193019	0	6/20/12		6/21/12	0	0	Duplicate Request
COINTELPRO DAVIS, ANTHONY	1200418	0	10/12/12		1/8/13			Duplicate Request
AIN, GREGORY DENZER, ANTHONY	1196814	0	8/14/12		8/31/12	0	0	Duplicate Request
JACKSON, EMORY OVERTON MANGUN, KIMBERLY	1198347	0	9/13/12		9/14/12			Duplicate Request
KENNAN, GEORGE FROST BERNSTEIN, BARTON	1192221	0	6/8/12		7/11/12	0	0	Duplicate Request
PENNHURST (1970S/EARLY 1980S) PATTERSON, MICHELLE	1189895	0	5/9/12		5/15/12	0	0	Duplicate Request
CARRADINE, DAVID (CARRADINE, JOHN ARTHUR) VANCE, DONALD	1200429	0	10/12/12		11/20/12	0	0	Duplicate Request
THEODORE G. "TED" SHACKLEY, JR. VANCE, DONALD	1203075	0	11/16/12		11/26/12			Duplicate Request
M.A.O.P. PART 2 11-7.4 VANCE, DONALD	1203934	0	12/3/12		12/14/12	0	0	Duplicate Request
FLEMING, IAN O'TOOLE, DAVID	1188350	0	4/19/12		4/23/12			Duplicate Request
BIN LADEN, OSAMA (AUDIOVISUAL EVIDENCE RELATED TO INDI MANDER, HUGO	1182064	0	2/9/12		3/8/12	0	0	Duplicate Request
APPLIED SCIENCES FOR PUBLIC SAFETY, LLC HANDMAN, MARTHA L.	1195694	0	8/1/12		8/10/12	0	0	Duplicate Request
FAUSET, CRYSTAL BIRD COLLIER-THOMAS, BETTYE	1190266	0	5/14/12		5/14/12	0	0	Duplicate Request
HEIGHT, DOROTHY IRENE COLLIER-THOMAS, BETTYE	1190275	0	5/14/12		5/17/12			Duplicate Request
WALLACE, MIKE QUINLAN, CASEY	1196161	0	8/6/12		1/5/13	0	0	Duplicate Request
ESCOBAR, PABLO RICHARDSON, CASIO	1187902	0	4/13/12		5/17/12			Duplicate Request
DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE SCYZGELSKI, DOUGLAS	1200518	0	10/15/12		10/16/12			Duplicate Request
READING ROOM MATERIAL NELSON, TOBY	1196707	0	8/13/12		8/21/12			Duplicate Request
GUNDERSON, THEODORE NELSON, TOBY	1199188	0	9/27/12		10/26/12	0	0	Duplicate Request
POSSE COMITATUS (1986-1998) NELSON, TOBY	1200422	0	10/12/12		11/30/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GILES, WILLIAM MONROE (1972-1982) NELSON, TOBY	1200423	0	10/12/12		11/2/12	0	0	Duplicate Request
COINTELPRO MEHIS, ADAM S	1200432	0	10/12/12		10/16/12			Duplicate Request
PEOPLE'S PARTY II MEHIS, ADAM S	1200434	0	10/12/12		11/2/12	0	0	Duplicate Request
CHASE, JOHN PAUL HALL, FRANCIS CHRISTOPHER	1188454	0	4/20/12		4/23/12			Duplicate Request
CHASE, JOHN PAUL HALL, FRANCIS CHRISTOPHER	1188454	1	4/20/12	5/7/12	5/8/12	0	0	Duplicate Request
MARLEY, ROBERT NESTA MONTAGUE, ALEX	1191645	0	6/1/12		6/25/12	0	0	Duplicate Request
HENDRIX, JAMES MARSHALL MONTAGUE, ALEX	1191764	0	6/4/12		6/27/12	0	0	Duplicate Request
SERBER, ROBERT WELLERSTEIN, ALEX	1199569	0	10/3/12		10/5/12			Duplicate Request
LAY, KENNETH L. BLOOMBERG NEWS/ZAJAC, ANDREW	1182449	0	2/15/12		3/8/12	0	0	Duplicate Request
WALLACE, MIKE BLOOMBERG NEWS/ZAJAC, ANDREW	1188933	0	4/30/12		1/5/13	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS BLOOMBERG NEWS/ZAJAC, ANDREW	1192587	0	6/13/12		8/24/12	0	0	Duplicate Request
HITCHENS, CHRISTOPHER BLOOMBERG/ZAJAC, ANDREW	1182605	0	2/16/12		3/5/12	0	0	Duplicate Request
BURGESS, CARY, GENE BROWN, NICOLE	1190735	0	5/18/12		5/21/12	0	0	Duplicate Request
PATTY HEARST AND THE SLA COSGROVE, NICOLE	1180175	0	1/6/12		1/11/12	0	0	Duplicate Request
HITCHENS, CHRISTOPHER PETRELIS, MICHAEL	1194712	0	7/17/12		7/20/12			Duplicate Request
RIDE, SALLY PETRELIS, MICHAEL	1199185	0	9/27/12		9/28/12	0	0	Duplicate Request
ASCH, MOSES SUISMAN, DAVID	1189833	0	5/8/12		5/11/12	0	0	Duplicate Request
HOUSTON, WHITNEY THE DAILY CALLER/MARTOSKO, DAVID	1185738	0	3/20/12		4/9/12	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS THE DAILY CALLER/MARTOSKO, DAVID	1192610	0	6/14/12		8/24/12	0	0	Duplicate Request
HULL, CORDELL MIZELL, SUSANNA	1183424	0	3/1/12		3/6/12	0	0	Duplicate Request
BERLE, ADOLF MIZELL, SUSANNA	1183425	0	3/1/12		3/9/12			Duplicate Request
BLACK PANTHER PARTY GALLOWAY, STEVEN	1180253	0	1/9/12		1/9/12			Duplicate Request
NEWTON, HUEY P. GALLOWAY, STEVEN	1180254	0	1/9/12		1/9/12			Duplicate Request
BLACK MAFIA GALLOWAY, STEVEN	1188347	0	4/19/12		4/20/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMERICAN RESEARCH FOUNDATION STEVENS, JOSHUA	1194250	0	7/10/12		7/11/12			Duplicate Request
SOCIETY OF FORMER SPECIAL AGENTS OF THE FBI, INC STEVENS, JOSHUA	1194772	0	7/18/12		8/17/12			Duplicate Request
AOKI, RICHARD MASATO STEVENS, JOSHUA	1198317	0	9/12/12		10/1/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY STEVENS, JOSHUA	1201949	0	11/1/12		11/28/12	0	0	Duplicate Request
WITHERS, ERNEST ALABASTER, LINCOLN	1194529	0	7/13/12		2/6/13			Duplicate Request
PATERNO, JOSEPH VINCENT MUCKROCK, NEWS/SMATHERS, JASON	1198112	0	9/10/12		9/11/12	0	0	Duplicate Request
KENYATTA, CHARLES FORTNER, MICHAEL JAVEN	1181472	0	2/1/12		2/9/12	0	0	Duplicate Request
POWELL, ADAM CLAYTON JR. FORTNER, MICHAEL JAVEN	1191640	0	6/1/12		6/5/12			Duplicate Request
SHULTZ, DUTCH LINDER, COREY	1182290	0	2/14/12		2/15/12			Duplicate Request
JAMES, JESSE LINDER, COREY	1182291	0	2/14/12		2/15/12			Duplicate Request
BONNIE AND CLYDE LINDER, COREY	1182293	0	2/14/12		3/19/12			Duplicate Request
TICHENOR, WILLIAM THOMPSON, ROBERT G.	1180938	0	1/23/12		3/27/12	0	0	Duplicate Request
NUSSBAUM, ALBERT FREDERICK BOANNOU, STEPHEN G.	1202685	0	11/13/12		11/29/12			Duplicate Request
HUSTON, JOHN MARCELLUS HODEL, STEVE	1182721	0	2/17/12		2/23/12			Duplicate Request
BANGHART, BASIL HUGH (1919-1962) KOZIOL, STEVE	1187227	0	4/5/12		4/30/12			Duplicate Request
KING, MARTIN LUTHER JR. GRIFFEY, TREVOR	1179934	0	1/3/12		1/5/12			Duplicate Request
KING, MARTIN LUTHER JR. GRIFFEY, TREVOR	1179934	1	1/3/12	1/23/12	1/23/12	0	0	Duplicate Request
FBI FILE 100 HQ-3-116 GRIFFEY, TREVOR	1181735	0	2/3/12		3/19/12	0	0	Duplicate Request
POOR PEOPLE'S CAMPAIGN GRIFFEY, TREVOR	1181748	0	2/3/12		2/6/12	0	0	Duplicate Request
FILE NUMBER 100-HQ-438794 (SOUTHERN CHRISTIAN LEADERSH GRIFFEY, TREVOR	1181778	0	2/6/12		8/20/12			Duplicate Request
REAGAN, RONALD GRIFFEY, TREVOR	1184879	0	3/13/12		4/6/12			Duplicate Request
COLSON, CHARLES WENDELL GRIFFEY, TREVOR	1188652	0	4/23/12		10/19/12	0	0	Duplicate Request
FILE 100-LA 59001-22 GRIFFEY, TREVOR	1189077	0	5/1/12		5/1/12	0	0	Duplicate Request
WELCH, ROBERT H. W. JR. (PRIOR TO 1975) GRIFFEY, TREVOR	1189082	0	5/1/12		5/4/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
REUTHER, WALTER GRIFFEY, TREVOR	1192784	0	6/18/12		7/16/12			Duplicate Request
FILE NUMBER 100-HQ-442235 GRIFFEY, TREVOR	1200219	0	10/11/12		11/2/12			Duplicate Request
D'AGOSTINO, JOHN T RICHMOND, TREVOR	1200675	0	10/16/12		11/20/12	0	0	Duplicate Request
SUGRUE, JEFFREY M RICHMOND, TREVOR	1200679	0	10/16/12		11/16/12	0	0	Duplicate Request
WALLACE, CHRISTOPHER KEITH, TROVON	1164880	2	4/19/11	2/13/12	2/14/12	0	0	Duplicate Request
HOOVER, LARRY KEITH, TROVON	1181518	1	2/2/12	3/6/12	3/7/12	0	0	Duplicate Request
JACKSON, MICHAEL KEITH, TROVON	1203184	0	11/19/12		2/11/13			Duplicate Request
M.O.V.E. ORGANIZATION (HOUSE BOMBING) KEITH, TROVON	1190257	0	5/14/12		6/11/12	0	0	Duplicate Request
MUHAMMAD, WALLACE FARD JONES, JAMES	1185068	0	3/14/12		3/14/12	0	0	Duplicate Request
MUHAMMAD, WALLACE FARD JONES, JAMES	1185068	1	3/14/12	4/19/12	6/7/12	0	0	Duplicate Request
SMALL, BIGGIE HEMINGWAY, TRAVIS S.	1186087	0	3/22/12		3/30/12	0	0	Duplicate Request
BLACK MAFIA FAMILY (BMF) HEMINGWAY, TRAVIS S.	1187170	0	4/4/12		4/5/12			Duplicate Request
SHAKUR, TUPAC HEMINGWAY, TRAVIS S.	1187171	0	4/4/12		4/5/12			Duplicate Request
5 PERCENTERS HEMINGWAY, TRAVIS S.	1187173	0	4/4/12		4/5/12			Duplicate Request
HANUSIAK, MICHAEL TURCHYN, WILLIAM S.	1186622	0	4/2/12		8/23/12	0	0	Duplicate Request
BONNIE AND CLYDE HEMINGWAY, TRAVIS S.	1180271	0	1/9/12		1/11/12	0	0	Duplicate Request
ESCOBAR, PABLO HEMINGWAY, TRAVIS S.	1180272	0	1/9/12		1/11/12	0	0	Duplicate Request
SIPMAN, STEVEN C. SHAPIRO, RYAN NOAH	1173578	1	9/16/11	2/9/12	2/10/12	0	0	Duplicate Request
INSANE POPES GARY, CHRISTOPHER	1182857	0	2/21/12		2/27/12	0	0	Duplicate Request
ALMIGHTY LATIN KING NATION GARY, CHRISTOPHER	1182849	0	2/21/12		2/27/12			Duplicate Request
SIMON CITY ROYALS GARY, CHRISTOPHER	1182862	0	2/21/12		2/29/12	0	0	Duplicate Request
SPANISH COBRAS GARY, CHRISTOPHER	1182863	0	2/21/12		2/23/12			Duplicate Request
SPANISH GANGSTER DISCIPLES GARY, CHRISTOPHER	1182864	0	2/21/12		4/20/12	0	0	Duplicate Request
G-SHINE GARY, CHRISTOPHER	1182866	0	2/21/12		3/1/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLOODS AND CRIPS GARY, CHRISTOPHER	1182867	0	2/21/12		2/27/12	0	0	Duplicate Request
BLACKSTONE RANGERS GARY, CHRISTOPHER	1182869	0	2/21/12		2/27/12			Duplicate Request
CHURCH OF SCIENTOLOGY GARY, CHRISTOPHER	1182871	0	2/21/12		2/23/12			Duplicate Request
MOHAMMAD, ELIJAH GARY, CHRISTOPHER	1182873	0	2/21/12		2/24/12	0	0	Duplicate Request
GARVEY, MARCUS HAMLET, DESMOND	1196454	0	8/9/12		8/31/12			Duplicate Request
KERR, MICHAEL T CIULLO, DETECTIVE	1194307	0	7/10/12		8/10/12	0	0	Duplicate Request
GIBB, ROBIN HUGH MCGINLEY, DEVIN	1202795	0	11/14/12		11/21/12			Duplicate Request
SEMMESE, PREWITT LAVEZZI, ROBERT J	1181768	0	2/6/12		2/6/12	0	0	Duplicate Request
BETHUNE, MARY MCLEOD CRAWFORD, BRITNEY	1194229	0	7/10/12		8/28/12			Duplicate Request
BARKLEY, ALBEN WILLIAM WHALEN, PAUL L.	1195811	0	8/2/12		8/20/12			Duplicate Request
COOPER, JOHN SHERMAN WHALEN, PAUL L.	1195819	0	8/2/12		8/29/12			Duplicate Request
MS-13 SPEARS, PHILLIP L.	1188605	0	4/23/12		4/24/12	0	0	Duplicate Request
M.O.V.E. HOUSE BOMBING 05/13/1985 SPEARS, PHILLIP L.	1159940	1	1/10/11	5/8/12	5/9/12			Duplicate Request
JACKSON, JONATHAN P. SPEARS, PHILLIP L.	1156077	1	10/22/10	5/8/12	5/9/12			Duplicate Request
PANTHER 21 SPEARS, PHILLIP L.	1156080	1	10/22/10	5/8/12	5/9/12			Duplicate Request
FOOTAGE AND STILLs OF AUGUST 3RD-5TH, 1964, NESHOBA CO HOLMAN, STACEY L.	1201702	0	10/24/12		11/26/12	0	0	Duplicate Request
KING, MARTIN LUTHER CARTER, TOMMIE L.	1190906	0	5/22/12		5/22/12	0	0	Duplicate Request
SPEECHES AND PUBLIC ADDRESSES OF ELIJAH MUHAMMAD (1960 AL-MUJAHIDIN, MUHAMMAD	1180042	0	1/5/12		1/5/12	0	0	Duplicate Request
MUHAMMAD, ELIJAH (SPEECHES AND PUBLIC ADDRESSES) AL-MUJAHIDIN, MUHAMMAD	1182215	0	2/13/12		2/13/12			Duplicate Request
JOHNSON, ELSWORTH WRIGHT, ILLYA	1189188	0	5/1/12		5/7/12	0	0	Duplicate Request
BALDWIN, JAMES ARTHUR PERRY, AMBER ROSE	1186030	0	3/22/12		3/28/12			Duplicate Request
KEFAUVER, CAREY ESTES (1930-1955) PIGOTT, BRIANA ROSE	1199975	0	10/9/12		2/12/13	0	0	Duplicate Request
2011 NATIONAL GANG THREAT ASSESSMENT DALEY, JAMES	1190942	0	5/22/12		5/24/12	0	0	Duplicate Request
2011 NATIONAL GANG THREAT ASSESSMENT DALEY, JAMES	1190942	1	5/22/12	10/22/12	10/24/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SANSANESE, DANIEL SR. RIZZO, MICHAEL	1202980	0	11/15/12		1/11/13	0	0	Duplicate Request
SCIOLINO, WILLIAM RIZZO, MICHAEL	1202985	0	11/15/12		1/31/13	0	0	Duplicate Request
TERMINI, JOHN P. RIZZO, MICHAEL	1202994	0	11/15/12		1/28/13	0	0	Duplicate Request
TIMINERI, FRANK RIZZO, MICHAEL	1202996	0	11/15/12		12/3/12	0	0	Duplicate Request
FILE NUMBER 105-LA-377 RAPTIS, STEPHANIE H.	1184781	0	3/12/12		3/19/12	0	0	Duplicate Request
GARVEY, MARCUS HOLMES, RONJU D.	1189105	0	5/1/12		5/14/12	0	0	Duplicate Request
GARVEY, MARCUS HOLMES, RONJU D.	1189105	1	5/1/12	6/6/12	6/8/12	0	0	Duplicate Request
BLACK GUERRILLA FAMILY HOLMES, RONJU D.	1189932	1	5/9/12	6/15/12	6/18/12			Duplicate Request
LANSKY, MEYER HOLMES, RONJU D.	1189933	1	5/9/12	6/15/12	6/18/12			Duplicate Request
ROSSKAM, EDWARD BERNARD ARROYO, JORGE A.	1183907	0	3/6/12		3/15/12	0	0	Duplicate Request
HARAWAY, DONNA DENICE MAYER, JOYCE A.	1194677	0	7/17/12		7/23/12	0	0	Duplicate Request
DAHMER, JEFFREY KELLEY, KARRIE A.	1186193	0	3/23/12		5/30/12			Duplicate Request
WALTERS, VERNON A. (1970-1978) NICTER, LUKE A.	1181398	0	2/1/12		3/14/12	0	0	Duplicate Request
BARKER, BERNARD L. NICTER, LUKE A.	1181481	0	2/1/12		2/1/12			Duplicate Request
GREENSPUN, HANK "HERMAN" NICTER, LUKE A.	1184880	0	3/13/12		3/16/12	0	0	Duplicate Request
COLBY, WILLIAM EGAN NICTER, LUKE A.	1186506	0	3/30/12		4/4/12			Duplicate Request
WALLACE, MIKE NICTER, LUKE A.	1188456	0	4/20/12		1/5/13	0	0	Duplicate Request
TOWER, JOHN (SENATOR) NICTER, LUKE A.	1190721	0	5/18/12		10/5/12	0	0	Duplicate Request
CONNALLY, JOHN NICTER, LUKE A.	1190783	0	5/19/12		6/25/12			Duplicate Request
MCNAMARA, ROBERT NICTER, LUKE A.	1190939	0	5/22/12		5/29/12			Duplicate Request
GRAY, PATRICK L. NICTER, LUKE A.	1191078	0	5/23/12		6/4/12			Duplicate Request
STASSEN, HAROLD NICTER, LUKE A.	1192727	0	6/15/12		6/18/12	0	0	Duplicate Request
MCCARTHY, JOSEPH R. (SENATOR) NICTER, LUKE A.	1192970	0	6/19/12		6/27/12			Duplicate Request
GRAY, PATRICK L. NICTER, LUKE A.	1191078	1	5/23/12	7/10/12	9/11/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI DIRECTOR J. EDGAR HOOVER NICTER, LUKE A.	1197107	0	8/16/12	11/13/12			Duplicate Request
MCGOVERN, GEORGE STANLEY NICTER, LUKE A.	1202369	0	11/7/12	12/3/12	0	0	Duplicate Request
DONOVAN, WILLIAM J. NICTER, LUKE A.	1204746	0	12/14/12	12/14/12	0	0	Duplicate Request
LA COSA NOSTRA/APALACHIN CONFERENCE NY (NOVEMBER 14, 1 HATCHER, RYAN M.	1180062	0	1/5/12	1/26/12	0	0	Duplicate Request
ZITO, ANTONIO (EXECUTIVE CLEMENCY PETITION CIRCA 01/04 HATCHER, RYAN M.	1189255	0	5/1/12	6/14/12	0	0	Duplicate Request
TAPP, JAMES GAMMAGE, SHAMIM M.	1204380	0	12/10/12	12/19/12	0	0	Duplicate Request
HICKS, ANDRE LOUIS "MAC DRE" GAMMAGE, SHAMIM M.	1204755	0	12/14/12	3/18/13	0	0	Duplicate Request
POOLE, ELIJAH PARSON, SHAWNATHAN M.	1180087	0	1/5/12	1/6/12	0	0	Duplicate Request
LITTLE, MALCOLM PARSON, SHAWNATHAN M.	1197092	0	8/16/12	9/7/12			Duplicate Request
SELASSIE, HALIE PARSON, SHAWNATHAN M.	1199645	0	10/4/12	10/9/12			Duplicate Request
GARVEY, MARCUS PARSON, SHAWNATHAN M.	1199672	0	10/4/12	10/5/12			Duplicate Request
KING, MARTIN LUTHER JR. PARSON, SHAWNATHAN M.	1199698	0	10/4/12	10/5/12	0	0	Duplicate Request
NEWTON, HUEY PERCEY PARSON, SHAWNATHAN M.	1200484	0	10/15/12	10/16/12			Duplicate Request
ZINZUN, MICHAEL FELKER-KANTOR, MAX	1192217	0	6/8/12	6/18/12			Duplicate Request
FOIPA INFORMATION EL-AMIN, MUHAMMAD K.	1195788	0	8/2/12	8/16/12	0	0	Duplicate Request
HITCHENS, CHRISTOPHER ERIC HOOD, MATTHEW	1180137	0	1/5/12	3/7/12	0	0	Duplicate Request
HAVEL, VACLAV HOOD, MATTHEW	1180187	0	1/6/12	6/11/12	0	0	Duplicate Request
DEMJEANJUK, JOHN HOOD, MATTHEW	1187251	0	4/5/12	4/6/12	0	0	Duplicate Request
TYDINGS, MILLARD EVELYN HOOD, MATTHEW	1193632	0	7/2/12	7/6/12	0	0	Duplicate Request
RIDS/FOIA BUZZ NEWSLETTER FROM JANUARY 1, 2011 TO PRES HOOD, MATTHEW	1194417	0	7/11/12	12/20/12	0	0	Duplicate Request
MANSON, CHARLES JENDRUCZEK, MATTHEW	1182806	0	2/21/12	2/21/12			Duplicate Request
SPENCER, DIANA PRINCESS OF WALES (DEATH OF) LOVELAND, BENJAMIN	1181644	0	2/3/12	2/7/12	0	0	Duplicate Request
ROSWELL UFO SANDANCE, BENJAMIN	1196958	0	8/15/12	8/16/12			Duplicate Request
MARTIN, BILLY COOK, WILLIAM A.	1186508	0	3/30/12	4/2/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VAULT HAMILTON, WILLIAM A.	1202309	0	11/6/12	11/10/12	0	0	Duplicate Request
BLITZSTEIN, MARCUS SAMUEL BALL, JOHN A.	1198619	0	9/20/12	9/21/12	0	0	Duplicate Request
SHAKUR, TUPAC JACKSON, JOHN A.	1186309	0	3/26/12	3/26/12	0	0	Duplicate Request
GOTTLIEB, SIDNEY NICTER, LUKE A.	1181828	0	2/7/12	2/7/12			Duplicate Request
PELOQUIN, ROBERT DOLAN NICTER, LUKE A.	1182021	0	2/8/12	2/9/12	0	0	Duplicate Request
GILLETTE, ALLISON OWEN DICKSON, SANDRA L.	1182353	0	2/15/12	2/16/12			Duplicate Request
JACKSON, GEORGE L. CARTER, TOMMIE L.	1182252	0	2/14/12	2/17/12			Duplicate Request
1984 MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURE FABRIZIO, LEE E.	1202251	0	11/6/12	11/6/12			Duplicate Request
ROONEY, ARTHUR JOSEPH, SR. SABATINI, PATRICIA J.	1184209	0	3/8/12	3/27/12	0	0	Duplicate Request
METROPOLITAN DETENTION CENTER BROOKLYN REFERRALS FOR P DAVIS, COREY	1187990	2	4/14/12	6/11/12 7/2/12	0	0	Duplicate Request
METROPOLITAN DETENTION CENTER MANHATTAN REFERRALS FOR DAVIS, COREY	1187991	2	4/14/12	6/11/12 7/2/12	0	0	Duplicate Request
WRIGHT, ERIC LINDER, COREY	1180607	0	1/13/12	1/18/12			Duplicate Request
BLACK MAFIA FAMILY LINDER, COREY	1180609	0	1/13/12	1/18/12			Duplicate Request
GOTTI, JOHN LINDER, COREY	1182283	0	2/14/12	3/15/12			Duplicate Request
NOTORIOUS BIG (AKA CHRISTOPHER WALLACE) LINDER, COREY	1182285	0	2/14/12	3/15/12			Duplicate Request
ESCOBAR, PABLO LINDER, COREY	1182286	0	2/14/12	3/15/12			Duplicate Request
HYBRID FUND II LP MCCRUDEN, VINCENT	1201057	0	10/18/12	11/20/12	0	0	Duplicate Request
ALNBRI MANAGEMENT, LLC MCCRUDEN, VINCENT	1201058	0	10/18/12	11/21/12	0	0	Duplicate Request
BROWN, HELEN GURLEY TRIVETT, VINCENT	1198449	0	9/17/12	11/7/12	0	0	Duplicate Request
WILSON, DAGMAR BIRKEL, WALTER	1199114	0	9/26/12	12/31/12			Duplicate Request
RAUSCH, DARREL NIEUWSMA, WILLARD	1187943	0	4/13/12	6/29/12	0	0	Duplicate Request
JACK THE RIPPER GOOD, WILLIAM	1185191	0	3/14/12	3/15/12			Duplicate Request
HAMMERSTEIN, OSCAR GREELEY II HAMMERSTEIN, WILLIAM	1189885	0	5/9/12	5/14/12			Duplicate Request
DISCIPLES LANCE, WILLIAM	1204728	0	12/14/12	1/7/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext.	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LONG, HUEY LUCKEY, WILLIAM	1182960	0	2/22/12		3/16/12			Duplicate Request
KEYES, ASA MANN, WILLIAM	1197314	0	8/17/12		9/10/12			Duplicate Request
NATIONAL GANG THREAT ASSESSMENT MCMICHAEL, WILLIAM	1181031	0	1/24/12		1/26/12			Duplicate Request
NATIONAL GANG THREAT ASSESSMENT MCMICHAEL, WILLIAM	1181031	1	1/24/12	4/5/12	4/6/12			Duplicate Request
INSANE SPANISH COBRAS MEDINA, WILLIAM	1181424	0	2/1/12		2/3/12			Duplicate Request
FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT MEDINA, WILLIAM	1177857	2	11/28/11	10/4/12	10/5/12			Duplicate Request
ROSENTHAL, FRANK "LEFTY" MENDELSON, WILLIAM	1180909	0	1/23/12		1/24/12	0	0	Duplicate Request
CHILDS, MORRIS (JANUARY 1962 THROUGH OCTOBER 1978) NSA/BURR, WILLIAM	1187878	0	4/12/12		5/1/12	0	0	Duplicate Request
FDPS PROCESSING SYSTEM PRICE, WILLIAM	1187248	0	4/5/12		5/8/12	0	0	Duplicate Request
FDPS PROCESSING SYSTEM PRICE, WILLIAM	1187248	1	4/5/12	6/4/12	6/5/12			Duplicate Request
SAVIO, MARIO KI, YELYN	1198227	0	9/11/12		9/12/12	0	0	Duplicate Request
BARKSDALE, DAVID HAYES, ZACHARY	1187765	0	4/11/12		4/16/12			Duplicate Request
BLACK GANGSTER DISCIPLES / GANGSTER DISCIPLES (CHICAGO) HAYES, ZACHARY	1187767	0	4/11/12		4/16/12	0	0	Duplicate Request
GANG ANALYSIS HAYES, ZACHARY	1191989	0	6/6/12		6/12/12			Duplicate Request
MOORE, COLTON HARRIS (VIDEO) NBC NEWS/TAYLOR, ZOYA	1189991	0	5/10/12		5/10/12	0	0	Duplicate Request
JUSTICE COMMANDOS OF THE ARMENIAN GENOCIDE (JCAG) 1975 MOUSSAULT, PAUL	1188622	0	4/23/12		5/8/12	0	0	Duplicate Request
CRAIG, CALVIN FRED STEVENS, JOSHUA	1180376	0	1/10/12		1/26/12	0	0	Duplicate Request
FILE NUMBER 100-350512 SERIAL 866 STEVENS, JOSHUA	1183467	0	3/1/12		3/1/12			Duplicate Request
THE KU KLUX KLAN, SECTION II, 1944-1958 / MONOGRAPH STEVENS, JOSHUA	1193901	0	7/5/12		7/6/12	0	0	Duplicate Request
NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIME TORMA, STEPHEN J.	1192679	0	6/14/12		6/15/12	0	0	Duplicate Request
COMBINED DNA INDEX SYSTEM TORMA, STEPHEN J.	1194586	0	7/16/12		7/30/12	0	0	Duplicate Request
JOBS, STEVE TORMA, STEPHEN J.	1183997	0	3/7/12		3/9/12	0	0	Duplicate Request
GOULDNER, ALVIN WARD (1920-1980) CHRISS, JAMES J.	1181369	0	2/1/12		2/6/12			Duplicate Request
ARYAN NATION (HAYDEN LAKE IDAHO) WHEELS, JAMES J.	1186984	0	4/3/12		4/5/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMERICAN JEWISH CONGRESS FISHER, RACHEL	1183932	0	3/6/12		4/25/12	0	0	Duplicate Request
PATERNO, JOSEPH VINCENT LAVEN, RACHEL	1181901	0	2/7/12		6/5/12	0	0	Duplicate Request
HAVEL, VACLAV LEVEN, RACHEL	1180252	0	1/9/12		6/8/12	0	0	Duplicate Request
HOUSTON, WHITNEY LEVEN, RACHEL	1183212	0	2/28/12		4/10/12	0	0	Duplicate Request
DEMJEANJUK, JOHN LEVEN, RACHEL	1187548	0	4/10/12		4/13/12			Duplicate Request
PATRIOT ACT SECTION 215 LEVINSON-WALDMAN, RACHEL	1196437	0	8/8/12		11/28/12	0	0	Duplicate Request
JANKLOW, BILL THE HILL/LEVEN, RACHEL	1180848	0	1/20/12		5/14/12	0	0	Duplicate Request
WHITE, KEVIN H. THE HILL/LEVEN, RACHEL	1182335	0	2/15/12		9/7/12	0	0	Duplicate Request
WALLACE, MIKE THE HILL/LEVEN, RACHEL	1188459	0	4/20/12		1/5/13	0	0	Duplicate Request
BAZELON, DAVID LIONEL BASSETT, JOHNNY M.	1180757	0	1/19/12		1/30/12			Duplicate Request
1995 POLICY FOR SUBMITTING LATENT PRINT EVIDENCE RICE, JORDAN M.	1202215	0	11/5/12		11/8/12	0	0	Duplicate Request
AL-ZAWAHIRI, AYMAN (WANTED INFORMATION) BRETZ, KEVIN M.	1201267	0	10/22/12		12/4/12	0	0	Duplicate Request
HELLS ANGELS MOTORCYCLE CLUB BRETZ, KEVIN M.	1201268	0	10/22/12		10/22/12			Duplicate Request
LADEN, OSAMA BIN WATERS, ANDRE	1182224	0	2/13/12		2/23/12			Duplicate Request
WALLACE, MYRON THE, DAILY CALLER/FORES, BETSI	1188931	0	4/30/12		1/5/13	0	0	Duplicate Request
FEYNMAN, RICHARD MORISY, MICHAEL	1185452	0	3/16/12		3/20/12	0	0	Duplicate Request
FBI MANUAL FOR PROCESSING FOIA REQUESTS (GREEN BOOK) MORISY, MICHAEL	1193757	0	7/3/12		7/12/12	0	0	Duplicate Request
EARTH LIBERATION FRONT KUROWSKI, JUSTIN	1183805	0	3/6/12		3/6/12			Duplicate Request
NATIONAL SOCIALIST PARTY KUROWSKI, JUSTIN	1186456	0	3/29/12		3/29/12			Duplicate Request
PROJECT MEGIDDO LARUE, JUSTIN	1180716	0	1/18/12		1/18/12			Duplicate Request
GANG ASSESSMENT OF 2011 ROUSE, JUSTIN	1193060	0	6/20/12		6/21/12			Duplicate Request
N.G.I.C. SIGNS, SYMBOLS AND TATTOOS (SST) DATABASE ROUSE, JUSTIN	1203020	0	11/15/12		2/22/13	0	0	Duplicate Request
2011 NATIONAL GANG THREAT ASSESSMENT TORRES, JUSTIN	1198439	0	9/17/12		9/17/12			Duplicate Request
FBI'S ANNUAL NATIONAL GANG THREAT ASSESSMENT TORRES, JUSTIN	1200875	0	10/17/12		10/18/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DAVIS, ALLEN GUBAR, JUSTINE	1197388	0	8/20/12		8/23/12	0	0	Duplicate Request
MUHAMMAD, ELIJAH WILLIAMS SR., K.	1192114	0	6/7/12		6/8/12			Duplicate Request
MALCOLM X WILLIAMS, K. SR.	1192285	0	6/11/12		6/19/12			Duplicate Request
TRONOLONE, JOHN RIZZO, MICHAEL	1201003	0	10/18/12		11/15/12	0	0	Duplicate Request
BATTAGLIA, RICHARD RIZZO, MICHAEL	1202865	0	11/15/12		2/15/13	0	0	Duplicate Request
CARDINALE, SALVATORE RIZZO, MICHAEL	1202882	0	11/15/12		1/7/13			Duplicate Request
CASSARO, CHARLES RIZZO, MICHAEL	1202883	0	11/15/12		1/16/13	0	0	Duplicate Request
SANSANESE, DANIEL JR. RIZZO, MICHAEL	1202979	0	11/15/12		1/11/13	0	0	Duplicate Request
MCKENNEY, RUTH CURRELL, SUSAN	1194902	0	7/19/12		8/31/12	0	0	Duplicate Request
WHITE, CHARLES CURRELL, SUSAN	1194907	0	7/19/12		8/31/12	0	0	Duplicate Request
GORDON, EUGENE CURRELL, SUSAN	1195038	0	7/20/12		7/24/12	0	0	Duplicate Request
SELDES, GEORGE MARET, SUSAN	1200275	0	10/11/12		2/7/13	1	1	Duplicate Request
LEARJET CRASH ON 11/04/2008, MEXICO CITY NEIS, SUSAN	1194150	0	7/9/12		7/10/12			Duplicate Request
WILLIAMS, WAYNE BERTRAM DEVINE, SUZANNE	1181010	0	1/24/12		2/23/12			Duplicate Request
SMITH, CLARENCE 13X CUBBAGE, T.	1196400	0	8/7/12		8/17/12	0	0	Duplicate Request
WINCHELL, WALTER WRIGHT, T.	1181993	0	2/8/12		2/10/12			Duplicate Request
SCHULTZ, DUTCH WRIGHT, T.	1177654	1	11/22/11	4/12/12	4/23/12	0	0	Duplicate Request
MCKELLAR, KENNETH D EMISON JR., T.J.	1194621	0	7/16/12		8/27/12			Duplicate Request
MCKELLAR, KENNETH D EMISON JR., T.J.	1194621	1	7/16/12	10/16/12	10/18/12	0	0	Duplicate Request
SHAKUR, TUPAC YAZDANI, TARA	1198211	0	9/11/12		9/12/12			Duplicate Request
WALLACE, CHRISTOPHER YAZDANI, TARA	1198212	0	9/11/12		9/12/12			Duplicate Request
GIBARTI, LOUIS / FILE NUMBER 61-HQ-6629 SASAKI, TARO	1181085	1	1/24/12	4/11/12	4/13/12			Duplicate Request
KATZ, OTTO / FILE NUMBER 65-HQ-9266 SASAKI, TARO	1181087	1	1/24/12	4/11/12	4/13/12			Duplicate Request
SIEGEL, BUGSY SAMPSON, TASHON	1182614	0	2/16/12		3/6/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MALCOM X SAMPSON, TASHON	1182616	0	2/16/12		3/6/12			Duplicate Request
NITTY, FRANK SAMPSON, TASHON	1182617	0	2/16/12		3/16/12			Duplicate Request
DOJ PUBLICATIONS (SPECIFIC) KARCHER, TERRENCE	1193273	0	6/22/12		7/16/12	0	0	Duplicate Request
PROCEDURES GOVERNING THE INFORMANT FILES AND IT'S CONT EDGINTON, TERRY	1197104	0	8/16/12		8/31/12			Duplicate Request
KLUCKHOHN, CLYDE STRIPHAS, THEODORE	1200141	0	10/11/12		11/1/12			Duplicate Request
PHILLIPS, CLAIRE KAMINSKI, THERESA	1190799	0	5/21/12		5/29/12	0	0	Duplicate Request
ROBESON, PAUL LEROY COTE, THIERRY	1180529	0	1/13/12		1/13/12	0	0	Duplicate Request
GUTHRIE, WOODROW WILSON COTE, THIERRY	1180652	0	1/17/12		1/17/12	0	0	Duplicate Request
OCHS, PHILIP DAVID COTE, THIERRY	1180667	0	1/17/12		1/18/12	0	0	Duplicate Request
DAVIS, ALLEN "AL" WASHINGTON EXAMINER/LOVERRO, THOM	1188189	0	4/17/12		4/20/12			Duplicate Request
FOLK NATION PELZER, THOMAS	1180201	0	1/6/12		1/6/12			Duplicate Request
FILE NUMBER 62-HQ-101831 LISTER, TIM	1179933	0	1/3/12		1/3/12			Duplicate Request
ORWELL, GEORGE SASAKI, TIM	1188123	0	4/17/12		4/21/12			Duplicate Request
PONZIO, ALEX BEN MARITATO, TINA	1187753	0	4/11/12		4/23/12	0	0	Duplicate Request
LENNON, JOHN OLIVER, TODD	1198774	0	9/24/12		9/25/12			Duplicate Request
DOUGLAS, WILLIAM O. PEPPERS, TODD	1188792	0	4/25/12		4/26/12			Duplicate Request
EMBRY, ASHTON FOX PEPPERS, TODD	1190219	0	5/11/12		5/21/12	0	0	Duplicate Request
HOUSTON, WHITNEY WALLS, TODD	1185148	0	3/14/12		4/9/12	0	0	Duplicate Request
MARA, WELLINGTON GAWKER MEDIA / LEY, TOM	1193157	0	6/21/12		6/21/12			Duplicate Request
CLEMENTE, ROBERTO LEY, TOM	1194091	0	7/6/12		8/16/12	0	0	Duplicate Request
HOWARD, EDWARD LEE MUCKROCKNEWS/NASH, TOM	1198618	0	9/20/12		10/23/12	0	0	Duplicate Request
AOKI, RICHARD MASATO NASH, TOM	1198318	0	9/12/12		11/7/12	0	0	Duplicate Request
BYCK, SAMUEL JOSEPH SECKER, TOM	1180060	0	1/5/12		1/6/12			Duplicate Request
STACK, ANDREW JOSEPH (III) SECKER, TOM	1180084	0	1/5/12		1/6/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CORDER, FRANK EUGENE SECKER, TOM	1180126	0	1/5/12		1/10/12	0	0	Duplicate Request
BISHOP, CHARLES J SECKER, TOM	1180266	0	1/9/12		1/11/12	0	0	Duplicate Request
GREENE, GRAHAM SECKER, TOM	1189421	0	5/3/12		5/17/12	0	0	Duplicate Request
BABAR, MOHAMMED JUNAID (2000-2004) SECKER, TOM	1189893	1	5/9/12	7/10/12	8/30/12	0	0	Duplicate Request
KING, MARTIN LUTHER JR. CARTER, TOMMIE	1201051	0	10/18/12		10/26/12	0	0	Duplicate Request
PATERNO, JOSEPH VINCENT PITTSBURG POST-GAZ/MAURIELLO, TRACIE	1183309	0	3/1/12		6/7/12	0	0	Duplicate Request
CAPONE, AL BENNETT, TRACY	1186091	0	3/22/12		3/30/12			Duplicate Request
JOHNSON, ELSWORTH "BUMPY" BENNETT, TRACY	1186092	0	3/22/12		3/30/12	0	0	Duplicate Request
ESCOBAR, PABLO BENNETT, TRACY	1186093	0	3/22/12		3/30/12			Duplicate Request
LENNON, JOHN BENNETT, TRACY	1187673	0	4/10/12		4/11/12			Duplicate Request
DAVIS, SAMMY JR. BENNETT, TRACY	1187675	0	4/10/12		4/11/12			Duplicate Request
HOUSTON, WHITNEY ORANGE, TRAVIS	1196658	0	8/10/12		8/15/12	0	0	Duplicate Request
DIPPOLITO, JOSEPH JENKINS, TY	1189939	0	5/9/12		6/11/12			Duplicate Request
CLIPPINGER, EDWARD V. JENKINS, TY	1193584	0	7/2/12		7/2/12			Duplicate Request
DIPPOLITO, SALVATORE JENKINS, TY	1200859	0	10/17/12		10/31/12			Duplicate Request
MAKEBA, MIRIAM FLEMING, TYLER	1182000	0	2/8/12		2/10/12			Duplicate Request
BLOODS STEVENS, TYLER	1180408	0	1/11/12		1/12/12	0	0	Duplicate Request
GANGSTER DISCIPLES STEVENS, TYLER	1180409	0	1/11/12		1/12/12	0	0	Duplicate Request
2011 GANG ASSESSMENT GANTT, TYRONE	1191832	0	6/5/12		6/7/12			Duplicate Request
GANG ASSESSMENT OF 2011 GANTT, TYRONE	1196812	0	8/14/12		8/15/12	0	0	Duplicate Request
JACKSON, GEORGE LESTER ROBINSON, TYRONE	1200744	0	10/17/12		10/17/12			Duplicate Request
MANAGED ACCOUNTS CORPORATION MCCRUDDEN, VINCENT	1201050	0	10/18/12		11/21/12	0	0	Duplicate Request
MANAGED ACCOUNTS ASSET MANAGEMENT LLC MCCRUDDEN, VINCENT	1201052	0	10/18/12		11/21/12	0	0	Duplicate Request
HYBRID FUND LP MCCRUDDEN, VINCENT	1201055	0	10/18/12		11/20/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LEGAL HANDBOOK FOR SPECIAL AGENTS HEINER, RUSTY	1201471	0	10/23/12	10/23/12			Duplicate Request
CONANT, JAMES BRYANT TENENBAUM, RUTH	1201913	0	11/1/12	2/27/13	0	0	Duplicate Request
MUHAMMAD, JOHN ALLEN ARRENDALL, RYAN	1181110	0	1/24/12	1/27/12			Duplicate Request
PATERNO, JOSEPH VINCENT BAGWELL, RYAN	1198384	0	9/14/12	9/14/12			Duplicate Request
BENZ, LAUREL IAN, RYAN	1180320	0	1/9/12	2/10/12	0	0	Duplicate Request
LAVEY, ANTON SHAFFER, RYAN	1180462	0	1/12/12	1/12/12			Duplicate Request
YOCKEY, FRANCIS PARKER SHAFFER, RYAN	1187826	0	4/12/12	4/12/12			Duplicate Request
FARD, W. D. HALL, SALIH	1182970	0	2/22/12	2/24/12			Duplicate Request
FARD, W. D. HALL, SALIH	1182970	1	2/22/12	3/7/12	4/18/12		Duplicate Request
CARBO, FRANK GINE, SALVADOR	1193209	0	6/22/12	6/26/12	0	0	Duplicate Request
BULLITT, WILLIAM C. ROBERTS, SAM	1180502	0	1/12/12	1/17/12	0	0	Duplicate Request
PALMER RAIDS/1919 TO 1920 KEYES, SAMANTHA	1180406	0	1/11/12	2/29/12			Duplicate Request
WALL STREET EXPLOSION KEYES, SAMANTHA	1180689	0	1/18/12	2/29/12			Duplicate Request
ANASTASIA, ALBERT TUCKER, SAMUEL	1181619	0	2/3/12	2/7/12	0	0	Duplicate Request
COPPOLA, "TRIGGER" MIKE TUCKER, SAMUEL	1189329	0	5/2/12	5/9/12			Duplicate Request
GRICAR, RAY PATRIOT-NEWS/GANIM, SARA	1183022	0	2/22/12	5/31/12	0	0	Duplicate Request
HOUSTON, WHITNEY RYLEY, SARAH	1183174	0	2/27/12	4/9/12	0	0	Duplicate Request
JUGGALOS ZWEIG, SARAH	1198954	0	9/25/12	3/1/13	0	0	Duplicate Request
AUSTIN, LOUIS ELLSWORTH, SCOTT	1200296	0	10/11/12	10/25/12	0	0	Duplicate Request
THOMPSON, JAMES HARRISON WILSON RILEY, SCOTT	1194257	0	7/10/12	7/12/12			Duplicate Request
HOLLOW NICKEL ESPIONAGE CASE SELBY, SCOTT	1195122	1	7/23/12	10/16/12	12/4/12		Duplicate Request
SHERIF, MUZAHER BATUR, SERTAN	1200181	0	10/11/12	10/15/12	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS BLOOMBERG NEWS/STERN, SETH	1192588	0	6/13/12	8/24/12	0	0	Duplicate Request
GILBERT, SAM SPORTS ILLUSTRATED/DAVIS, SETH	1190481	0	5/15/12	5/16/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HOUSTON, WHITNEY STERN, SETH	1183158	0	2/27/12		4/9/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY TUPPER, SETH	1201947	0	11/1/12		11/28/12	0	0	Duplicate Request
CROOKS, LESANE PARISH MUCKROCK/REZAEI, SHAH	1180969	0	1/23/12		1/25/12	0	0	Duplicate Request
BIN LADEN, OSAMA MUCKROCK/REZAEI, SHAHIN	1180647	0	1/17/12		3/8/12	0	0	Duplicate Request
WALLACE, CHRISTOPHER GEORGE LATORE MUCKROCK/REZAEI, SHAHIN	1181751	0	2/3/12		2/9/12	0	0	Duplicate Request
RUBY RIDGE TESSARI, SHANNON	1186790	0	4/2/12		4/4/12	0	0	Duplicate Request
MALCOLM X NASIR, SHAREEF	1198253	0	9/11/12		9/12/12			Duplicate Request
GRAVITT, JOSEPH X (APRIL 1962-FEBRUARY 21, 1965) NASIR, SHAREEF	1198562	0	9/19/12		9/21/12			Duplicate Request
MURROW, EDWARD R. MUCKROCK NEWS/MUSGRAVE, SHAWN	1198932	0	9/25/12		10/11/12	0	0	Duplicate Request
GRIFFIN, JOHN HOWARD MUCKROCK/MUSGRAVE, SHAWN	1200122	0	10/10/12		10/26/12			Duplicate Request
CARLIN, GEORGE MUSGRAVE, SHAWN	1199376	0	10/1/12		11/9/12	12	12	Duplicate Request
MCGOVERN, GEORGE STANLEY MUSGRAVE, SHAWN	1204229	0	12/6/12		12/10/12	0	0	Duplicate Request
ROBINSON, EDWARD G. MUSGRAVE/MUCKROCK NEWS, SHAWN	1199860	0	10/5/12		11/20/12	0	0	Duplicate Request
JACKSON, GEORGE PAUL, SHONDELL	1191052	0	5/23/12		5/29/12	0	0	Duplicate Request
FORT, JEFF PAUL, SHONDELL	1191055	0	5/23/12		5/29/12	0	0	Duplicate Request
JACKSON, GEORGE PAUL, SHONDELL	1191052	1	5/23/12	6/15/12	6/20/12			Duplicate Request
FORT, JEFF PAUL, SHONDELL	1191055	1	5/23/12	6/18/12	7/16/12	0	0	Duplicate Request
AOKI, RICHARD MASATO ARAI, SHOSHANA	1202825	0	11/15/12		2/11/13	0	0	Duplicate Request
PONTI, CARLO SMILEY, SIM	1194337	0	7/10/12		7/25/12			Duplicate Request
JAMES, CYRIL LIONEL ROBERT BROWNE, SIMONE	1199557	0	10/3/12		10/10/12	0	0	Duplicate Request
OLEORESIN CAPSICUM BUN, SOK	1181615	0	2/2/12		2/6/12	0	0	Duplicate Request
DAVIS, ANGELA (PUBLIC SOURCE) LORENZ, M.A., SOPHIE	1175969	1	10/25/11	1/13/12	1/23/12	0	0	Duplicate Request
JOYNER, TREY (DEATH JUNE 8, 2009) CHHE, SORIYA	1204322	0	12/7/12		12/18/12	0	0	Duplicate Request
LASSWELL, HAROLD DWIGHT BATES, STEPHEN	1182840	0	2/21/12		2/29/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WONG, JIVERLY ANTARES; APRIL 3, 2009 SHOOTING SHKRELI, CHRISTOPHER M.	1187907	0	4/13/12		4/18/12			Duplicate Request
SHAKUR, TUPAC AMURU JOHNSON, EARNEST M.	1189795	0	5/8/12		5/11/12	0	0	Duplicate Request
MALCOLM X ANDERSON, STEVE	1184346	0	3/8/12		3/14/12			Duplicate Request
KING, MARTIN LUTHER ANDERSON, STEVE	1184349	0	3/8/12		3/14/12			Duplicate Request
TUPAC ANDERSON, STEVE	1184350	0	3/8/12		3/14/12			Duplicate Request
JACKSON, GEORGE ANDERSON, STEVE	1184351	0	3/8/12		3/14/12			Duplicate Request
GOTTI, JOHN ANDERSON, STEVE	1184352	0	3/8/12		3/14/12			Duplicate Request
WRIGHT, ERIC "EASY E" ANDERSON, STEVE	1184354	0	3/8/12		3/14/12			Duplicate Request
WALLACE, CHRISTOPHER "B.I.G." ANDERSON, STEVE	1184355	0	3/8/12		3/14/12			Duplicate Request
KIDNAPPING OF FRANK SINATRA JR. 1963-1964 TIERNEY, STEVE	1199458	0	10/2/12		10/2/12	0	0	Duplicate Request
PLETZ, KAREN L VOCKRODT, STEVE	1188227	0	4/18/12		4/24/12	0	0	Duplicate Request
BARKSDALE, DAVID SINGLETERY, STEVIE	1180397	0	1/11/12		1/11/12			Duplicate Request
BESSIE, ALVAH CURRELL, SUSAN	1194891	0	7/19/12		8/31/12	0	0	Duplicate Request
ORNITZ, SAMUEL CURRELL, SUSAN	1194895	0	7/19/12		7/24/12	0	0	Duplicate Request
MALTZ, ALBERT CURRELL, SUSAN	1194896	0	7/19/12		8/31/12	0	0	Duplicate Request
GOLD, MICHAEL CURRELL, SUSAN	1194898	0	7/19/12		8/31/12	0	0	Duplicate Request
UNITED BLOOD NATION SPEARS, PHILLIP	1158602	2	12/11/10	5/9/12	5/14/12	0	0	Duplicate Request
THE BLOODS VIRGIL, QUENTIN	1187483	0	4/9/12		4/9/12	0	0	Duplicate Request
BLACK PEACE STONE NATION VIRGIL, QUENTIN	1199491	0	10/2/12		11/28/12	0	0	Duplicate Request
HITCHENS, CHRISTOPHER SANCHEZ, RAF	1183902	0	3/6/12		3/15/12			Duplicate Request
HART, ALFRED S. SCHWARTZ, RANDALL	1188397	0	4/19/12		4/20/12			Duplicate Request
WACO INCIDENT (FORWARD LOOKING INFRARED RADAR (FLIR) A FINK, RANDY	1181741	0	2/3/12		3/14/12			Duplicate Request
CAMUS, ALBERT - MISSING DOCUMENT PAGE GAY CROSIER, RAYMOND	1199838	0	10/5/12		10/10/12			Duplicate Request
OPPEN, GEORGE GRIFFIN, REBECCA	1182957	0	2/22/12		2/23/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BUKOWSKI, HENRY CHARLES JR/FILE NUMBER 140-35907 (1957 KUSS, REBECCA	1201513	0	10/23/12		11/6/12	0	0	Duplicate Request
COLSON, CHARLES WENDELL SESNY, REBECCA	1198228	0	9/11/12		10/19/12	0	0	Duplicate Request
ABDULMUTALLAB, UMAR FAROUK (STATEMENTS) JONES, RICH	1191768	0	6/4/12		8/8/12	0	0	Duplicate Request
HICKS, ANDRE LOUIS MUCKROCK/JONES, RICH	1182911	0	2/22/12		3/2/12	0	0	Duplicate Request
ROMPER ROOM GANG MUCKROCK/JONES, RICH	1182912	0	2/22/12		3/2/12	0	0	Duplicate Request
BUTLER, CHAD LAMONT MUCKROCK/JONES, RICH	1186724	0	4/2/12		9/7/12	0	0	Duplicate Request
COOKE, ALISTAIR COOKSON, RICHARD	1203261	0	11/20/12		11/20/12			Duplicate Request
THOMPSON, DOROTHY LUCAS, RICHARD	1182315	0	2/14/12		2/17/12			Duplicate Request
STEPHENSON, WILLIAM SAMUEL (SIR) LUCAS, RICHARD	1189759	0	5/8/12		5/8/12			Duplicate Request
CANTRIL, HADLEY (1935-1969) LUCAS, RICHARD	1189834	0	5/8/12		5/14/12			Duplicate Request
CAMPOS, PEDRO ALBIZU (1950-1965) ROMERO, RICHARD	1179991	0	1/4/12		3/1/12	0	0	Duplicate Request
CAMPOS, PEDRO ALBIZU (SPEECHES, WRITINGS, AND PICTURES ROMERO JR., RICHARD	1200806	0	10/17/12		1/9/13	0	0	Duplicate Request
RIOS, FILIBERTO OJEDA (PICTURES) ROMERO JR., RICHARD	1200808	0	10/17/12		11/29/12			Duplicate Request
EVOLA, NATALE WARNER, RICHARD	1189846	0	5/9/12		5/9/12	0	0	Duplicate Request
DONGARRA, CHARLES WARNER, RICHARD	1190241	0	5/14/12		5/17/12	0	0	Duplicate Request
FISCHER, RUTH HILLES, RICK	1194720	0	7/17/12		8/3/12			Duplicate Request
BONNIE AND CLYDE YERIAN, RICK	1187334	0	4/5/12		4/6/12			Duplicate Request
LA NUESTRA FAMILIA READING ROOM PROJECT, RIDS	1192450	0	6/12/12		7/23/12	0	0	Duplicate Request
UFO'S EHLERS, ROB	1182768	0	2/17/12		2/23/12	0	0	Duplicate Request
MALCOLM X ANDERSSON, ROBERT	1195981	0	8/3/12		8/7/12	0	0	Duplicate Request
REUTHER, WALTER P. APTER, ROBERT	1189744	0	5/8/12		5/9/12			Duplicate Request
FILE 62-HQ-101831 BURNS, ROBERT	1189453	0	5/3/12		5/4/12			Duplicate Request
NICAP COOPER, ROBERT	1196414	0	8/8/12		8/8/12			Duplicate Request
ROSWELL UFO COOPER, ROBERT	1196415	0	8/8/12		8/8/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MAJESTIC 12 COOPER, ROBERT	1196416	0	8/8/12		8/8/12			Duplicate Request
HOTTEL, GUY COOPER, ROBERT	1196417	0	8/8/12		8/8/12			Duplicate Request
NEWTON, SILAS M COOPER, ROBERT	1196418	0	8/8/12		8/8/12			Duplicate Request
PROJECT BLUE BOOK UFO COOPER, ROBERT	1196419	0	8/8/12		8/8/12			Duplicate Request
ANIMAL MUTILATION COOPER, ROBERT	1196420	0	8/8/12		8/8/12			Duplicate Request
EXTRA-SENSORY PERCEPTION COOPER, ROBERT	1196421	0	8/8/12		8/8/12			Duplicate Request
ROSSET, BARNEY DELAWARE, ROBERT	1185265	0	3/15/12		8/30/12	0	0	Duplicate Request
PETERS, LANA DELAWARE, ROBERT	1186154	0	3/23/12		11/15/12	0	0	Duplicate Request
OPERATION REZONE DELAWARE, ROBERT	1190395	0	5/15/12		5/16/12	0	0	Duplicate Request
RASTAFARI CULT, IS - AFRICA HILL, ROBERT	1179911	0	1/3/12		1/6/12	0	0	Duplicate Request
KING, MARTIN LUTHER JACKSON, ROBERT	1189769	0	5/8/12		5/9/12			Duplicate Request
KU KLUX KLAN (KKK) JACKSON, ROBERT	1189773	0	5/8/12		5/9/12			Duplicate Request
ELKHOURY, HABIB MENDEZ, ROBERT	1190223	0	5/11/12		6/15/12	0	0	Duplicate Request
WHITE AYARIAN RESISTANCE MORGAN, ROBERT	1198147	0	9/10/12		9/11/12	0	0	Duplicate Request
HUBBARD, ALFRED M. NIEMI, ROBERT	1188374	0	4/19/12		4/20/12			Duplicate Request
ODWYER, PAUL POLNER, ROBERT	1193033	0	6/20/12		6/25/12			Duplicate Request
BLOOM, SOL RYDELL, ROBERT	1199073	0	9/26/12		10/16/12			Duplicate Request
SANDERSON, IVAN TERENCE SCHNECK, ROBERT	1198564	0	9/19/12		9/19/12	0	0	Duplicate Request
ROWAN, SEAN MICHAEL BUDD, ROD	1204914	0	12/18/12		12/18/12	0	0	Duplicate Request
RUSS, MICHAEL JOSEPH HOOPS, ROD	1196945	1	8/15/12	10/10/12	11/21/12	0	0	Duplicate Request
FBI FILE NUMBER 65-HQ-59264 HUCEK, ROGER	1192341	1	6/11/12	6/19/12	8/28/12			Duplicate Request
BUNDY, TED PERRY, RONALD	1187274	0	4/5/12		4/10/12	0	0	Duplicate Request
CARMICHAEL, STOKELY HOLMES, RONJU	1195032	0	7/20/12		7/25/12	0	0	Duplicate Request
HENDRIX, JIMI HOLMES, RONJU	1195033	0	7/20/12		8/10/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALLACE, CHRISTOPHER "BIGGIE" HOLMES, RONJU	1195034	0	7/20/12		7/25/12	0	0	Duplicate Request
SHAKUR, TUPAC HOLMES, RONJU	1195035	0	7/20/12		8/10/12	0	0	Duplicate Request
STALIN, SVETLANA SULLIVAN, ROSEMARY	1181519	0	2/2/12		11/26/12	0	0	Duplicate Request
PATCON NEWSWEEK/ SCHNEIDERMAN, ROSS	1181212	0	1/27/12		3/2/12			Duplicate Request
CIVILIAN MATERIAL ASSISTANCE NEWSWEEK/SCHNEIDERMAN, ROSS	1181213	0	1/27/12		3/2/12	0	0	Duplicate Request
KOTT, IRVING J. CAROLLO, RUSSELL	1188049	0	4/16/12		4/17/12	0	0	Duplicate Request
NORTH AMERICAN MAN BOY LOVE ASSOCIATION HEINER, RUSTY	1201454	0	10/23/12		11/6/12			Duplicate Request
CRIMINAL INVESTIGATIVE ANALYSIS: SEXUAL HOMICIDE (1990) HEINER, RUSTY	1201487	0	10/23/12		1/2/13	0	0	Duplicate Request
COINTELPRO - BLACK HATE MORRISON, MICAH	1200803	0	10/17/12		11/26/12	0	0	Duplicate Request
COOPER, D.B. POWELL, MICAH	1204040	0	12/4/12		12/5/12	0	0	Duplicate Request
BLACK GUERRILLA FAMILY ET AL. BEERS, MICHAEL	1182241	0	2/14/12		2/17/12	0	0	Duplicate Request
WHITE, KEVIN HAGAN BOSTON GLOBE/LEVENSON, MICHAEL	1182040	0	2/9/12		9/7/12	0	0	Duplicate Request
BUSCEMI, FRANK CASCIIO, MICHAEL	1193053	0	6/20/12		6/25/12			Duplicate Request
DIXON, BILL (1960-1980) HELLER, MICHAEL	1182374	0	2/15/12		3/2/12	0	0	Duplicate Request
PRESLEY, ELVIS KOHN, MICHAEL	1196994	0	8/15/12		9/21/12			Duplicate Request
THE WATERGATE SCANDAL KOHN, MICHAEL	1196996	0	8/15/12		9/15/12			Duplicate Request
KING, MARTIN LUTHER JR. KOHN, MICHAEL	1196997	0	8/15/12		9/15/12			Duplicate Request
MALCOLM X KOHN, MICHAEL	1196998	0	8/15/12		9/15/12			Duplicate Request
UNIDENTIFIED FLYING OBJECTS KOHN, MICHAEL	1196999	0	8/15/12		9/21/12			Duplicate Request
PRESIDENT RICHARD MILHOUS NIXON KOHN, MICHAEL	1197000	0	8/15/12		9/21/12			Duplicate Request
FARD, WALLACE D MACKLIN, MICHAEL	1203900	0	12/3/12		12/6/12			Duplicate Request
FARD, WALLACE D MACKLIN, MICHAEL	1203900	1	12/3/12	12/20/12	1/9/13	0	0	Duplicate Request
COLSON, CHARLES WENDELL MUCKROCK/MORISY, MICHAEL	1189096	0	5/1/12		10/19/12	0	0	Duplicate Request
MUNERA, MIGUEL ANGEL MEJIA NAT'L SECURITY ARCHIVE/EVANS, MICHAEL	1202619	0	11/9/12		1/11/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FOREIGN COUNTERINTELLIGENCE REVIEW (1975-1988) RAVNITZKY, MICHAEL	1192664	0	6/14/12		10/1/12	0	0	Duplicate Request
DICK CHENEY INTERVIEW ON LEAK OF VALERIE PLAME'S IDENT RAVNITZKY, MICHAEL	1135045	1	8/4/09	7/2/12	7/5/12	0	0	Duplicate Request
ALCOHOLICS ANONYMOUS RAVNITZKY, MICHAEL	1199523	0	10/2/12		10/9/12	0	0	Duplicate Request
DIOGUARDI, JOHN SHAPIRO, MICHAEL	1187772	0	4/11/12		5/2/12	0	0	Duplicate Request
COLACURCIO, FRANCIS F., SR. TAYAG, MICHAEL	1182611	0	2/16/12		3/23/12	0	0	Duplicate Request
MORELL, SALOMON B WILSON , MICHAEL	1180976	0	1/23/12		2/24/12	0	0	Duplicate Request
TOP ECHELON INFORMANT PROGRAM O'BRIEN, MICHAELA	1195266	0	7/24/12		7/24/12	0	0	Duplicate Request
WINTER HILL GANG (1960-1989) O'BRIEN, MICHAELA	1195862	0	8/2/12		8/20/12	0	0	Duplicate Request
SELVITELLA, HENRY (1960-1989) O'BRIEN, MICHAELA	1196098	0	8/6/12		8/23/12	0	0	Duplicate Request
CUCCHIARA, FRANK (1960 1989) O'BRIEN, MICHAELA	1196099	0	8/6/12		8/23/12	0	0	Duplicate Request
BRIGHT, MONICA MARIE (SPECIFIED REPORTS AND WAYBILL) JACKSON, MICHELE	1199890	0	10/9/12		10/10/12			Duplicate Request
TESLA, NIKOLA DELANCE, MIGUEL	1198313	0	9/12/12		9/13/12	0	0	Duplicate Request
COMPLAINTS OF ONLINE PROPERTY THEFT TO INTERNET CRIME BOSTON UNIVERSITY NEWS/TRINH, MIKE	1182759	0	2/17/12		7/16/12	0	0	Duplicate Request
GRICAR, RAY CENTRE DAILY TIMES/DAWSON, MIKE	1188255	0	4/18/12		4/26/12			Duplicate Request
KEVORKIAN, JACK HOUSEHOLDER, MIKE	1187318	0	4/5/12		4/10/12	0	0	Duplicate Request
FORD, ELIZABETH ANN HOUSEHOLDER, MIKE	1187485	0	4/9/12		4/24/12	0	0	Duplicate Request
UFO'S AND/OR EXTRATERRESTRIALS MATESKY, MIKE	1200997	0	10/18/12		10/22/12			Duplicate Request
ZODIAC KILLER CASE (A SLIP OF PAPER THAT MAY HAVE THRE MORFORD, MIKE	1182699	0	2/17/12		5/9/12	0	0	Duplicate Request
ZODIAC KILLER CASE (TWO PAGE LETTER AND ENVELOPE POSTM MORFORD, MIKE	1182701	0	2/17/12		5/9/12	0	0	Duplicate Request
FOERSTER, THOMAS WERESCHAGIN, MIKE	1199814	0	10/5/12		10/10/12			Duplicate Request
AOKI, RICHARD MASATO CHANG, MOMO	1198638	0	9/20/12		11/7/12	0	0	Duplicate Request
PROPOSALS AWARDED TO L&T HEALTH AND FITNESS OF FALLS C ALLEN, MONICA	1200891	0	10/17/12		1/30/13	0	0	Duplicate Request
SHAKUR, TUPAC KELLEY, MYRON	1186995	0	4/3/12		6/5/12			Duplicate Request
PATRIOT ACT HRISTOVA, NADEJDA	1147036	2	4/22/10	1/19/12	1/27/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PATRIOT ACT HRISTOVA, NADEJDA	1147036	3	4/22/10	9/26/12	11/1/12	0	0	Duplicate Request
WEICHTMANN, SCOTT THOMAS MCGARRY, NATHAN	1193842	0	7/3/12		7/10/12	0	0	Duplicate Request
PARKER, NICHOLAS MCGARRY, NATHAN	1193843	0	7/3/12		7/10/12	0	0	Duplicate Request
GRICAR, RAY FRANK WASHINGTON TIMES/FENNO, NATHAN	1180977	0	1/24/12		2/23/12			Duplicate Request
2011 NATIONAL GANG ASSESSMENT REPORT BROWN, NELSON	1194149	0	7/9/12		7/17/12	0	0	Duplicate Request
2011 NATIONAL GANG ASSESSMENT REPORT BROWN, NELSON	1194149	1	7/9/12	8/9/12	8/14/12			Duplicate Request
DOMESTIC INVESTIGATIONS AND OPERATIONS GUIDE YARIN, OLEG	1195715	0	8/1/12		8/6/12	0	0	Duplicate Request
MONROE, MARILYN DAGUE, PASCAL	1194005	0	7/5/12		8/2/12			Duplicate Request
WALLACE, MICHAEL BURKE, PATRICK	1201082	0	10/18/12		1/5/13	0	0	Duplicate Request
JONES, ORLANDO G. REHKAMP, PATRICK	1180533	0	1/13/12		1/17/12	0	0	Duplicate Request
SEPTEMBER 11, 2001 (VIDEOS OF PENTAGON ATTACK) SUTTON, PATRICK	1205057	0	12/19/12		2/25/13	0	0	Duplicate Request
BLITZSTEIN, MARC WOOD, PATRICK	1181888	0	2/7/12		2/8/12			Duplicate Request
ROCKWELL, GEORGE LINCOLN HENDERSON, PAUL	1183388	0	3/1/12		3/2/12			Duplicate Request
MCVEY, TIMOTHY HENDERSON, PAUL	1185733	0	3/20/12		3/26/12	0	0	Duplicate Request
CAHILL, JAMES DANIEL MAURO, PAUL	1182287	0	2/14/12		2/24/12	0	0	Duplicate Request
PACEY, LARRY JOE MAURO, PAUL	1204146	0	12/5/12		12/21/12	0	0	Duplicate Request
DEJESUS, LISA ANN MAURO, PAUL	1204147	0	12/5/12		12/31/12	0	0	Duplicate Request
SHLASKO, BERNARD(1950-1960) SHLASKO, PAUL	1183417	0	3/1/12		3/29/12	0	0	Duplicate Request
POSITION OF PRINCE IN GANGSTER DISCIPLES SWAN, PEG	1189022	0	5/1/12		5/7/12	0	0	Duplicate Request
COMMUNITY/ GROUP STALKING GUGLIELMINI, PENNY	1189256	0	5/1/12		6/4/12			Duplicate Request
FILE NUMBER 65-HQ-748 DUFFY, PETER	1184854	0	3/13/12		4/26/12	0	0	Duplicate Request
POSSONY, STEFAN SHEPHERD, PETER	1197467	0	8/21/12		12/12/12	0	0	Duplicate Request
HOUSTON, WHITNEY USA TODAY/EISLER, PETER	1183334	0	3/1/12		4/9/12	0	0	Duplicate Request
MITFORD, JESSICA DEERY, PHILLIP	1187823	1	4/12/12	6/1/12	6/5/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CUCCHIARA, FRANK (1920-1976) SONGINI, MARC	1192934	0	6/19/12		8/20/12			Duplicate Request
HITCHENS, CHRISTOPHER ERIC (4/13/1967-12/15/2011) HUFFINGTON POST/BARAM, MARCUS	1180144	0	1/5/12		3/7/12	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS THE HUFFINGTON POST/BARAM, MARCUS	1192609	0	6/14/12		8/24/12	0	0	Duplicate Request
RIGGS BANK BURNS, MARGIE	1189544	0	5/4/12		6/29/12			Duplicate Request
SABIN, ALBERT BRUCE DR. JIMENEZ, MARGUERITE	1180275	0	1/9/12		1/10/12	0	0	Duplicate Request
JACKSON, GEORGE BELYI, MARIA	1187006	1	4/3/12	7/6/12	7/9/12	0	0	Duplicate Request
EPTON, WILLIAM LEO JR. KABA, MARIAME	1180034	0	1/5/12		1/27/12	0	0	Duplicate Request
CLIPPINGER, EDWARD VOIGHT (1949-1954) ROWLEY, MARIE	1180194	0	1/6/12		1/11/12			Duplicate Request
HOUSTON, WHITNEY ABC NEWS/GREENBLATT, MARK	1183333	0	3/1/12		4/9/12	0	0	Duplicate Request
PATERNO, JOSEPH V. AP/SCOLFORO, MARK	1182661	0	2/16/12		6/5/12	0	0	Duplicate Request
MATTHEWS, J. B. TADAJEWSKI, MARK	1194990	0	7/20/12		2/21/13	0	0	Duplicate Request
SOCIAL RESEARCH, INC TADAJEWSKI, MARK	1195094	0	7/23/12		8/9/12	0	0	Duplicate Request
CHASE, STUART TADAJEWSKI, MARK	1195140	0	7/23/12		8/21/12			Duplicate Request
SELDES, GEORGE PELECH, MARKIAN	1180372	0	1/10/12		9/17/12	0	0	Duplicate Request
VICE LORD STREET GANG COLLINS, MARKIES	1186774	0	4/2/12		4/3/12			Duplicate Request
BLOODS/NEW YORK LEE, MARKISS	1187859	0	4/12/12		4/12/12			Duplicate Request
WRIGHT, EDWARD GEORGE MENDOZA, MARTHA	1189613	0	5/4/12		6/6/12	0	0	Duplicate Request
JACOBSON, MAX KASINDORF, MARTIN	1183340	0	3/1/12		3/6/12	0	0	Duplicate Request
ZODIAC KILLER HARRIS, MARY	1201677	0	10/24/12		10/26/12	0	0	Duplicate Request
VON BOROSINI, VICTOR PAYNE, MARY	1181432	0	2/1/12		6/15/12	0	0	Duplicate Request
BORICUA POPULAR ARMY AKA LOS MACHETEROS BATLLE, MARYANN	1180672	0	1/17/12		1/17/12	0	0	Duplicate Request
FUERZAS ARMADAS DE LIBERACION NACIONAL BATLLE, MARYANN	1180673	0	1/17/12		2/3/12	0	0	Duplicate Request
OJEDA RIOS, FILIBERTO BATTLE, MARYANN	1180698	0	1/18/12		3/15/12	0	0	Duplicate Request
LAWRENCE, DAVID CECIL, MATTHEW	1178979	1	12/12/11	1/3/12	1/11/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMERICAN BUSINESS CONSULTANTS CECIL, MATTHEW	1178976	1	12/12/11	1/3/12	1/11/12	0	0	Duplicate Request
COUSINS, NORMAN CECIL, MATTHEW	1179938	0	1/3/12		1/3/12			Duplicate Request
SULLIVAN, WILLIAM C. CECIL, MATTHEW	1180349	0	1/10/12		1/24/12	0	0	Duplicate Request
ANTI-COMMUNIST PUBLICATIONS - RED CHANNEL AND COUNTERA CECIL, MATTHEW	1179126	1	12/14/11	1/11/12	3/1/12	0	0	Duplicate Request
THE NEW LEADER MAGAZINE CECIL, MATTHEW	1182972	0	2/22/12		8/1/12	1	1	Duplicate Request
O'CONNOR, HARVEY CECIL, MATTHEW	1183510	0	3/2/12		3/5/12	0	0	Duplicate Request
FIRING LINE (NEWSLETTER OF THE AMERICAN LEGION) CECIL, MATTHEW	1183880	0	3/6/12		3/15/12	0	0	Duplicate Request
DAY, DOROTHY CECIL, MATTHEW	1184481	0	3/9/12		3/16/12			Duplicate Request
BALDWIN, HANSON W. CECIL, MATTHEW	1184953	0	3/13/12		3/14/12			Duplicate Request
RESPONSIBILITIES OF FBI IN INTERNAL SECURITY FIELD CECIL, MATTHEW	1185142	0	3/14/12		6/8/12	0	0	Duplicate Request
STOUT, REX TODHUNTER CECIL, MATTHEW	1185435	0	3/16/12		3/19/12			Duplicate Request
TROHAN, WALTER CECIL, MATTHEW	1186025	0	3/22/12		3/22/12			Duplicate Request
STANTON, FRANK CECIL, MATTHEW	1187038	0	4/3/12		4/5/12			Duplicate Request
BOWLES, CHESTER CECIL, MATTHEW	1188239	0	4/18/12		4/24/12			Duplicate Request
OGILVY, DAVID CECIL, MATTHEW	1188337	0	4/19/12		4/20/12			Duplicate Request
LOWENTHAL, MAX CECIL, MATTHEW	1190389	0	5/15/12		5/15/12			Duplicate Request
MCKENNEY, RUTH CECIL, MATTHEW	1198519	0	9/18/12		9/18/12			Duplicate Request
MCGOVERN, GEORGE CECIL, MATTHEW	1201936	0	11/1/12		11/28/12	0	0	Duplicate Request
FREEDOM CLUBS, INC. BASED AT FIRST CONGREGATIONAL CHUR GLAZEBROOK, MATTHEW	1201129	0	10/19/12		1/16/13	0	0	Duplicate Request
OLEORESIN CAPSICUM GREAVES, MATTHEW	1188809	0	4/26/12		5/2/12			Duplicate Request
ASIMOV, ISAAC GUARIGLIA, MATTHEW	1199535	0	10/2/12		10/5/12			Duplicate Request
RARICK, JOHN RICHARD GEMMA, PETER B.	1188891	0	4/27/12		4/30/12			Duplicate Request
HOUSTON, WHITNEY INSIDE EDITION/READ, ROBERT B.	1185401	0	3/16/12		4/9/12	0	0	Duplicate Request
INFORMATION ON COLLECTING EVIDENCE IN A HOMICIDE CASE LUVME, SHAYLANNA B.	1191533	0	6/1/12		7/2/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MAZUR, BELLE D GIBSON, STEPHANIE B.	1200539	0	10/15/12	10/15/12			Duplicate Request
MOORISH AMERICANS BONNER, DARNELL	1181772	0	2/6/12	2/8/12			Duplicate Request
EL RUKNS BONNER, DARNELL	1181774	0	2/6/12	2/8/12			Duplicate Request
COINTELPRO BONNER, DARNELL	1161439	1	2/14/11	2/6/12	2/8/12		Duplicate Request
KU KLUX KLAN BONNER, DARNELL	1182819	0	2/21/12	2/23/12			Duplicate Request
BLACK DISCIPLES BONNER, DARNELL	1182832	0	2/21/12	2/23/12			Duplicate Request
PETERS, LANA HOLLAND, MAX	1203766	0	12/3/12	12/4/12	0	0	Duplicate Request
MOTOR CITY 5 (1967-1973) KOOPSEN, MAX	1182725	0	2/17/12	2/23/12			Duplicate Request
SEPTEMBER 11, 2001 HALL, MAXWELL	1181863	0	2/7/12	2/7/12			Duplicate Request
HOOVER, J EDGAR HALL, MAXWELL	1195889	0	8/2/12	8/3/12			Duplicate Request
FOIA PROCEDURES HALL, MAXWELL	1204025	0	12/4/12	2/26/13	0	0	Duplicate Request
WITHERS, EARNEST COLUMBUS MANUEL, MEAGHAN	1181773	0	2/6/12	2/6/13			Duplicate Request
HOUSTON, WHITNEY CNS NEWS/HUNTER, MELANIE	1188607	0	4/23/12	4/25/12	0	0	Duplicate Request
HOUSTON, WHITNEY CNSNEWS.COM/HUNTER, MELANIE	1201608	0	10/24/12	10/24/12	0	0	Duplicate Request
CANNAROZZO, STEVEN SONNTAG, MELISSA	1187879	0	4/12/12	4/13/12			Duplicate Request
BRAWLEY, TAWANA JACKMAN, MELVA	1200003	0	10/9/12	10/22/12			Duplicate Request
WEST COAST BLOODS HERNANDEZ, KENNY	1180104	0	1/5/12	1/5/12	0	0	Duplicate Request
THE CRIPS HERNANDEZ, KENNY	1180105	0	1/5/12	1/5/12	0	0	Duplicate Request
THE WEST COAST CRIPS HERNANDEZ, KENNY	1180107	0	1/5/12	1/5/12	0	0	Duplicate Request
ATHENS PARK BLOODS HERNANDEZ, KENNY	1180108	0	1/5/12	1/5/12	0	0	Duplicate Request
COMPTON BLOODS HERNANDEZ, KENNY	1180109	0	1/5/12	1/5/12	0	0	Duplicate Request
BOUNTY HUNTER BLOODS HERNANDEZ, KENNY	1180111	0	1/5/12	1/5/12	0	0	Duplicate Request
ALMIGHTY VICE LORDS HERNANDEZ, KENNY	1180303	0	1/9/12	1/10/12	0	0	Duplicate Request
ALMIGHTY LATIN KINGS HERNANDEZ, KENNY	1180304	0	1/9/12	1/10/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLOODS HERNANDEZ, KENNY	1180305	0	1/9/12		1/10/12	0	0	Duplicate Request
GANGSTER KILLER BLOODS HERNANDEZ, KENNY	1180306	0	1/9/12		1/10/12	0	0	Duplicate Request
G-SHINE HERNANDEZ, KENNY	1180307	0	1/9/12		1/10/12	0	0	Duplicate Request
UNITED BLOOD NATION HERNANDEZ, KENNY	1180308	0	1/9/12		1/10/12	0	0	Duplicate Request
BLACK PANTHER PARTY HERNANDEZ, KENNY	1180309	0	1/9/12		1/10/12	0	0	Duplicate Request
PIRU HERNANDEZ, KENNY	1180310	0	1/9/12		1/10/12	0	0	Duplicate Request
GUMBERG, ALEXANDER CLIZBE, KENT	1182572	0	2/16/12		4/3/12			Duplicate Request
SMITH, CLARENCE 13X WILLIAMS, KEVIN	1189218	0	5/1/12		5/7/12			Duplicate Request
FIVE PERCENTERS (FBI BUFILE #157-6-34) WILLIAMS, KEVIN	1189652	0	5/7/12		5/7/12	0	0	Duplicate Request
WHITE HOUSE CONFERENCE ON DOMESTIC TERRORISM (JANUARY BARNES, KHALIAH	1195955	0	8/3/12		8/17/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY EATON, KRISTI	1203251	0	11/20/12		11/28/12	0	0	Duplicate Request
LUDWIG, KURT FREDERICK MACRAKIS, KRISTIE	1198758	0	9/24/12		11/7/12	0	0	Duplicate Request
TWA 800 CRASH BORJESSON, KRISTINA	1198207	0	9/11/12		9/11/12	0	0	Duplicate Request
BUKOWSKI, HENRY CHARLES, JR. JEKA, KYMBERLY	1180371	0	1/10/12		1/10/12	0	0	Duplicate Request
BARKSDALE, DAVID JOHNSON, LAQUAN	1180211	0	1/6/12		1/9/12	0	0	Duplicate Request
FLOYD, CHARLIE JOHNSON, LAQUAN	1180981	0	1/24/12		1/24/12	0	0	Duplicate Request
DILLINGER, JOHNNY JOHNSON, LAQUAN	1180982	0	1/24/12		1/24/12	0	0	Duplicate Request
PARKER, BONNIE JOHNSON, LAQUAN	1180983	0	1/24/12		1/31/12			Duplicate Request
HOUSTON, WHITNEY DAILY NEWS/MCSHANE, LARRY	1185737	0	3/20/12		4/9/12	0	0	Duplicate Request
NEWTON, HUEY P. PRICE, LARRY	1200280	0	10/11/12		11/16/12			Duplicate Request
JACKSON, GEORGE PRICE, LARRY	1200281	0	10/11/12		10/15/12			Duplicate Request
GARVEY, MARCUS PRICE, LARRY	1200282	0	10/11/12		10/15/12			Duplicate Request
HAMPTON, FRED PRICE, LARRY	1200283	0	10/11/12		10/15/12			Duplicate Request
KING, MARTIN LUTHUR, JR. PRICE, LARRY	1200285	0	10/11/12		10/15/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MALCOLM X PRICE, LARRY	1200286	0	10/11/12		10/15/12			Duplicate Request
COINTELPRO/BLACK NATIONALIST HATE GROUP TOMLIN, LARRY	1194148	0	7/9/12		7/10/12			Duplicate Request
COINTELPRO/BLACK NATIONALIST HATE GROUP TOMLIN, LARRY	1194148	1	7/9/12	10/4/12	10/31/12			Duplicate Request
SLOTEMAKER, FANNIE (MAY 1981 TO PRESENT) UW INNOCENCE PROJECT/FOX, LAURA	1202102	0	11/2/12		12/4/12			Duplicate Request
STUPAK, ROBERT E. MOWER, LAWRENCE	1193825	0	7/3/12		7/5/12			Duplicate Request
LANNI, JOSEPH TERRENCE MOWER, LAWRENCE	1194245	0	7/10/12		7/12/12			Duplicate Request
CORALLO, ANTHONY (1/1/1969-12/31/1983) LOFARO, LEEANN	1198177	0	9/24/12		10/26/12	0	0	Duplicate Request
THE LUFTHANSA HEIST LOFARO, LEEANN	1198795	0	9/24/12		2/8/13	0	0	Duplicate Request
FIVE PERCENT NATION JOHNSON, LEQUINT	1180260	0	1/9/12		1/10/12	0	0	Duplicate Request
MALCOLM X JOHNSON, LEQUINT	1180261	0	1/9/12		1/10/12	0	0	Duplicate Request
GANG STALKING HOUSEPYAN, LERNIK	1189263	0	5/1/12		5/16/12	0	0	Duplicate Request
RAJNEESH, BHAGWAN SHREE ZAITZ, LES	1182766	0	2/17/12		3/15/12	0	0	Duplicate Request
NATIONAL GANG THREAT ASSESSMENT (2009) WATKINS, LESTER	1179890	0	1/3/12		1/3/12			Duplicate Request
NATIONAL GANG THREAT ASSESSMENT WATKINS, LESTER	1179890	2	1/3/12	7/10/12	8/14/12	0	0	Duplicate Request
CHAPLIN, CHARLES SPENCER HARRISON-BARKER, LEWIS	1183399	0	3/1/12		4/4/12			Duplicate Request
OUTSIDE EMPLOYMENT GUIDELINES FOR SPECIAL AGENTS TOMPKINS, ET AL/MELLEA, LINDA	1183757	0	3/5/12		4/3/12	0	0	Duplicate Request
MCCLAUGHERTY, CHRISTOPHER WUCKOVICH, LINDA	1190934	0	5/22/12		6/22/12	0	0	Duplicate Request
YAKUZA BENNETT, LORENZO	1182499	0	2/15/12		2/16/12			Duplicate Request
SHAKUR, TUPAC CURRY, LORENZO	1180882	0	1/20/12		1/31/12	0	0	Duplicate Request
BERNHARDT, HILDA NENCIOLI, LORENZO	1158996	2	12/16/10	1/4/12	1/5/12	0	0	Duplicate Request
WHITE, JASON WAYNE WEBSTER, LORETTA	1204117	0	12/5/12		1/7/13	0	0	Duplicate Request
SOKOLOWSKI, BRIAN A YOUNG, LORETTA	1198885	0	9/25/12		11/3/12	0	0	Duplicate Request
SMITH, CLARENCE 13X GEIGEL, LOUIE	1194132	0	7/9/12		7/9/12	0	0	Duplicate Request
CLARENCE 13X SMITH GEIGEL, LOUIE	1203071	0	11/16/12		11/19/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALLACE, CHRISTOPHER SHEPPARD, LOUIS	1186978	0	4/3/12	4/13/12	0	0	Duplicate Request
DEATH INVESTIGATION OF DR. MARTIN LUTHER KING JR. BLOOMER, LUKE	1194191	0	7/10/12	7/16/12	0	0	Duplicate Request
MUNDT, KARL E. NICTER, LUKE	1190815	0	5/21/12	5/22/12			Duplicate Request
HOFFMAN, ABBIE GLEAVES, LYDIA	1195962	0	8/3/12	8/20/12			Duplicate Request
WOODS, LAVON ANDREA ZENOBIA, MACK	1183569	0	3/2/12	4/24/12	0	0	Duplicate Request
CASTRO, FIDEL (COMMUNICATION WITH MALCOLM X 1960 AND F MAY, MADELEINE	1201753	0	10/25/12	11/7/12	0	0	Duplicate Request
BANKER, ARTHUR L SMOLKA, MAGGIE	1205232	0	12/21/12	1/28/13	0	0	Duplicate Request
LOMBARDO, JOSEPH SONGINI, MARC	1183348	0	3/1/12	3/30/12			Duplicate Request
WALLACE, MIKE NEW YORK POST/MARGOLIN, JOSH	1188136	0	4/17/12	1/5/13	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS NEW YORK POST/MARGOLIN, JOSH	1192607	0	6/14/12	8/24/12	0	0	Duplicate Request
COLSON, CHARLES WENDELL NY POST/MARGOLIN, JOSH	1189104	0	5/1/12	10/19/12	0	0	Duplicate Request
HOLBROOKE, RICHARD C. ROGIN, JOSH	1187822	0	4/12/12	5/1/12	0	0	Duplicate Request
FOREIGN POLICY ASSOCIATION/GREAT DECISIONS DISCUSSION STEVENS, JOSH	1179995	0	1/4/12	2/22/12			Duplicate Request
NEUMANN, FRANZ LEOPOLD (1933-1962) SCHEELE, JUERGEN	1195089	0	7/23/12	7/24/12	0	0	Duplicate Request
OTTENHEIMER, ALBERT M. FOULKES, JULIA	1191624	0	6/1/12	6/5/12			Duplicate Request
BERNSTEIN, LEONARD FOULKES, JULIA	1191637	0	6/1/12	6/4/12	0	0	Duplicate Request
ROBBINS, JEROME FOULKES, JULIA	1191727	0	6/4/12	6/6/12			Duplicate Request
DOJ PUBLICATIONS (SPECIFIC) JENKINS, JULIUS	1193275	0	6/22/12	7/16/12	0	0	Duplicate Request
SHAKUR, TUPAC POWELL, JULIUS	1182051	0	2/9/12	2/15/12	0	0	Duplicate Request
SALASSIE, HALLE POWELL, JULIUS	1182052	0	2/9/12	2/15/12	0	0	Duplicate Request
SMITH, CLARENCE 13X POWELL, JULIUS	1182297	0	2/14/12	2/15/12	0	0	Duplicate Request
NEWTON, HUEY P. POWELL, JULIUS	1182466	0	2/15/12	4/2/12			Duplicate Request
BROWN, JAMES POWELL, JULIUS	1183769	0	3/6/12	3/6/12	0	0	Duplicate Request
CHARLES, RAY POWELL, JULIUS	1186320	0	3/26/12	3/26/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GAYE, MARVIN POWELL, JULIUS	1186329	0	3/26/12		3/26/12			Duplicate Request
MARLEY, BOB POWELL, JULIUS	1186330	0	3/26/12		3/26/12			Duplicate Request
HOLIDAY, BILLIE POWELL, JULIUS	1187575	0	4/10/12		4/16/12			Duplicate Request
BRUCE, LENNY POWELL, JULIUS	1187844	0	4/12/12		4/17/12	0	0	Duplicate Request
FARD, W. D. TURNER, JUSTICE	1192517	0	6/13/12		8/16/12	0	0	Duplicate Request
MANGANO, PHILIP DUGARD, JUSTIN	1181530	0	2/2/12		2/2/12			Duplicate Request
PHOTOS FROM FILE NUMBER 92-NY-2674 DUGARD, JUSTIN	1179246	1	12/14/11	5/2/12	6/28/12	0	0	Duplicate Request
KENT STATE UNIVERSITY (5/1/70-5/30/70) DISNEY-LEUGERS, KAIT	1204760	0	12/14/12		12/18/12	0	0	Duplicate Request
PATERNO, JOE BENNERT, KATE	1195041	0	7/20/12		8/9/12	0	0	Duplicate Request
POLYGRAPH UNIT POLICY IMPLEMENTATION GUIDE SACK, KATELYN	1180022	0	1/4/12		4/17/12	0	0	Duplicate Request
JACKSON, LAWRENCE (MURDER OF VICTOR VILLARREAL) PUZAUSKAS, KATIE	1190118	0	5/11/12		5/11/12			Duplicate Request
BLACK PANTHER PARTY BROCKMAN, KEDRICK	1204652	0	12/13/12		1/29/13	0	0	Duplicate Request
ASSET FORFEITURE PROGRAM PROCEDURE THOMAS, KEITH	1200984	0	10/18/12		1/23/13	0	0	Duplicate Request
FBI RMD WEBSITE MCCLANAHAN, KEL/STEIN, JEFF	1187394	0	4/6/12		9/27/12	0	0	Duplicate Request
GUEVARA, CHE RIVERA, KENNETH	1180773	0	1/19/12		1/19/12	0	0	Duplicate Request
ARYAN BROTHERHOOD LEE, MARKISS DEVON	1180879	0	1/20/12		1/23/12	0	0	Duplicate Request
WRIGHT, ERIC LEE, MARKISS DEVON	1181025	0	1/24/12		1/26/12			Duplicate Request
HAMPTON, FRED LEE, MARKISS DEVON	1181057	0	1/24/12		1/27/12	0	0	Duplicate Request
BRINKS ROBBERY LEE, MARKISS DEVON	1181061	0	1/24/12		1/26/12			Duplicate Request
COLUMBINE MASSACRE LEE, MARKISS DEVON	1181062	0	1/24/12		1/26/12			Duplicate Request
CASTRO, FIDEL LEE, MARKISS DEVON	1181548	0	2/2/12		2/3/12			Duplicate Request
HUSSEIN, SADDAM LEE, MARKISS DEVON	1181550	0	2/2/12		2/3/12			Duplicate Request
FIVE PERCENTERS LEE, MARKISS DEVON	1181551	0	2/2/12		2/3/12			Duplicate Request
LADEN, USAMA BIN LEE, MARKISS DEVON	1181687	0	2/3/12		2/6/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GARVEY, MARCUS LEE, MARKISS DEVON	1182599	0	2/16/12	2/17/12	0	0	Duplicate Request
REVOLUTIONARY ACTION MOVEMENT LEE, MARKISS DEVON	1182615	0	2/16/12	2/21/12			Duplicate Request
CARMICHAEL, STOKLEY LEE, MARKISS DEVON	1182619	0	2/16/12	2/21/12			Duplicate Request
BROWN, JAMES LEE, MARKISS DEVON	1183478	0	3/1/12	3/5/12			Duplicate Request
ORANGEBURG MASSACRE LEE, MARKISS DEVON	1183490	0	3/2/12	3/21/12	0	0	Duplicate Request
RONALD REGAN LEE, MARKISS DEVON	1183491	0	3/2/12	3/21/12	0	0	Duplicate Request
BLACK MAFIA FAMILY (B.M.F.) LEE, MARKISS DEVON	1183684	0	3/5/12	3/5/12			Duplicate Request
SHAKUR, ZAYD MALIK LEE, MARKISS DEVON	1184282	0	3/8/12	3/27/12	0	0	Duplicate Request
MS-13 LEE, MARKISS DEVON	1187847	0	4/12/12	4/13/12	0	0	Duplicate Request
BRINKS ROBBERY (10/20/1981) LEE, MARKISS DEVON	1188122	0	4/17/12	4/23/12	0	0	Duplicate Request
5 PERCENTERS LEE, MARKISS DEVON	1188126	0	4/17/12	4/23/12	0	0	Duplicate Request
LA COSA NOSTRA LEE, MARKISS DEVON	1188451	0	4/20/12	4/26/12	0	0	Duplicate Request
JONES, RUSSEL LEE, MARKISS DEVON	1181676	0	2/3/12	2/3/12	0	0	Duplicate Request
MCVEIGH, TIMOTHY LEE, MARKISS DEVON	1181677	0	2/3/12	2/3/12	0	0	Duplicate Request
MARLEY, BOB RIVERA, KENNETH	1181673	0	2/3/12	2/6/12			Duplicate Request
PRATT, GERONIMO "JI JAGA" RIVERA, KENNETH	1190732	0	5/18/12	5/21/12	0	0	Duplicate Request
DUBOIS, W. E. B. RIVERA, KENNETH	1193741	0	7/3/12	7/5/12			Duplicate Request
NKROMAH, KWAME RIVERA, KENNETH	1193968	0	7/5/12	7/9/12	0	0	Duplicate Request
CARMICHAEL, STOKELY RIVERA, KENNETH	1195211	0	7/24/12	7/31/12	0	0	Duplicate Request
EVERS, MEDGAR RIVERS, KENNETH	1191530	0	6/1/12	6/6/12	0	0	Duplicate Request
THE FOLK NATION HERNANDEZ, KENNY	1180100	0	1/5/12	1/5/12	0	0	Duplicate Request
GANGSTER DECIPLES HERNANDEZ, KENNY	1180101	0	1/5/12	1/5/12	0	0	Duplicate Request
NEW YORK BLOODS HERNANDEZ, KENNY	1180102	0	1/5/12	1/5/12	0	0	Duplicate Request
ALMIGHTY BLOODS HERNANDEZ, KENNY	1180103	0	1/5/12	1/5/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WITHERS, ERNEST MUCKROCK/SMATHERS, JASON	1181766	0	2/6/12	2/6/13	0	0	Duplicate Request
FILE NUMBER 65-HQ-67669 MUCKROCK/SMATHERS, JASON	1182730	0	2/17/12	2/23/12	0	0	Duplicate Request
HARRISON, ROBERT (1940-1980) RAYMOND, JASON	1196018	0	8/3/12	8/27/12	0	0	Duplicate Request
FBI STING/BELLEVUE HOUSING AUTHORITY (01/01/1987 - 01/ MORASKI, JAYNE	1182578	0	2/16/12	2/27/12	0	0	Duplicate Request
CUNNINGHAM, WILLIAM MEREDITH (1901 - 1967) MISH, JEANETTA	1200798	0	10/17/12	10/18/12			Duplicate Request
IMPERIALE, ANTHONY DECKER, JEFF	1196480	0	8/9/12	8/21/12			Duplicate Request
SCARPA SR., GREGORY DECKER, JEFF	1200563	0	10/15/12	11/5/12	0	0	Duplicate Request
MOHAMMED, WARITH DEEN (OCTOBER 30, 1933 TO PRESENT) DIAMANT, JEFF	1194079	0	7/6/12	7/24/12	0	0	Duplicate Request
PATERNO, JOSEPH V. FRANTZ, JEFF	1182656	0	2/16/12	6/5/12	0	0	Duplicate Request
GUIDE ON THE USE OF AND RECRUITMENT OF CONFIDENTIAL IN HERSHBERGER, JEFF	1185824	0	3/20/12	3/22/12	0	0	Duplicate Request
NATIONAL GANG THREAT ASSESSMENT HERRING, JEFFERY	1183725	0	3/5/12	3/6/12			Duplicate Request
NATIONAL GANG THREAT ASSESSMENT HERRING, JEFFREY	1185717	0	3/20/12	3/20/12	0	0	Duplicate Request
MARCELLO, CARLOS KOHLER, JEFFREY	1196403	1	8/7/12	10/4/12	11/26/12		Duplicate Request
GIANCANA, SAM KOHLER, JEFFREY	1196404	1	8/7/12	10/4/12	11/29/12		Duplicate Request
CORALLO, ANTHONY KOHLER, JEFFREY	1196405	1	8/7/12	10/4/12	2/3/13		Duplicate Request
DIOGUARDI, JOHN KOHLER, JEFFREY	1196406	1	8/7/12	10/4/12	1/15/13		Duplicate Request
PRESLEY, ELVIS ARON GALLAHAN, JENNIFER	1199780	0	10/5/12	10/9/12			Duplicate Request
SCHIFF, KEVIN DOUGLAS PRESCOTT VALLEY POLICE/MILLER, JENNIFER	1180664	1	1/17/12	3/8/12	3/16/12		Duplicate Request
BRADBURY, RAY MARC, JENNY	1198415	0	9/15/12	9/17/12	0	0	Duplicate Request
BLACK MUSLIMS BIGWOOD, JEREMY	1181660	0	2/3/12	2/9/12			Duplicate Request
GOTTI, JOHN BRAY, JEREMY	1198247	0	9/11/12	9/11/12			Duplicate Request
ARYAN BROTHERHOOD (CALIFORNIA) PINSON, JEREMY	1199194	0	9/27/12	10/1/12	0	0	Duplicate Request
MEXICAN MAFIA (CALIFORNIA) PINSON, JEREMY	1199202	0	9/27/12	10/1/12	0	0	Duplicate Request
PROJECT MEGIDDO REPORT PINSON, JEREMY	1202479	0	11/8/12	1/29/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WITHERS, ERNEST FOX 13 NEWS-MEMPHIS/ MONIER, JILL	1181753	0	2/6/12		2/6/13			Duplicate Request
LEARY, TIMOTHY GOODMAN, JILLIAN	1198943	0	9/25/12		12/11/12	0	0	Duplicate Request
HOUSTON, WHITNEY ELIZABETH ABC-7/O'DONNELL, JIM	1183329	0	3/1/12		4/9/12	0	0	Duplicate Request
FILE NUMBER 62-HQ-101831 BRONSKILL, JIM	1180522	0	1/13/12		1/18/12			Duplicate Request
GARCIA, JERRY NEWTON, JIM	1183685	0	3/5/12		3/6/12	0	0	Duplicate Request
PARENTAL ABDUCTION TOBING, JOANNA	1180726	0	1/18/12		1/19/12	0	0	Duplicate Request
CLOWARD, RICHARD YOUNG, JOCK	1180468	0	1/12/12		1/13/12	0	0	Duplicate Request
LAZARSFELD, PAUL F. YOUNG, JOCK	1184778	0	3/12/12		3/15/12	0	0	Duplicate Request
LITTLE OWL, LAYLA APRIL LUCIER, JODI	1199991	0	10/9/12		12/21/12	0	0	Duplicate Request
CHURCH OF SCIENTOLOGY GOLD BASE COMPOUND (2006-2011) CHILDS, JOE	1186505	0	3/30/12		4/2/12	0	0	Duplicate Request
HOUSTON, WHITNEY STEPHENS, JOE	1185300	0	3/15/12		4/9/12	0	0	Duplicate Request
HAGGLUND, JOEL EMMANUEL KUBISTA, JOEL	1182167	0	2/10/12		2/23/12	0	0	Duplicate Request
MILLER, GEORGE WILLIAM STEFFENS, JOHANNES	1182533	0	2/16/12		2/22/12			Duplicate Request
DAVIS, ALLEN BAKKER, JOHN	1182500	0	2/15/12		2/16/12			Duplicate Request
SOPHIAS, BASIL CHAMBERLAIN, JOHN	1192742	0	6/15/12		8/8/12	0	0	Duplicate Request
NELSON, STEVE ENYEART, JOHN	1200843	0	10/17/12		1/30/13			Duplicate Request
LECLAIRE, RYAN CODY FARIA, JOHN	1188409	0	4/19/12		4/27/12	0	0	Duplicate Request
SANTAGATA, ROBERT FARIA, JOHN	1188410	0	4/19/12		4/27/12	0	0	Duplicate Request
FAILS, SETH ROBBINS FARIA, JOHN	1188411	0	4/19/12		4/27/12	0	0	Duplicate Request
FILE NUMBER 62-HQ-101831 GREENEWALD, JOHN	1180057	0	1/5/12		1/9/12			Duplicate Request
MUHAMMAD, ELIJAH (SPEECHES AND PUBLIC ADDRESSES) HAMILTON, JOHN	1179055	1	12/13/11	1/9/12	1/11/12	0	0	Duplicate Request
WHANG, MICHEL LAPD/DUNLOP, JOHN	1200178	0	10/11/12		11/15/12	0	0	Duplicate Request
DISAPPEARANCE OF JAMES HOFFA SR NEWQUIST, JOHN	1203161	0	11/19/12		11/28/12			Duplicate Request
PRESLY, ELVIS ARON SCARABAGGIO, JOHN	1182022	0	2/8/12		2/8/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SCHULBERG, SEYMOUR "BUDD" WILSON TUOHY, JOHN	1195025	0	7/20/12		8/9/12			Duplicate Request
FBI FILE 100-HQ-138754 DUVAL, JOHN	1194386	0	7/11/12		7/12/12			Duplicate Request
BLACKSTONE RANGERS ARNOLD, JONATHAN	1180335	0	1/10/12		1/10/12			Duplicate Request
OKLAHOMA CITY BOMBING KRUEGER, JONATHAN	1185603	0	3/19/12		3/21/12	0	0	Duplicate Request
VIRGINIA TECH SHOOTING KRUEGER, JONATHAN	1185605	0	3/19/12		3/21/12	0	0	Duplicate Request
WACO TEXAS/BRANCH DAVIDIANS KRUEGER, JONATHAN	1185606	0	3/19/12		3/21/12	0	0	Duplicate Request
RUBY RIDGE INCIDENT (1992) KRUEGER, JONATHAN	1185607	0	3/19/12		3/21/12	0	0	Duplicate Request
ARYAN BROTHERHOOD KRUEGER, JONATHAN	1202218	1	11/5/12	12/17/12	12/18/12	0	0	Duplicate Request
CHAPLIN, SIR CHARLES SPENCER ROSENBERG, JONATHAN	1182006	0	2/8/12		2/10/12	0	0	Duplicate Request
BOGGS, THOMAS HALE SEATTLE WEEKLY/WALCZAK, JONATHAN	1188816	0	4/26/12		5/15/12	0	0	Duplicate Request
SURENOS 13/NORTENOS GANG DELEON, JOSE	1192553	0	6/13/12		6/15/12	0	0	Duplicate Request
LESNEWICH, ALAN GUY MAZURE, JOSEPH	1191784	0	6/4/12		6/13/12	0	0	Duplicate Request
ARYAN CIRCLE MELTON, JOSEPH	1188365	0	4/19/12		4/20/12			Duplicate Request
JOBS, STEVEN PAUL WALKER, JOSEPH	1180844	0	1/20/12		2/9/12	0	0	Duplicate Request
MUHAMMAD, ELIJAH WILLIAMS JR., JOSEPH	1200407	0	10/12/12		1/15/13	0	0	Duplicate Request
HOUSTON, WHITNEY MARGOLIN, JOSH	1183150	0	2/27/12		4/11/12	0	0	Duplicate Request
FRANKLIN ASSET EXCHANGE, LLC BARTKO, GREGORY	1185253	1	3/15/12	7/13/12	8/29/12	0	0	Duplicate Request
HOUSTON, WHITNEY NELSON, GINO	1204966	0	12/18/12		12/20/12	0	0	Duplicate Request
SMITH, LAMAR KELLY, GREG	1182936	0	2/22/12		6/29/12	0	0	Duplicate Request
ARMSTRONG, NEIL WESH-TV2NBC/FOX, GREG	1198374	0	9/13/12		10/31/12	0	0	Duplicate Request
WEBB FINANCIAL SERVICES, INC. BARTKO, GREGORY	1185252	1	3/15/12	7/13/12	8/29/12	0	0	Duplicate Request
LEGACY RESOURCE MANAGEMENT, INC. BARTKO, GREGORY	1185254	1	3/15/12	7/13/12	8/29/12	0	0	Duplicate Request
CAPSTONE PRIVATE EQUITY BRIDGE & MEZZANINE FUND, LLC BARTKO, GREGORY	1185256	1	3/15/12	7/13/12	8/29/12	0	0	Duplicate Request
DEEGAN, JOSEPH GEORGE DEEGAN, GREGORY	1186457	0	3/29/12		6/21/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BREITBART, ANDREW KORTE, GREGORY	1183965	0	3/7/12		3/14/12	0	0	Duplicate Request
HOOVER, J. EDGAR THOMAS, GREGORY	1183421	0	3/1/12		3/5/12			Duplicate Request
D.B. COOPER SKYJACKING 11/24/1971 PERKINS, GWEN	1180651	0	1/17/12		1/19/12	0	0	Duplicate Request
HITLER, WILLIAM PATRICK TUFANKJIAN, HAIG	1200024	0	10/10/12		10/17/12			Duplicate Request
GREENE, MATTIE KLIBANOFF, HANK	1184270	0	3/8/12		3/12/12			Duplicate Request
GONZALEZ-ENCARNACION, JUAN MANUEL WILSON-MILLAN, HANSON	1202140	0	11/2/12		12/17/12	0	0	Duplicate Request
BARATTA, PETER CLARKE, HARRY	1189586	0	5/4/12		5/10/12	0	0	Duplicate Request
SMITH, CLARENCE 13X (FIVE PERCENTERS) GONZALEZ, HENRY	1196710	0	8/13/12		8/31/12			Duplicate Request
MALCOLM X GONZALEZ, HENRY	1200949	0	10/18/12		10/19/12			Duplicate Request
MALCOLM LITTLE (MALCOLM X) GONZALEZ, HENRY	1201136	0	10/19/12		10/23/12	0	0	Duplicate Request
SMITH, CLARENCE 13X (FIVE PERCENTERS) GONZALEZ, HENRY	1196710	1	8/13/12	10/19/12	10/31/12	0	0	Duplicate Request
HENRY, MILTON BOYD, HERB	1188494	0	4/21/12		6/13/12	0	0	Duplicate Request
DOHRN, BERNADINE (PHOTOS) FUNG, HILARY	1182028	0	2/8/12		3/20/12	0	0	Duplicate Request
DEEP THROAT TRIAL (MARCH 1, 1976) GRANT, HILARY	1194381	0	7/11/12		8/17/12	0	0	Duplicate Request
MASSACHUSETTS STATE POLICE CRIME LAB TURNER, HILLIS	1182828	0	2/21/12		3/6/12	0	0	Duplicate Request
HISS, ALGER FISHER, IAN	1187869	0	4/12/12		4/24/12			Duplicate Request
JUGGALO KANG, INKOO	1198942	0	9/25/12		3/1/13	0	0	Duplicate Request
RIDE, SALLY KANG, INKOO	1199182	0	9/27/12		9/28/12	0	0	Duplicate Request
HITCHCOCK, ALFRED MUCKROCK NEWS/KANG, INKOO	1201083	0	10/18/12		11/14/12	0	0	Duplicate Request
ARMSTRONG, NEIL MUCKROCK/KANG, INKOO	1198368	0	9/13/12		10/31/12	0	0	Duplicate Request
JANKLOW, BILL MUCKROCK/KANG, INKOO	1204868	0	12/17/12		1/14/13	0	0	Duplicate Request
THE AUTHORS LEAGUE OF AMERICA (1912-PRESENT) HOWE, ISABEL	1193176	0	6/21/12		6/26/12	0	0	Duplicate Request
THE AUTHORS GUILD (1921-PRESENT) HOWE, ISABEL	1193177	0	6/21/12		6/28/12	0	0	Duplicate Request
RIVERA, DIEGO (1929 - 1933) LA OPINION/ALVARADO, ISAIAS	1182486	0	2/15/12		2/16/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL GREENBERG, IVAN	1180297	0	1/9/12		4/27/12	0	0	Duplicate Request
HOOVER, LARRY (PUBLIC SOURCE)	1179876	0	1/3/12		1/4/12	0	0	Duplicate Request
MCCLAIN, J.	1191634	0	6/1/12		7/2/12	0	0	Duplicate Request
WASHINGTON, SHAKA (JANUARY 20, 2009)	1182497	0	2/15/12		3/7/12	0	0	Duplicate Request
COWIN, JACKIE	1202365	0	11/7/12		11/13/12			Duplicate Request
TENAYUCA, EMMA B.	1181762	0	2/6/12		2/15/12	0	0	Duplicate Request
HISE, JACLYN	1181763	0	2/6/12		2/15/12	0	0	Duplicate Request
EMERSON, THOMAS (1949-1955)	1187506	1	4/9/12	5/9/12	5/15/12			Duplicate Request
EFFRON, JACOB	1189956	0	5/9/12		5/15/12			Duplicate Request
GAINES, WILLIAM MAXWELL	1181099	0	1/24/12		1/25/12			Duplicate Request
MUCKROCK/SHEMKOVITZ, JACOB	1181218	0	1/27/12		1/27/12			Duplicate Request
GLEASON, LEVERETT	1181521	0	2/2/12		2/2/12			Duplicate Request
MUCKROCK/SHEMKOVITZ, JACOB	1181893	0	2/7/12		6/5/12	0	0	Duplicate Request
ARYAN BROTHERHOOD	1181648	0	2/3/12		2/3/12			Duplicate Request
ANDERSON, JAMES	1181650	0	2/3/12		2/3/12			Duplicate Request
AMERICAN NAZI PARTY	1181658	0	2/3/12		2/3/12	0	0	Duplicate Request
ANDERSON, JAMES	1195333	0	7/24/12		7/26/12	0	0	Duplicate Request
DAVIS, ALLEN	1200338	0	10/12/12		10/15/12	0	0	Duplicate Request
BAUMBACH, JAMES	1196765	0	8/13/12		8/24/12			Duplicate Request
DIMAGGIO, JOSEPH PAUL	1196772	0	8/13/12		8/31/12	0	0	Duplicate Request
BAUMBACH, JAMES	1182249	0	2/14/12		2/14/12			Duplicate Request
MANTLE, MICKEY CHARLES	1179116	1	12/13/11	2/1/12	6/28/12	0	0	Duplicate Request
BAUMBACH, JAMES	1193752	0	7/3/12		7/6/12	0	0	Duplicate Request
PATERNO, JOSEPH VINCENT	1193755	0	7/3/12		7/6/12	0	0	Duplicate Request
BAUMBACH, JAMES								
MCVEY, TIMOTHY								
FULTZ, JAMES								
ARYAN BROTHERHOOD GANG								
FULTZ, JAMES								
ORDER, THE								
FULTZ, JAMES								
ARYAN CIRCLE								
GRAHAM, JAMES								
PHOTO LINEUP GUIDELINES FOR CRIMINAL DEFENDANTS								
MCCOY, JAMES								
MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)								
SCOTT, JAMES								
MOORISH SCIENCE TEMPLE OF AMERICA (NOBLE DREW ALI)								
SCOTT, JAMES								
HILLBLUM, LARRY LEE								
SCURLOCK, JAMES								
SEMPRA ENERGY (ADDITIONAL DOCUMENTS)								
TABB, JAMES								
KORESH, DAVID								
WHEELER, JAMES								
BRANCH DAVIDIANS (WACO, TX)								
WHEELER, JAMES								

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ARYAN BROTHERHOOD ANDERSON, JAMES	1187506	0	4/9/12		4/12/12	0	0	Duplicate Request
LAZARSFELD, PAUL FELIX LOGEMANN, JAN	1196761	0	8/13/12		8/13/12	0	0	Duplicate Request
DICHTER, ERNEST (1930-1970) LOGEMANN, JAN	1196796	0	8/13/12		8/14/12			Duplicate Request
ADORNO, THEODOR LOGEMANN, JAN	1197199	0	8/17/12		9/7/12	0	0	Duplicate Request
MIETH, HANSEL/HAGEL, OTTO ZANDY, JANET	1186204	0	3/23/12		4/2/12			Duplicate Request
BRADBURY, RAY DOUGLAS NEW YORK DAILY NEWS/FISHER, JANON	1192606	0	6/14/12		8/24/12	0	0	Duplicate Request
EARTH LIBERATION FRONT (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199678	0	10/4/12		11/9/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY LEOPOLD, JASON	1201951	0	11/1/12		11/28/12	0	0	Duplicate Request
ROSSET, BARNEY VANCE, DONALD	1203241	0	11/20/12		12/19/12			Duplicate Request
SUKARNO VANCE, DONALD	1203808	0	12/3/12		4/4/13	0	0	Duplicate Request
FILE NUMBER 100-3602217 VANCE, DONALD	1205128	0	12/20/12		12/27/12	0	0	Duplicate Request
LARDNER, JR., RINGGOLD WILMER HEIDEMAN, DORA	1198873	0	9/25/12		10/18/12	0	0	Duplicate Request
SCOTT, JACK GAWKER MEDIA/MURPHY, DYLAN	1180600	0	1/13/12		1/20/12	0	0	Duplicate Request
BLACK PANTHER PARTY MASONE, E.	1192453	0	6/12/12		6/20/12	0	0	Duplicate Request
PROFILE INVESTIGATION ON NEW YORK STATE GANGS MASONE, E.	1192710	0	6/15/12		7/16/12	0	0	Duplicate Request
JOHN F. KENNEDY ASSASINATION VAIANA, EDWARD	1188167	0	4/17/12		4/19/12	0	0	Duplicate Request
SMITH, CLARENCE 13X LOPEZ, EDWIN	1195014	0	7/20/12		7/23/12	0	0	Duplicate Request
RIHA, TOMAS ONDREJ KAREL (THOMAS RIHA) WELSOME, EILEEN	1194289	0	7/10/12		7/31/12			Duplicate Request
CD OF READING ROOM MATERIAL HARRIS, ELISE	1196130	0	8/6/12		8/7/12	0	0	Duplicate Request
HOOD, THEODORE ALFRED CLASEN-KELLY, ELIZABETH	1191747	0	6/4/12		6/13/12	0	0	Duplicate Request
BRADY GANG PRUNELLA, ELLEN	1189753	0	5/8/12		5/9/12			Duplicate Request
DILLINGER GANG PRUNELLA, ELLEN	1189766	0	5/8/12		5/9/12			Duplicate Request
COPLON, JUDITH SOCOLOV, EMILY	1192062	0	6/7/12		7/12/12	0	0	Duplicate Request
COPLON, JUDITH SOCOLOV, EMILY	1192062	1	6/7/12	7/12/12	7/18/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CAPONE, AL BEGALSKE, ERIC	1200525	0	10/15/12		10/16/12	0	0	Duplicate Request
SMITH, CLARENCE 13X (FIVE PERCENTERS) DANTZLER, ERIC	1192744	0	6/15/12		6/28/12	0	0	Duplicate Request
SMITH, CLARENCE 13X (FIVE PERCENTERS) DANTZLER, ERIC	1192744	1	6/15/12	7/19/12	7/23/12			Duplicate Request
WARM SPRINGS SHOOTING INVESTIGATION HIDLE, ERIK	1172754	1	9/7/11	1/9/12	2/22/12	0	0	Duplicate Request
BLACK MAFIA FAMILY MARTHES, ERNEST	1186432	0	3/28/12		4/5/12	0	0	Duplicate Request
MS 13 MARTHES, ERNEST	1186433	0	3/28/12		4/5/12	0	0	Duplicate Request
PURLOINER VAULT ROBBERY CHICAGO 1974 WEBB, FLOYD	1200211	0	10/11/12		11/7/12	0	0	Duplicate Request
BATISTA, FULGENCIO ARGOTE-FREYRE, FRANK	1182107	0	2/9/12		3/15/12	0	0	Duplicate Request
LANSKY, MEYER ARGOTE-FREYRE, FRANK	1182139	0	2/10/12		2/16/12	0	0	Duplicate Request
WALLACE, MYRON LEON BLOOMBERG NEWS/BASS, FRANK	1188465	0	4/20/12		1/5/13	0	0	Duplicate Request
PATERNO, JOSEPH VINCENT BODANI, FRANK	1181896	0	2/7/12		6/5/12	0	0	Duplicate Request
PALMER, RAYMOND A. NADIS, FRED	1181817	0	2/6/12		2/7/12	0	0	Duplicate Request
UFO PRESQUE ISLE STATE PARK ERIE PA (JULY 31, 1966) SALUGA, FRED	1183209	0	2/28/12		3/1/12	0	0	Duplicate Request
UFOS AND THEIR CRIMES SALUGA, FRED	1204797	0	12/17/12		12/18/12			Duplicate Request
MCCLOSKEY, MATTHEW WHEELER, FREDERIC	1184301	0	3/8/12		4/2/12	0	0	Duplicate Request
GROSSMAN, SID BECKERMAN, GAL	1183530	0	3/2/12		5/8/12	0	0	Duplicate Request
ROSWELL GRESHAM, GARY	1188460	0	4/20/12		4/24/12			Duplicate Request
ALIEN ABDUCTION GRESHAM, GARY	1188461	0	4/20/12		4/24/12			Duplicate Request
MAJESTIC 12 GRESHAM, GARY	1189828	0	5/8/12		5/11/12			Duplicate Request
PANTHER 21 GRESHAM, GARY	1190638	0	5/17/12		5/21/12			Duplicate Request
MALCOLM X ASSASSINATION GRESHAM, GARY	1192222	0	6/8/12		6/11/12			Duplicate Request
MARTIN LUTHER KING ASSASSINATION GRESHAM, GARY	1192236	0	6/11/12		6/11/12			Duplicate Request
WILLIAMS, HOSEA LORENZO MAY, GARY	1200700	0	10/16/12		11/15/12	0	0	Duplicate Request
ABERNATHY, RALPH DAVID MAY, GARY	1200704	0	10/16/12		10/22/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PASTER, HERMAN SCHMITT, GAVIN	1179985	0	1/4/12		1/12/12	0	0	Duplicate Request
CAIFANO, MARSHALL JOSEPH SCHMITT, GAVIN	1180414	0	1/11/12		2/9/12	0	0	Duplicate Request
MARINO, ANGELO SCHMITT, GAVIN	1182114	0	2/9/12		3/2/12			Duplicate Request
SIMON, LOUIS SCHMITT, GAVIN	1183402	0	3/1/12		6/27/12	0	0	Duplicate Request
DIBELLA, GIOVANNI VINCENZO SCHMITT, GAVIN	1183724	0	3/5/12		3/6/12			Duplicate Request
PERCENTE, WALTER SCHMITT, GAVIN	1183895	0	3/6/12		3/22/12	0	0	Duplicate Request
CHURCH OF SCIENTOLOGY NEWMAN, GEOFF	1199191	0	9/27/12		9/27/12			Duplicate Request
THE ORDER NEWMAN, GEOFF	1200668	0	10/16/12		1/28/13	0	0	Duplicate Request
M. J.-12, MAJESTIC 12, MYSTIC 12 NEWMAN, GEOFF	1203142	0	11/19/12		11/27/12			Duplicate Request
FALSE ALLEGATIONS GOLDBERGER, GEORGE	1180448	0	1/12/12		1/12/12	0	0	Duplicate Request
ANGIULO, GENNARO HASSETT, GEORGE	1190692	0	5/17/12		5/22/12	0	0	Duplicate Request
PATRIARCA, RAYMOND MUCKROCK NEWS/HASSETT, GEORGE	1188911	0	4/27/12		5/2/12			Duplicate Request
PATRIARCA, RAYMOND MUCKROCK NEWS/HASSETT, GEORGE	1188911	1	4/27/12	6/22/12	6/26/12	0	0	Duplicate Request
ANGIULO, GENNARO MUCKROCK/HASSETT, GEORGE	1190664	0	5/17/12		7/13/12	0	0	Duplicate Request
ANGIULO, GENNARO (PHOTOGRAPHS) MUCKROCK/HASSETT, GEORGE	1193983	0	7/5/12		7/6/12			Duplicate Request
CUCCHIARA, FRANK (PHOTOS) MUCKROCK/HASSETT, GEORGE	1194251	0	7/10/12		8/21/12	0	0	Duplicate Request
ARYAN BROTHERHOOD (DAVID LANE) PHILLIPS, GEORGE	1193143	0	6/21/12		6/27/12	0	0	Duplicate Request
THE WEATHERMAN UNDERGROUND ORGANIZATION PHILLIPS, GEORGE	1193646	0	7/2/12		7/5/12			Duplicate Request
SMITH, ANNA NICOLE PHILLIPS, GEORGE	1194795	0	7/18/12		7/25/12			Duplicate Request
PIERCE, WILLIAM LUTHER PHILLIPS, GEORGE	1196187	1	8/6/12	12/21/12	12/27/12			Duplicate Request
BUNDY, TED SIOUTIS, GEORGINA	1183353	0	3/1/12		3/2/12	0	0	Duplicate Request
GACY, JOHN WAYNE SIOUTIS, GEORGINA	1183356	0	3/1/12		3/2/12	0	0	Duplicate Request
MANSON, CHARLES "KILLINGS IN 1969" SIOUTIS, GEORGINA	1183358	0	3/1/12		3/2/12	0	0	Duplicate Request
OWENS, JAMES CLEVELAND (1935-1936) FERGERSON, GERARD	1189969	0	5/10/12		5/14/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DAHMER, JEFFREY WINTERICH, DAN	1186709	0	4/2/12		6/5/12			Duplicate Request
OWENS, TONY ROMERO HOURANI, DANI	1187705	1	4/11/12	6/5/12	8/23/12	0	0	Duplicate Request
BUKOWSKI, HENRY CHARLES JR/FILE NUMBER 140-35907 (1957 HALL, DANIEL	1200335	0	10/12/12		11/6/12	0	0	Duplicate Request
DOOB, LEONARD W. HOROWITZ, DANIEL	1189171	0	5/1/12		5/3/12			Duplicate Request
HITCHENS, CHRISTOPHER LIBIT, DANIEL	1180676	0	1/17/12		3/5/12	0	0	Duplicate Request
DOJ TASER RULES AND REGULATIONS MACK, DANIEL	1204037	0	12/4/12		3/1/13	0	0	Duplicate Request
BONFRISCO, SALVATORE RANDALL, DANIEL	1189692	0	5/7/12		8/2/12	0	0	Duplicate Request
GRILLO, LIBORIO RANDALL, DANIEL	1189694	0	5/7/12		7/18/12	0	0	Duplicate Request
PANNIZZO, FRANK RANDALL, DANIEL	1189696	0	5/7/12		8/20/12			Duplicate Request
ARYAN BROTHERHOOD SHANNON, DANIEL	1192782	1	6/18/12	10/2/12	10/3/12	0	0	Duplicate Request
COLSON, CHARLES WENDELL THE DAILY/LIBIT, DANIEL	1189090	0	5/1/12		10/19/12	0	0	Duplicate Request
BERMAN, CHARLES MORTON (FILE NUMBER 62-90942) BERMAN, DAVE	1186985	0	4/3/12		4/13/12	0	0	Duplicate Request
DALEY, RICHARD JOSEPH BERNSTEIN, DAVID	1194744	0	7/17/12		7/19/12			Duplicate Request
WILLIAMS, ROY LEE CRITCHLEY, DAVID	1180702	0	1/18/12		1/20/12			Duplicate Request
COLSON, CHARLES WENDELL DAILY CALLER/MARTOSKO, DAVID	1190010	0	5/10/12		10/19/12	0	0	Duplicate Request
HOLMES, LOLA BELLE GOLDBERG, DAVID	1204342	0	12/7/12		12/10/12			Duplicate Request
HOLMES, LOLA BELLE GOLDBERG, DAVID	1204342	1	12/7/12	12/20/12	12/27/12	0	0	Duplicate Request
DOJ PUBLICATIONS (SPECIFIC) GOTTFRIED, DAVID	1193276	0	6/22/12		7/16/12	0	0	Duplicate Request
INTERPOL (1923-1950) PETRUCELLI, DAVID	1188644	0	4/23/12		4/26/12	0	0	Duplicate Request
FOIPA REQUEST PROCEDURES POWELL, DAVID	1184889	0	3/13/12		3/16/12	0	0	Duplicate Request
HEMINGWAY, ERNEST QUIGG, DAVID	1199070	0	9/26/12		11/16/12			Duplicate Request
LOVESTONE, JAY STENNER, DAVID	1194675	0	7/17/12		7/23/12			Duplicate Request
MUHAMMAD, CLARA GIBSON, DAWN-MARIE	1192059	0	6/7/12		6/8/12	0	0	Duplicate Request
JOHNSON, BUMPY GRANT, DEL	1183448	0	3/1/12		3/5/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SERIAL KILLERS MOORE, DEMAR	1189383	0	5/3/12		5/4/12	0	0	Duplicate Request
VICE LORDS THREAT GROUP MIX, DENNIS	1181909	0	2/7/12		2/7/12			Duplicate Request
OUTLAW MOTORCYCLE CLUB SMITH, DEREK	1192725	0	6/15/12		6/28/12	0	0	Duplicate Request
WHITE, HARRY DEXTER BEAVERS, DEVON	1183578	0	3/2/12		4/27/12	0	0	Duplicate Request
HEMINGWAY, ERNEST BRYAN, DIANE	1196152	0	8/6/12		8/7/12	0	0	Duplicate Request
MASON, VIVIAN CARTER KIESEL, DIANE	1183748	0	3/5/12		3/9/12			Duplicate Request
BETHUNE, MARY MCLEOD KIESEL, DIANE	1186680	0	4/2/12		4/4/12	0	0	Duplicate Request
HEIGHT, DOROTHY IRENE KIESEL, DIANE	1186974	0	4/3/12		4/5/12			Duplicate Request
UFOS VENEZIANO, DIANNA	1192147	0	6/8/12		7/11/12			Duplicate Request
MALCOM X LAL, DINASH	1202009	0	11/1/12		11/8/12			Duplicate Request
ALI, NOBLE DREW (MOORISH AMERICAN GOVERNMENT) LOGAN, DION	1190168	0	5/11/12		5/20/12			Duplicate Request
TESLA, NIKOLA MORRISON, DIUONE	1190746	0	5/18/12		5/21/12			Duplicate Request
BOURKE-WHITE, MARGARET (1941-1951) FLAMIANO, DOLORES	1194021	0	7/5/12		7/12/12			Duplicate Request
NAPLES, JOSEPH PASCARELLA, DOMINIC	1194697	0	7/17/12		8/17/12			Duplicate Request
PRATO, VINCENZO J PASCARELLA, DOMINIC	1194817	0	7/18/12		8/20/12	0	0	Duplicate Request
MALLAMO, DOMENICO S PASCARELLA, DOMINIC	1195054	0	7/20/12		8/17/12	0	0	Duplicate Request
ROMEO, PAOLO PASCARELLA, DOMINIC	1195056	0	7/20/12		8/17/12	0	0	Duplicate Request
RIDE, SALLY AP / VANCE, DONALD	1196064	0	8/6/12		9/28/12	0	0	Duplicate Request
FILE NUMBER 100-HQ-97391 VANCE, DONALD	1189804	0	5/8/12		7/2/12			Duplicate Request
GUS SURVEY VANCE, DONALD	1189875	0	5/9/12		5/17/12			Duplicate Request
ACHILLE LAURO HIJACKING (ARAB TERRORIST) VANCE, DONALD	1190992	0	5/22/12		6/5/12	0	0	Duplicate Request
NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER (FY VANCE, DONALD	1192207	0	6/8/12		12/31/12	0	0	Duplicate Request
POLYAKOV, DMITRI VANCE, DONALD	1192464	0	6/12/12		8/14/12	0	0	Duplicate Request
HOWARD, EDWARD LEE VANCE, DONALD	1192591	0	6/13/12		6/26/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI AUTOMATIC DECLASSIFICATION GUIDE VANCE, DONALD	1192662	0	6/14/12		6/14/12		Duplicate Request
BLOCH, FELIX VANCE, DONALD	1192687	0	6/14/12		7/3/12		Duplicate Request
GHOST STORIES VANCE, DONALD	1192778	0	6/18/12		6/22/12		Duplicate Request
FBI MANUAL FOR PROCESSING FOIA REQUESTS (GREEN BOOK) VANCE, DONALD	1192939	0	6/19/12		6/28/12		Duplicate Request
FILE NUMBER HQ 105-87346 VANCE, DONALD	1193788	0	7/3/12		8/31/12	0	Duplicate Request
MEDBURG VANCE, DONALD	1193818	0	7/3/12		7/25/12		Duplicate Request
WEATHER UNDERGROUND VANCE, DONALD	1193988	0	7/5/12		7/9/12	0	Duplicate Request
VIDALE, VICTOR VANCE, DONALD	1194376	0	7/11/12		7/18/12		Duplicate Request
REQUIREMENTS FOR MAKING A PERFECTED FOIA REQUEST VANCE, DONALD	1195974	0	8/3/12		8/6/12	0	Duplicate Request
TEAPOT DOME VANCE, DONALD	1196036	0	8/4/12		10/11/12		Duplicate Request
FILE NUMBER 105-NY-6188 VANCE, DONALD	1196040	0	8/6/12		8/7/12		Duplicate Request
ROMNEY, GEORGE WILCKEN VANCE, DONALD	1197094	0	8/16/12		8/29/12		Duplicate Request
FBI EMPLOYEE MANUAL FOR USE OF THE FBI EMAIL SYSTEM VANCE, DONALD	1197321	0	8/17/12		1/14/13	0	Duplicate Request
MAHEU, ROBERT AIME VANCE, DONALD	1199929	0	10/9/12		10/24/12		Duplicate Request
MCGOVERN, GEORGE STANLEY VANCE, DONALD	1201976	0	11/1/12		11/28/12	0	Duplicate Request
FILE NUMBER 105-HQ-19503 VANCE, DONALD	1202425	0	11/7/12		11/8/12	0	Duplicate Request
FILE NUMBER 140-35907 SPAKO, BRIAN	1180696	0	1/18/12		1/18/12	0	Duplicate Request
AUERBACH, ARNOLD JACOB "RED" TOUHY, BRIAN	1181622	0	2/3/12		2/6/12		Duplicate Request
DAVIS, ALLEN "AL" TUOHY, BRIAN	1181029	0	1/24/12		1/27/12	0	Duplicate Request
FINLEY, CHARLES OSCAR TUOHY, BRIAN	1193082	0	6/21/12		8/1/12	0	Duplicate Request
NATION OF GODS AND EARTH EXTREMIST GROUP HUDSON, BRUCE	1189247	0	5/1/12		6/5/12		Duplicate Request
DAVIS, NORD (I.B.M EXECUTIVE) HUDSON, BRUCE	1189288	0	5/2/12		5/7/12		Duplicate Request
HAMPTON, FRED HUDSON, BRUCE	1189545	0	5/4/12		5/8/12	0	Duplicate Request
SHAKUR, ZAYD MALIK "COSTON, JAMES) HUDSON, BRUCE	1189546	0	5/4/12		5/8/12	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
EVERS, MEDGAR HUDSON, BRUCE	1189548	0	5/4/12		5/8/12	0	0	Duplicate Request
FORFEITURE OF ASSET FOR IDENTIFICATON 3670-11-0048 MATARAZZO, JR, BRUNO	1181232	0	1/27/12		2/24/12	0	0	Duplicate Request
WAR RELOCATION CAMPS 1942 AARON, CAMERON	1182498	0	2/15/12		2/17/12	0	0	Duplicate Request
GODSON, JOSEPH DAVIS, CARLA	1196565	0	8/9/12		8/14/12	0	0	Duplicate Request
SLEEPY LAGOON WILKERSON, CARLOS	1198382	0	9/14/12		9/14/12			Duplicate Request
JONES, JIM WILKERSON, CARLOS	1200023	0	10/10/12		10/11/12	0	0	Duplicate Request
HOLLISTER, SARA NORTHRUP LETKEMAN, CAROLINE	1192959	0	6/19/12		10/13/12	0	0	Duplicate Request
ACCESS TO PRIVATE ELECTRONIC COMMUNICATIONS ACLU/CRUMP, CATHERINE	1184135	0	3/8/12		6/9/12	0	0	Duplicate Request
CRAWFORD, MATT NATHANIEL JR. ROTH, CATHERINE	1165014	1	4/21/11	2/14/12	2/28/12	0	0	Duplicate Request
PRESLEY, ELVIS AARON FEARNLEY, CATHERINE	1194217	0	7/10/12		7/18/12	0	0	Duplicate Request
TEITELBAUM, JOEL LEFKOWITZ, CHAIM	1183550	0	3/2/12		3/5/12	0	0	Duplicate Request
EINSTEIN, ALBERT WIEDERHOLD, CHARLENE	1200825	0	10/17/12		10/22/12			Duplicate Request
PREMILLENNIAL MEGIDDO REPORT SLADE, CHARLES	1193699	0	7/2/12		7/9/12			Duplicate Request
BRANCH DAVIDIANS SLADE, CHARLES	1195752	0	8/1/12		8/1/12	0	0	Duplicate Request
CHINA DAILY NEWS BROOKS, CHARLOTTE	1193109	0	6/21/12		7/20/12			Duplicate Request
FOIA LOGS (JANUARY 1, 2012-MAY 1, 2012) WAITY, CHERYL	1189820	0	5/8/12		5/10/12	0	0	Duplicate Request
MALCOLM X CRAIG, CHESTNUT	1187609	0	4/10/12		5/18/12			Duplicate Request
KING, MARTIN LUTHER CRAIG, CHESTNUT	1187610	0	4/10/12		5/18/12			Duplicate Request
GOTTI, JOHN CRAIG, CHESTNUT	1187611	0	4/10/12		5/18/12			Duplicate Request
KORSHAK, SIDNEY R. CAMPION, CHRIS	1180718	0	1/18/12		1/19/12	0	0	Duplicate Request
BLACK GUERRILLA FAMILY PRISON GANG GRANT, CHRIS	1199842	0	10/5/12		11/9/12	0	0	Duplicate Request
BARKSDALE, DAVID LIVERMAN, CHRIS	1180675	0	1/17/12		1/18/12			Duplicate Request
DAMIANO, GERARD MUCKROCK/CAMPION, CHRIS	1180635	0	1/17/12		1/18/12	0	0	Duplicate Request
HELM, GEORGE JARRETT JR. (1969-1989) SMITH, CHRIS	1181028	0	1/24/12		1/24/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HELM, GEORGE JARRET JR. SMITH, CHRIS	1184295	0	3/8/12		3/13/12	0	0	Duplicate Request
THE BLOODS THOMPSON, CHRIS	1174380	1	10/3/11	4/5/12	4/6/12			Duplicate Request
MCVEIGH, TIMOTHY BRANUM, CHRISTOPHER	1195240	0	7/24/12		8/13/12	0	0	Duplicate Request
CALIFORNIA ARYAN BROTHERHOOD DENNISON, CHRISTOPHER	1201907	0	11/1/12		11/6/12	0	0	Duplicate Request
CALIFORNIA MEXICAN MAFIA DENNISON, CHRISTOPHER	1201908	0	11/1/12		11/6/12	0	0	Duplicate Request
PROJECT MEGIDDO REPORT DENNISON, CHRISTOPHER	1201911	0	11/1/12		11/6/12			Duplicate Request
HOUSTON, WHITNEY ELIZABETH EXTRA/LISS, CHRISTOPHER	1183426	0	3/1/12		4/10/12	0	0	Duplicate Request
UNITED HOUSE OF PRAYER FOR ALL PEOPLE PEAK, CHRISTOPHER	1202543	0	11/9/12		12/3/12			Duplicate Request
NATIONAL DRUG THREAT ASSESSMENT PEARCE, CHRISTOPHER	1204129	0	12/5/12		12/5/12	0	0	Duplicate Request
NATIONAL GANG THREAT ASSESSMENT PEARCE, CHRISTOPHER	1204132	0	12/5/12		12/5/12	0	0	Duplicate Request
NATIONAL SOUTHWEST BORDER COUNTERNARCOTICS STRATEGY NAVARRO, CLAIRE	1186151	1	3/23/12	10/16/12	12/18/12	0	0	Duplicate Request
GRAHAM, MARTHA CROFT, CLARE	1202409	0	11/7/12		11/16/12	0	0	Duplicate Request
HOUSTON, WHITNEY MERREFIELD, CLARK	1183210	0	2/28/12		4/10/12	0	0	Duplicate Request
ARMSTRONG, NEIL MERREFIELD, CLARK	1200939	0	10/18/12		10/31/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY MERREFIELD, CLARK	1202370	0	11/7/12		11/28/12	0	0	Duplicate Request
MOYNIHAN, DANIEL PATRICK (SENATOR) BUCHWALD, CLAUDIA	1184606	1	3/9/12	5/1/12	5/3/12			Duplicate Request
WASHINGTON, WALTER BUCHWALD, CLAUDIA	1184752	1	3/12/12	5/7/12	5/8/12			Duplicate Request
GOLDBERG, ARTHUR J. BUCHWALD, CLAUDIA	1190529	0	5/16/12		5/16/12			Duplicate Request
GORDON, KERMIT (1917-1976) BUCHWALD, CLAUDIA	1185015	1	3/13/12	6/4/12	6/4/12	0	0	Duplicate Request
SMITH, CLEARANCE EDWARD GRIFFIN, TERRANCE	1172745	1	9/7/11	4/5/12	4/10/12			Duplicate Request
MALCOLM X GRIFFIN, TERRANCE	1172671	1	9/6/11	4/5/12	4/10/12			Duplicate Request
JACKSON, GEORGE L. GRIFFIN, TERRANCE	1167682	1	6/9/11	4/5/12	4/10/12			Duplicate Request
LUCIANO, LUCKY GRIFFIN, TERRANCE	1167686	1	6/9/11	4/5/12	4/10/12			Duplicate Request
ESCOBAR, PABLO GRIFFIN, TERRANCE	1167687	1	6/9/11	4/5/12	4/10/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COINTEL PRO (BLACK PANTHER PARTY) PRUDE, TERRANCE	1183555	0	3/2/12		3/6/12	0	0	Duplicate Request
PRESLEY, ELVIS HALLIWELL, COLIN	1189299	0	5/2/12		5/9/12			Duplicate Request
HITCHENS, CHRISTOPHER ERIC FINANCIAL TIMES/O'MURCHU, CYNTHIA	1180147	0	1/5/12		3/7/12	0	0	Duplicate Request
JACKSON, MAYNARD HOLBROOK RUSSELL, DALE	1183390	1	3/1/12	4/2/12	4/3/12	0	0	Duplicate Request
JACKSON, MAYNARD HOLBROOK RUSSELL, DALE	1183390	0	3/1/12		3/28/12			Duplicate Request
SIEGEL, BENJAMIN SAMPSON, DAMARIO	1194628	0	7/16/12		7/23/12			Duplicate Request
MEXICAN MAFIA SHALAKO, DAMIR	1183813	0	3/6/12		3/6/12	0	0	Duplicate Request
NUESTRA FAMILIA SHALAKO, DAMIR	1183815	0	3/6/12		3/6/12	0	0	Duplicate Request
VIERECK, GEORGE SYLVESTER STEWART, ALAN	1191773	0	6/4/12		6/20/12			Duplicate Request
ARMED RESISTANCE UNIT PACHOVSKY, ALEXANDER	1185221	0	3/15/12		4/24/12			Duplicate Request
RITCHIE, JOHN SIMON LILLENFIELD, ALEXANDRA	1198246	0	9/11/12		9/18/12			Duplicate Request
DILLINGER, JOHN LOGAN, ALI	1186500	0	3/30/12		4/2/12			Duplicate Request
GOTTI, JOHN LOGAN, ALI	1186501	0	3/30/12		4/2/12			Duplicate Request
MOHAMMED, ELIJAH LOGAN, ALI	1186502	0	3/30/12		4/2/12			Duplicate Request
KACYNZKI, TED LOGAN, ALI	1186503	0	3/30/12		4/2/12			Duplicate Request
KING, MARTIN LUTHER LOGAN, ALI	1186504	0	3/30/12		4/2/12			Duplicate Request
GENOVESE FAMILY LOGAN, ALI	1186641	0	4/2/12		4/3/12	0	0	Duplicate Request
GAMBINO FAMILY LOGAN, ALI	1186642	0	4/2/12		4/3/12	0	0	Duplicate Request
BONANNO FAMILY LOGAN, ALI	1186643	0	4/2/12		4/18/12	0	0	Duplicate Request
LUCHESI FAMILY LOGAN, ALI	1186644	0	4/2/12		4/6/12	0	0	Duplicate Request
5% PERCENTER LOGAN, ALI	1186645	0	4/2/12		4/10/12	0	0	Duplicate Request
CLARENCE 13X LOGAN, ALI	1186646	0	4/2/12		4/3/12	0	0	Duplicate Request
BLACK PANTHER PARTY FOR THE SELF-DEFENSE OF CIVIL RIGH LOGAN, ALI	1186692	0	4/2/12		4/3/12	0	0	Duplicate Request
STUDENTS FOR A DEMOCRATIC SOCIETY LOGAN, ALI	1186702	0	4/2/12		4/3/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MURDER INC. LOGAN, ALI	1186941	0	4/3/12		4/13/12	0	0	Duplicate Request
MCVEIGH, TIMOTHY LOGAN, ALI	1186947	0	4/3/12		4/13/12	0	0	Duplicate Request
MALCOLM X LOGAN, ALI	1187090	0	4/4/12		4/5/12			Duplicate Request
CHURCH OF SCIENTOLOGY LOGAN, ALI	1187092	0	4/4/12		4/5/12			Duplicate Request
LUCIANO, CHARLES LOGAN, ALI	1187093	0	4/4/12		4/5/12			Duplicate Request
ESCOBAR, PABLO LOGAN, ALI	1187094	0	4/4/12		4/5/12			Duplicate Request
CAPONE, ALPHONSE LOGAN, ALI	1187095	0	4/4/12		4/5/12			Duplicate Request
COLOMBO FAMILY LOGAN, ALI	1188052	0	4/16/12		5/22/12	0	0	Duplicate Request
RIVERA, DIEGO MCCLEAN, ALISON	1199249	0	9/27/12		10/4/12			Duplicate Request
COUSINS, NORMAN PIETROBON, ALLEN	1181867	0	2/7/12		2/17/12			Duplicate Request
SWIFT, WESLEY (1940-1970) MILWICKI, ALON	1192087	0	6/7/12		8/23/12	0	0	Duplicate Request
NATIONAL GANG THREAT ASSESSMENT (LATEST EDITION) CLARKE, ALVIN	1180903	1	1/23/12	7/10/12	7/19/12	0	0	Duplicate Request
VICE LORD NATION BELL, AMAN	1187379	0	4/6/12		4/18/12			Duplicate Request
LATIN DISCIPLES BELL, AMAN	1189392	0	5/3/12		5/7/12	0	0	Duplicate Request
MILCO (SHIPPING OF 800 KRYTRONS) 1979-1983 TIBON, AMIR	1194779	0	7/18/12		1/11/13	0	0	Duplicate Request
DJAMGAROFF, GEORGE J. SHMELEV, ANATOL	1155260	1	10/12/10	4/10/12	4/30/12	0	0	Duplicate Request
WALTON, SAM EVANS, ANDRE	1194363	0	7/11/12		7/17/12	0	0	Duplicate Request
JOBS, STEVE EVANS, ANDRE	1196559	0	8/9/12		8/20/12	0	0	Duplicate Request
STEINBRENNER, GEORGE EVANS, ANDRE	1196561	0	8/9/12		8/20/12	0	0	Duplicate Request
NABOKOV, NICOLAS PITZER, ANDREA	1180401	0	1/11/12		1/17/12	0	0	Duplicate Request
OUTRIGGERS INC. BAKER, ANDREW	1194824	0	7/18/12		1/31/13	0	0	Duplicate Request
M.S. GRIPSHOLM (1936 TO 1945) MCDONALD, ANDREW	1193701	0	7/3/12		9/19/12			Duplicate Request
PATERNO, JOSEPH VINCENT MCGILL, ANDREW	1181899	0	2/7/12		6/5/12	0	0	Duplicate Request
HITCHENS, CHRISTOPHER ERIC THE DAILY/STRICKLER, ANDREW	1183848	0	3/6/12		3/9/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ALLILUYEVA, SVETLANA IOSIFOVNA THE DAILY/STRICKLER, ANDREW	1184097	0	3/7/12		11/15/12	0	0	Duplicate Request
MODELL, ARTHUR BERTRAM ZAJAC, ANDREW	1200926	0	10/18/12		3/20/13	0	0	Duplicate Request
ARMSTRONG, NEIL ZAJAC, ANDREW	1200940	0	10/18/12		10/31/12	0	0	Duplicate Request
FARD, W.D. BONILLA, ANGELO	1192406	0	6/12/12		6/25/12			Duplicate Request
KALTENBACH, FREDERICK W. PFAU, ANN	1205214	0	12/21/12		3/8/13	0	0	Duplicate Request
WAGNER, NATALIE WOOD MCCARTNEY , ANTHONY	1182019	0	2/8/12		2/9/12	0	0	Duplicate Request
MCVEIGH, TIMOTHY ROTHFIELD, ARIEL	1200957	0	10/18/12		10/19/12			Duplicate Request
BJOZE, JACK P. CARR, BARNES	1188134	0	4/17/12		5/7/12			Duplicate Request
WEISBAND, WILLIAM SR. CARR, BARNES	1188141	0	4/17/12		4/20/12	0	0	Duplicate Request
LEARY, TIMOTHY FRANCIS KALIN, BENJAMIN	1201661	0	10/24/12		12/3/12	0	0	Duplicate Request
GELDMAN, MAX SCHENKIER, BESS	1182348	0	2/15/12		3/14/12			Duplicate Request
RIOS, FILIBERTO OJEDA CRAM, BESTOR	1187217	0	4/5/12		4/5/12			Duplicate Request
ODETS, CLIFFORD 1906-1963 PHILLIPS, BETH	1194777	0	7/18/12		7/23/12	0	0	Duplicate Request
KATZENBACH, NICHOLAS DE BELLEVILLE GAGE, BEVERLY	1191969	1	6/6/12	11/13/12	11/20/12	0	0	Duplicate Request
SURENO TRECE MORALES, BLAS	1190853	0	5/21/12		5/29/12			Duplicate Request
MEXICAN MAFIA MORALES, BLAS	1190856	0	5/21/12		5/29/12			Duplicate Request
NORTENO GANG MORALES, BLAS	1192969	0	6/19/12		6/20/12			Duplicate Request
SCHAFER, CLARENCE LEE (JR) BAILEY, BOB	1199505	0	10/2/12		11/13/12	0	0	Duplicate Request
DALHOVER, RHUEL JAMES BAILEY, BOB	1199506	0	10/2/12		11/13/12	0	0	Duplicate Request
GANG STALKING WHATLEY, BRENDA	1190849	0	5/21/12		6/18/12	0	0	Duplicate Request
JACKSON, GEORGE GARRIS, BRIAN	1181679	0	2/3/12		2/6/12			Duplicate Request
ROSITZKE, HARRY AUGUST PARKS, BRIAN	1188969	0	4/30/12		5/1/12			Duplicate Request
LANE, DAVID RAMSEY, BRIAN	1195184	0	7/23/12		8/27/12			Duplicate Request
WHITE ARYAN RESISTANCE RAMSEY, BRIAN	1195222	0	7/24/12		7/25/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GANGSTER DISCIPLE NATION GARY, CHRISTOPHER S.	1181954	0	2/7/12		2/10/12	0	0	Duplicate Request
WORLD TRADE CENTER BOMBING (2001) GARY, CHRISTOPHER S.	1181956	0	2/7/12		4/2/12	0	0	Duplicate Request
WORLD TRADE CENTER BOMBING (1993) GARY, CHRISTOPHER S.	1181957	0	2/7/12		2/16/12	0	0	Duplicate Request
HUSSEIN, SADAAM GARY, CHRISTOPHER S.	1181958	0	2/7/12		2/14/12	0	0	Duplicate Request
BENSON, EZRA TAFT ANDERSON, DEVERY S.	1161864	1	2/18/11	5/3/12	5/4/12			Duplicate Request
FBI ADMINISTRATION OR PARTICIPATION IN FEDERAL ASSET F GALANDA, GABRIEL S.	1187631	0	4/10/12		8/23/12	0	0	Duplicate Request
DOMESTIC INVESTIGATIVE OPERATIONAL GUIDELINES/UNREDACT GALANDA, GABRIEL S.	1187632	0	4/10/12		4/27/12			Duplicate Request
NATIONAL GANG THREAT ASSESSMENT MCDOWELL, JAMES S.	1181105	0	1/24/12		1/25/12	0	0	Duplicate Request
BLACK STONE RANGERS MCDOWELL, JAMES S.	1181106	0	1/24/12		1/26/12	0	0	Duplicate Request
MINK, GEORGE (1930) GILLGREN, JOHN S.	1186916	0	4/3/12		4/13/12	0	0	Duplicate Request
UNITED BLOOD NATION (U.B.N.) MCCRAY, DONNIE SANDCRIS	1188345	0	4/19/12		4/24/12	0	0	Duplicate Request
DOTY, THOMAS, GENE AP/ZAGIER, ALAN SCHER	1193252	0	6/22/12		8/27/12	0	0	Duplicate Request
FUENTES, THOMAS A. MOXLEY, R. SCOTT	1203211	0	11/19/12		11/28/12			Duplicate Request
WALLACE, MIKE BLOOMBERG, NEWS/STERN, SETH	1188932	0	4/30/12		1/5/13	0	0	Duplicate Request
LITTLE, MARY SHOTWELL BRUMMITT, MICHAEL SHANNON	1189433	0	5/3/12		5/8/12	0	0	Duplicate Request
FANON, FRANTZ RIVERA, KENNETH SINCERE	1186229	0	3/23/12		3/29/12	0	0	Duplicate Request
MENGELE, JOSEF WATERS, ANDRE SR	1182196	0	2/13/12		2/14/12	0	0	Duplicate Request
POWELL, ADAM CLAYTON RIVERA, KENNETH SYNCERE	1197042	0	8/16/12		8/29/12	0	0	Duplicate Request
WRIGHT, RICHARD RIVERA, KENNETH SYNCERE	1198208	0	9/11/12		9/25/12			Duplicate Request
LOPES, LISA LEFTYE RIVERA, KENNETH SYNCERE	1200345	0	10/12/12		10/23/12	0	0	Duplicate Request
MARLEY, BOB SMITH, JOHN T	1181404	0	2/1/12		2/1/12	0	0	Duplicate Request
SELASSIE, HAILE SMITH, JOHN T	1181407	0	2/1/12		2/1/12			Duplicate Request
MULHOLLEN, RANDALL K. PROSSER, GEORGE T.	1183014	1	2/22/12	4/3/12	8/30/12	0	0	Duplicate Request
THE HISTORY OF THE SIS RICHELSON, JEFFREY T.	1183411	0	3/1/12		3/1/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GARVEY, MARCUS SMITH, JOHN T.	1181410	0	2/1/12		2/1/12			Duplicate Request
GREENLEASE, ROBERT (MURDER 1953) GORMAN, JOSEPH T.	1200081	0	10/10/12		10/12/12			Duplicate Request
NATIONAL SOCIALIST WHITE PEOPLE PARTY BOWLES, JOHN TAYLOR	1185438	1	3/16/12	5/1/12	5/7/12			Duplicate Request
GANG STALKING ALBRIGHT, MARK UPTON	1180007	0	1/4/12		1/31/12	0	0	Duplicate Request
CREST, DAVID (WACO TEXAS RELIGIOUS CULT LEADER) GREEN, LORENZO V	1172790	1	9/7/11	2/1/12	2/2/12			Duplicate Request
HITLER, ADOLF GREEN, LORENZO V	1188147	0	4/17/12		4/19/12	0	0	Duplicate Request
BARKSDALE, CHRISTOPHER DAVID WARREN, COREY V.	1180125	0	1/5/12		1/10/12			Duplicate Request
CHAPLIN, CHARLIE FERA, GREG V.	1180699	0	1/18/12		2/2/12			Duplicate Request
FASANELLA, RALPH D'AMBROSIO, MICHAEL V.	1181429	0	2/1/12		2/2/12			Duplicate Request
PATERNO, JOSEPH VINCENT OSDOL, PAUL VAN	1181898	0	2/7/12		6/5/12	0	0	Duplicate Request
UFO NEAR SOCORRO ROSEKRANS, CHARLES W	1181643	0	2/3/12		2/3/12			Duplicate Request
UFO NEAR SOCORRO ROSEKRANS, CHARLES W	1181643	1	2/3/12	2/21/12	2/22/12	0	0	Duplicate Request
MUSMANNO, MICHAEL A SCHULER, RONALD W	1198630	0	9/20/12		9/21/12			Duplicate Request
GANG STALKING JORDAN, MARK W.	1192118	0	6/7/12		7/11/12			Duplicate Request
MODELL, ARTHUR BERTRAM MCELHATTON, JIM WASHINGTON TIMES	1198354	0	9/13/12		3/20/13	0	0	Duplicate Request
PRESLEY, ELVIS ARON COMLEY, JEFFREY WAYNE	1191255	0	5/29/12		5/31/12			Duplicate Request
SPILOTRO, ANTHONY COLE, RONNIE WAYNE	1182544	0	2/16/12		2/22/12			Duplicate Request
FBI MOST WANTED CRIMINALS COLE, RONNIE WAYNE	1186968	0	4/3/12		4/17/12	0	0	Duplicate Request
KAZAN, ELIA TUOHY, JOHN WILLIAM	1192994	0	6/20/12		6/20/12			Duplicate Request
CONTRACT NUMBER FBI-0712CISCOV2 YANG, DAVID Y	1180511	0	1/12/12		3/22/12	0	0	Duplicate Request
STANDARD, WILLIAM L. SCHACHER, YVETTE Yael	1180267	0	1/9/12		4/17/12	0	0	Duplicate Request
BROWN, HELEN GURLEY BLOOMBERG, NEWS/ ZAJAC, ANDREW	1197054	1	8/16/12	9/27/12	11/7/12	0	0	Duplicate Request
NATIONAL GANG THREAT ASSESSMENT (LATEST EDITION) CLARKE, A.	1180903	0	1/23/12		1/24/12			Duplicate Request
2011 NATIONAL GANG THREAT ASSESSMENT CLARKE, A.	1188473	0	4/20/12		4/30/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JOHN DILLINGER FISK, AARON	1178731	1	12/8/11	1/10/12	1/10/12	0	0	Duplicate Request
BONNIE AND CLYDE FISK, AARON	1178730	1	12/8/11	1/10/12	1/10/12	0	0	Duplicate Request
BONNIE PARKER FISK, AARON	1178728	1	12/8/11	1/10/12	1/10/12	0	0	Duplicate Request
PICTURES OF JOHN DILLINGER FISK, AARON	1178731	2	12/8/11	1/10/12	1/17/12	0	0	Duplicate Request
PICTURES OF BONNIE AND CLYDE FISK, AARON	1178730	2	12/8/11	1/10/12	1/17/12	0	0	Duplicate Request
TOWNSEND, RALPH STEWART, ALAN	1180711	0	1/18/12		1/20/12	0	0	Duplicate Request
RUMELY, EDWARD A. STEWART, ALAN	1180915	0	1/23/12		1/24/12	0	0	Duplicate Request
SHELLEY, JOHN F. STEWART, ALAN	1180918	0	1/23/12		2/14/12	0	0	Duplicate Request
DA SILVA, HOWARD STEWART, ALAN	1190642	0	5/17/12		6/6/12			Duplicate Request
PEARSON, ANDREW RUSSELL STEWART, ALAN	1191192	0	5/25/12		5/31/12	0	0	Duplicate Request
ARNOLD, THURMAN W. STEWART, ALAN	1192698	0	6/14/12		6/15/12	0	0	Duplicate Request
DICKSTEIN, SAMUEL STEWART, ALAN	1192700	0	6/14/12		6/15/12	0	0	Duplicate Request
QUILL, MICHAEL J. STEWART, ALAN	1194899	0	7/19/12		8/31/12			Duplicate Request
DUBOIS, WILLIAM E. B. STEWART, ALAN	1199209	0	9/27/12		10/2/12	0	0	Duplicate Request
ABZUG, BELLA S. STEWART, ALAN	1199221	0	9/27/12		12/5/12	0	0	Duplicate Request
DAVIES, JOSEPH STEWART, ALAN	1202098	0	11/2/12		12/5/12			Duplicate Request
LITTELL, HARRIET LEWIS SLY, MARGERY N	1199117	0	9/26/12		10/10/12	0	0	Duplicate Request
HOOVER, J EDGAR WATERS, ANDRE N	1181568	0	2/2/12		2/8/12	0	0	Duplicate Request
LOUISIANA STATE PENITENTIARY/DECEMBER 28, 1999 HOSTAGE SHERWOOD, BYRNE N.	1182268	0	2/14/12		2/14/12	0	0	Duplicate Request
KNAPPS, DAVID C./DEATH AT LOUISIANA STATE PENITENTIARY SHERWOOD, BYRNE N.	1182270	0	2/14/12		2/16/12	0	0	Duplicate Request
GARVEY, MARCUS JOHNSON, MAURICE N.	1199331	0	9/28/12		10/3/12			Duplicate Request
MODELL, ARTHUR BERTRAM MARGOLIN, JOSH NEW YORK POST	1198353	0	9/13/12		3/20/13	0	0	Duplicate Request
THOMPSON, JAMES HARRISON WILSON YOST, FELICITY O.	1181295	0	1/30/12		2/23/12			Duplicate Request
HO, DONALD, TAI LOY RYAN, JASON P	1197129	0	8/16/12		8/22/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MCNAIR, JOSEPH ROBERT SINHA, HANS P.	1185558	0	3/19/12		3/21/12	0	0	Duplicate Request
DOMAIN MANAGEMENT REPORT OF THE FBI JONES, JONATHAN P.	1192200	0	6/8/12		6/15/12	0	0	Duplicate Request
LEWIS, HARVEY SPENCER MCMICHAEL, W PATE	1180975	0	1/23/12		2/29/12	0	0	Duplicate Request
LEWIS, RALPH MAXWELL MCMICHAEL, W PATE	1182101	0	2/9/12		3/2/12	0	0	Duplicate Request
ERNST, MORRIS L. MCMICHAEL, W. PATE	1181234	0	1/27/12		1/27/12			Duplicate Request
ESPAILLAT, ARTURO R MCMICHAEL, W. PATE	1187665	0	4/10/12		4/26/12			Duplicate Request
PORTER, CHARLES O. MCMICHAEL, W. PATE	1195159	0	7/23/12		8/29/12	0	0	Duplicate Request
ROOSEVELT, FRANKLIN DELANO JR. MCMICHAEL, W. PATE	1192397	0	6/12/12		6/15/12			Duplicate Request
NOSS, MILTON ERNEST "DOC" MCCRACKEN, SEAN PATRICK	1198617	0	9/20/12		9/20/12			Duplicate Request
ROMNEY, GEORGE WILCKEN WASHINGTON, POST/WALLSTEN, PETER	1181015	0	1/24/12		2/28/12	0	0	Duplicate Request
MURROW, EDWARD R CECIL, MATTHEW PH.D.	1187111	0	4/4/12		4/5/12	0	0	Duplicate Request
JOYNER, TREY ALEXANDER SZEKELY, ANDREW R	1202810	0	11/14/12		12/18/12	0	0	Duplicate Request
DAVIS, VICTOR, BERNARD PERNICE, LOUIS R	1183590	0	3/2/12		4/5/12	0	0	Duplicate Request
MCGOVERN, GEORGE STANLEY WILSON, MEGAN R	1201981	0	11/1/12		11/28/12	0	0	Duplicate Request
CONTRACT / VERIZON WIRELESS BLACKBERRY PHONES (10/1/05) WEINSTEIN, WILLIAM R	1201857	0	11/1/12		2/11/13	0	0	Duplicate Request
HOUSTON, WHITNEY ASSOCIATED PRESS/MCCARTNEY, ANTHONY R.	1183692	0	3/5/12		4/16/12	0	0	Duplicate Request
ANGLETON, JAMES JESUS BABCOCK, CHARLES R.	1185178	0	3/14/12		3/21/12			Duplicate Request
ARMSTRONG, NEIL THE HILL/WILSON, MEGAN R.	1198371	0	9/13/12		10/31/12	0	0	Duplicate Request
AL FATAH FISCHBACH, PH.D, MICHAEL R.	1189676	0	5/7/12		6/19/12	0	0	Duplicate Request
FIVE PERCENT NATION OF ISLAM MITCHELL, BOBBY RAY	1193236	0	6/22/12		6/26/12			Duplicate Request
CONFEDERATE HAMMER SKINS PERRY, MICHAEL RAY	1194734	0	7/17/12		8/27/12			Duplicate Request
ARYAN BROTHERHOOD PERRY, MICHAEL RAY	1194738	0	7/17/12		7/31/12			Duplicate Request
ARYAN BROTHERHOOD PERRY, MICHAEL RAY	1194738	1	7/17/12	10/24/12	10/26/12	0	0	Duplicate Request
FELT, W. MARK SEVILLE, LISA RIORDAN	1183686	0	3/5/12		3/5/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PATERNO, JOSEPH SEVILLE, LISA RIORDAN	1198011	0	9/6/12		9/7/12	0	0	Duplicate Request
BROWN, HELEN GURLEY SEVILLE, LISA RIORDAN	1199655	0	10/4/12		11/7/12	0	0	Duplicate Request
HUSSEIN, SADDAM ORTEGA, CLARA RIVERA	1187349	0	4/6/12		4/13/12	0	0	Duplicate Request
FIVE PERCENTERS BEY, WILSON RIVERA	1180298	0	1/9/12		1/9/12	0	0	Duplicate Request
GARVEY, MARCUS MOSIAH BEY, WILSON RIVERA	1180299	0	1/9/12		1/9/12	0	0	Duplicate Request
SMITH, CLARENCE X-13 BEY, WILSON RIVERA	1180411	0	1/11/12		1/13/12	0	0	Duplicate Request
SMITH, CLARENCE X-13 BEY, WILSON RIVERA	1180411	1	1/11/12	2/3/12	2/6/12	0	0	Duplicate Request
GARVEY, MARCUS MOSIAH BEY, WILSON RIVERA	1180299	1	1/9/12	2/3/12	2/6/12	0	0	Duplicate Request
FIVE PERCENTERS BEY, WILSON RIVERA	1180298	1	1/9/12	2/3/12	2/6/12	0	0	Duplicate Request
ALLAH TEMPLE OF ISLAM BEY, WILSON RIVERA	1181702	0	2/3/12		2/29/12			Duplicate Request
CAMPOS, PEDRO ALIBIZU BEY, WILSON RIVERA	1187098	0	4/4/12		4/24/12	0	0	Duplicate Request
RIOS, FILIBERTO OJEDA BEY, WILSON RIVERA	1187103	0	4/4/12		4/24/12	0	0	Duplicate Request
LOS MACHETEROS (PUERTO RICAN TERRIST GROUP) BEY, WILSON RIVERA	1187104	0	4/4/12		4/24/12	0	0	Duplicate Request
FUERZAS ARMADAS DE LIBERACION NACIONAL (F.A.L.N PUERTO BEY, WILSON RIVERA	1187105	0	4/4/12		4/24/12	0	0	Duplicate Request
DEMJEANJUK, JOHN THOMAS, MATTHEW ROBERT	1197073	0	8/16/12		8/24/12			Duplicate Request
SALK, JONAS EDWARD (DR.) JIMENEZ, MARGUERITE ROSE	1180200	0	1/6/12		1/9/12			Duplicate Request
GUTHRIE, WOODROW "WOODY" WILSON CHAPMAN, LEE ROY	1181255	0	1/30/12		1/30/12			Duplicate Request
INSTITUTE FOR POLICY STUDIES MUELLER, BRIAN S.	1198966	0	9/25/12		12/30/12	0	0	Duplicate Request
HAMPTON, FRED GARY, CHRISTOPHER S.	1181922	0	2/7/12		2/8/12			Duplicate Request
LUCIANO, CHARLES "LUCKY" GARY, CHRISTOPHER S.	1181923	0	2/7/12		2/8/12	0	0	Duplicate Request
DAHMER, JEFFREY GARY, CHRISTOPHER S.	1181924	0	2/7/12		2/8/12	0	0	Duplicate Request
GOTTI, JOHN GARY, CHRISTOPHER S.	1181925	0	2/7/12		2/8/12	0	0	Duplicate Request
MALCOLM X GARY, CHRISTOPHER S.	1181926	0	2/7/12		2/8/12	0	0	Duplicate Request
ESCOBAR, PABLO GARY, CHRISTOPHER S.	1181927	0	2/7/12		2/10/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CUTOLO, WILLIAM "WILDBILL" GARY, CHRISTOPHER S.	1181940	0	2/7/12	2/13/12	0	0	Duplicate Request
GENOVESE CRIME FAMILY GARY, CHRISTOPHER S.	1181941	0	2/7/12	2/14/12	0	0	Duplicate Request
GAMBINO CRIME FAMILY GARY, CHRISTOPHER S.	1181942	0	2/7/12	2/15/12	0	0	Duplicate Request
BONANNO CRIME FAMILY GARY, CHRISTOPHER S.	1181944	0	2/7/12	2/15/12	0	0	Duplicate Request
BLACK LIBERATION ARMY GARY, CHRISTOPHER S.	1181946	0	2/7/12	2/10/12	0	0	Duplicate Request
MURDER INC GARY, CHRISTOPHER S.	1181949	0	2/7/12	2/13/12	0	0	Duplicate Request
BLACK PANTHER PARTY GARY, CHRISTOPHER S.	1181950	0	2/7/12	2/15/12	0	0	Duplicate Request
VICE LORD NATION GARY, CHRISTOPHER S.	1181951	0	2/7/12	2/15/12	0	0	Duplicate Request
CARMICHAEL, STOKELY "BLACK PANTHER" HUDSON, BRUCE LEE	1185887	0	3/21/12	4/19/12	0	0	Duplicate Request
CLEAVER, ELDRIDGE "BLACK PANTHER" HUDSON, BRUCE LEE	1185889	0	3/21/12	4/19/12	0	0	Duplicate Request
HOOVER, J. EDGAR HUDSON, BRUCE LEE	1185890	0	3/21/12	4/19/12	0	0	Duplicate Request
FORD, HENRY HUDSON, BRUCE LEE	1185891	0	3/21/12	4/19/12	0	0	Duplicate Request
HOFFMAN, ABBIE HUDSON, BRUCE LEE	1188182	0	4/17/12	4/19/12	0	0	Duplicate Request
GASTON, PEE WEE HUDSON, BRUCE LEE	1188185	0	4/17/12	4/19/12	0	0	Duplicate Request
ARYAN BROTHERHOOD WARNER, DANNY LEE	1200194	0	10/11/12	12/5/12	0	0	Duplicate Request
NAZI LOW RIDERS WARNER, DANNY LEE	1200196	0	10/11/12	12/5/12	0	0	Duplicate Request
ARYAN NATIONS WARNER, DANNY LEE	1200197	0	10/11/12	12/5/12	0	0	Duplicate Request
THE ORDER WARNER, DANNY LEE	1200199	0	10/11/12	12/5/12	0	0	Duplicate Request
FEDERAL JACOB WETTERING ACT WILLIAMS, LACY LEE	1201701	0	10/24/12	11/28/12	0	0	Duplicate Request
MAJESTIC TWELVE AUSTIN, MICHAEL LEE	1182887	0	2/22/12	2/27/12	0	0	Duplicate Request
PROJECT BLUE BOOK AUSTIN, MICHAEL LEE	1187234	0	4/5/12	4/10/12	0	0	Duplicate Request
BLACK LIBERATION ARMY SPEARS, PHILLIP LEE	1180142	0	1/5/12	1/6/12			Duplicate Request
PIRU (BLOOD STREET GANG) SPEARS, PHILLIP LEE	1188624	0	4/23/12	4/25/12			Duplicate Request
LA COSA NOSTRA SPEARS, PHILLIP LEE	1188625	0	4/23/12	4/25/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THE POOR MANS JAMES BOND SPEARS, PHILLIP LEE	1188627	0	4/23/12		5/18/12			Duplicate Request
IRISH REPUBLICAN ARMY SPEARS, PHILLIP LEE	1188628	0	4/23/12		4/25/12			Duplicate Request
HOUSTON, WHITNEY SPEARS, PHILLIP LEE	1190156	0	5/11/12		6/27/12	0	0	Duplicate Request
JOHN AFRICA (M.O.V.E. ORGANIZATION) SPEARS, PHILLIP LEE	1181050	0	1/24/12		1/25/12			Duplicate Request
JOHNSON, ELLSWORTH "BUMPY" SPEARS, PHILLIP LEE	1181051	0	1/24/12		1/25/12			Duplicate Request
COSTELLO, FRANK SPEARS, PHILLIP LEE	1181052	0	1/24/12		1/25/12			Duplicate Request
ATLANTA FIELD OFFICE ADDRESS MOULTRIE, STANLEY LEE	1180590	0	1/13/12		1/19/12			Duplicate Request
WRIGHT, ERIC "EAZY E " HUDSON , BRUCE LEE	1189360	0	5/2/12		5/3/12	0	0	Duplicate Request
PRATT, ELMER GERONIMO HUDSON , BRUCE LEE	1189362	0	5/2/12		5/3/12	0	0	Duplicate Request
JACKSON, GEORGE HUDSON , BRUCE LEE	1189363	0	5/2/12		5/3/12	0	0	Duplicate Request
LIEBERMAN, JEAN CLARK FIGUEIREDO, CAROL LENA	1193978	0	7/5/12		7/6/12	0	0	Duplicate Request
LIEBERMAN, SALI FIGUEIREDO, CAROL LENA	1193984	0	7/5/12		9/13/12	0	0	Duplicate Request
MIBURN MULHOLLAND, JEREMIAH LOKI	1189164	0	5/1/12		5/2/12			Duplicate Request
SIMPSON, WALLIS AND PRINCE EDWARD VIII TURNER, JAMES FRANCIS LOVETT	1193012	0	6/20/12		6/21/12	0	0	Duplicate Request
COOPER, D. B. KAUP, SHELBY LYN	1198534	0	9/18/12		9/19/12			Duplicate Request
MCMILLAN, JOSEPH H TYLER, BRUCE M	1199371	0	10/1/12		12/31/12	0	0	Duplicate Request
AIDS COALITION TO UNLEASH POWER (1985-1991) DAVID, DAVID M	1186846	0	4/3/12		4/3/12	0	0	Duplicate Request
EARTH FIRST (1985-1991) DAVID, DAVID M	1186848	0	4/3/12		4/6/12			Duplicate Request
GENTILE, NICOLA SCHEMBER, DAVID M	1200129	0	10/10/12		10/15/12			Duplicate Request
WALLACE, CHRISTOPHER JOHNSON, EARNEST M	1183908	0	3/6/12		3/9/12	0	0	Duplicate Request
JONES, RUSSELL (O.D.B) JOHNSON, EARNEST M	1184055	0	3/7/12		3/9/12	0	0	Duplicate Request
JACKSON, MICHAEL JOHNSON, EARNEST M	1184056	0	3/7/12		3/9/12	0	0	Duplicate Request
MALCOM-X JOHNSON, EARNEST M	1184127	0	3/7/12		3/9/12	0	0	Duplicate Request
ROGERS, RAYMOND GAMMAGE, SHAMIM M	1204693	0	12/13/12		1/28/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DAVIS, CURTIS DONNELL GAMMAGE, SHAMIM M	1205126	0	12/20/12		2/12/13	0	0	Duplicate Request
DONOVAN, WILLIAM, J BROWN, TAYE M	1194752	0	7/17/12		7/19/12			Duplicate Request
ATLANTA CHILD MURDERS (7 21-1979 TO 12-31-1981) STANISLAW, CAROLANNE M.	1186879	0	4/3/12		4/3/12	0	0	Duplicate Request
FOLK NATION MCCALLUM, CLINTON	1181446	0	2/1/12		8/13/12	0	0	Duplicate Request
CRIP ORGANIZATION MCCALLUM, CLINTON	1181448	0	2/1/12		2/2/12			Duplicate Request
GANGSTER KILLER BLOODS MCCALLUM, CLINTON	1181572	0	2/2/12		2/7/12	0	0	Duplicate Request
2011 NATIONAL GANG SURVEY (NATIONAL GANG THREAT ASSESS MCCALLUM, CLINTON	1181573	0	2/2/12		2/7/12			Duplicate Request
TUPAC SHAKUR MCCALLUM, CLINTON	1181599	0	2/2/12		2/9/12			Duplicate Request
BLACK MAFIA FAMILY MCCALLUM, CLINTON	1181600	0	2/2/12		2/7/12			Duplicate Request
MCGOVERN, GEORGE STANLEY WINCHESTER, CODY	1202003	0	11/1/12		11/28/12	0	0	Duplicate Request
SNYDER, MITCHELL DARRYL KELLER, CRAIG LEE	1191845	0	6/5/12		6/13/12			Duplicate Request
CODE OF CONDUCT FOR ALL FBI AGENTS CHERMAK, SARAH MARIE	1201553	0	10/23/12		10/26/12	0	0	Duplicate Request
ARMSTRONG, NEIL BURCH, CARL MARTIN	1198370	0	9/13/12		10/31/12	0	0	Duplicate Request
KEITH, EARTHA MAE DENSON, JESSICA MARTINE	1186499	0	3/30/12		4/10/12	0	0	Duplicate Request
FBI HISTORY (AUTHORITY TO INVESTIGATE OR PROSECUTE) MONZEL, MICHAEL MATTHEW	1203860	0	12/3/12		12/6/12			Duplicate Request
FILE NUMBER 63-HQ-6466 ORENIC, LIESL MILLER	1191948	0	6/6/12		3/18/13	1,461	1,461	Duplicate Request
VONNEGUT JR., KURT MUCKROCK, / MUSGRAVE, SHAWN	1198396	0	9/14/12		9/17/12	0	0	Duplicate Request
HUSSEIN, SADDAM WATERS, ANDRE N	1181609	0	2/2/12		2/8/12			Duplicate Request
SIEGEL, BENJAMIN "BUGSY" WATERS, ANDRE N	1181612	0	2/2/12		2/8/12			Duplicate Request
LANSKY, MEYER WATERS, ANDRE N	1181688	0	2/3/12		2/8/12			Duplicate Request
GENOVESE, VITO WATERS, ANDRE N	1181706	0	2/3/12		2/8/12			Duplicate Request
COSTELLO, FRANK WATERS, ANDRE N	1181718	0	2/3/12		2/8/12			Duplicate Request
MARANZANO, SALVATORE WATERS, ANDRE N	1181730	0	2/3/12		2/8/12			Duplicate Request
CORD, ERRETT LOBBAN BENSON, DAVID N	1200382	0	10/12/12		12/31/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLACK DISCIPLES LEATCH, ALFONSO JR.	1192561	0	6/13/12		6/18/12			Duplicate Request
GANGSTER DISCIPLES LEATCH, ALFONSO JR.	1192562	0	6/13/12		6/18/12			Duplicate Request
INSANE GANGSTER DISCIPLES LEATCH, ALFONSO JR.	1192563	0	6/13/12		6/18/12			Duplicate Request
BLACK PANTHERS LEATCH, ALFONSO JR.	1192564	0	6/13/12		6/18/12			Duplicate Request
TEXAS SYNDICATE LEATCH, ALFONSO JR.	1192565	0	6/13/12		6/18/12			Duplicate Request
HOUSTON, WHITNEY GREENEWALD, JOHN JR.	1183156	0	2/27/12		4/9/12	0	0	Duplicate Request
FOIA REQUEST LOGS (2010-2011) GREENWALD, JOHN JR.	1199604	0	10/3/12		11/1/12			Duplicate Request
BIN LADEN, OSAMA DRAKE, TIM JR.	1187310	0	4/5/12		4/5/12	0	0	Duplicate Request
GANGSTER DISCIPLES COOK, CHRISTOPHER K	1200169	0	10/11/12		10/12/12	0	0	Duplicate Request
BARKSDALE, DAVID COOK, CHRISTOPHER K	1200172	0	10/11/12		10/15/12			Duplicate Request
GOTTI, JOHN SAMPLES, FORREST K.	1195043	0	7/20/12		8/9/12	0	0	Duplicate Request
GRAVANO, SALVATORE (SAMMY THE BULL) SAMPLES, FORREST K.	1195044	0	7/20/12		8/9/12	0	0	Duplicate Request
DALMER, JEFFERY SAMPLES, FORREST K.	1195046	0	7/20/12		7/31/12	0	0	Duplicate Request
MCVEIGH, TIMOTHY SAMPLES, FORREST K.	1195047	0	7/20/12		8/9/12	0	0	Duplicate Request
ATTORNEY GENERALS' GUIDELINES ON FBI UNDERCOVER OPERAT DAY-PETRANO, MARY KATHERINE	1190253	0	5/14/12		6/15/12	0	0	Duplicate Request
ATTORNEY GENERALS' GUIDELINES FOR DOMESTIC FBI OPERATI DAY-PETRANO, MARY KATHERINE	1190254	0	5/14/12		6/15/12	0	0	Duplicate Request
LUTZ, RALPH HASWELL (1933-1945) GILLETTE, AARON KENNETH	1181412	0	2/1/12		2/3/12	0	0	Duplicate Request
BRADY GANG (CONFESSIONS AND SHOOTOUT) TEMPLETON, GREGORY KIRK	1180547	0	1/13/12		2/10/12	0	0	Duplicate Request
RANKIN, WILLIAM JONES KING, DORORHY L	1200343	0	10/12/12		11/15/12	0	0	Duplicate Request
SILVER LEGION OF AMERICA SHAFFER, RYAN L	1188449	0	4/20/12		4/21/12	0	0	Duplicate Request
SILVER LEGION OF AMERICA SHAFFER, RYAN L	1188449	1	4/20/12	4/21/12	4/26/12	0	0	Duplicate Request
GANGSTER DISCIPLES/BLACK GANGSTER DISCIPLES COX, CHAVIS L.	1180483	0	1/12/12		1/18/12	0	0	Duplicate Request
INSANE GANGSTER DISCIPLES COX, CHAVIS L.	1180489	0	1/12/12		1/18/12			Duplicate Request
BLOODS & CRIPS COX, CHAVIS L.	1180490	0	1/12/12		1/21/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VICE LORDS COX, CHAVIS L.	1180491	0	1/12/12		1/21/12			Duplicate Request
BLACK PANTHER PARTY MCCULLOUGH, DAVID L.	1181397	0	2/1/12		2/1/12			Duplicate Request
BONNIE AND CLYDE MCCULLOUGH, DAVID L.	1181793	0	2/6/12		3/1/12			Duplicate Request
CARMICHAEL, STOKELY RODGERS, DEANDRE L.	1202061	0	11/2/12		11/5/12			Duplicate Request
MUHAMMAD, ELIJAH SULLIVAN, GERALD L.	1192531	0	6/13/12		6/15/12	0	0	Duplicate Request
LOEB, WILLIAM CECIL, MATTHEW	1187233	0	4/5/12		4/10/12			Duplicate Request
WALLACE, MIKE CECIL, MATTHEW	1188377	0	4/19/12		1/5/13	0	0	Duplicate Request
ABERNATHY, RALPH NIGHTER, MATTHEW	1185837	0	3/20/12		3/27/12	0	0	Duplicate Request
FREEDOM OF INFORMATION ACT WILSON, MAURICE	1194231	0	7/10/12		7/12/12			Duplicate Request
SMITH, CLARENCE 13X SULLIVAN, GERALD LAMAR	1188054	0	4/16/12		4/17/12			Duplicate Request
MALCOLM X SULLIVAN, GERALD LAMAR	1190212	0	5/11/12		5/21/12			Duplicate Request
GOTTI, JOHN HUDSON, BRUCE LEE	1182829	0	2/21/12		2/23/12			Duplicate Request
CHUCKY "BABBY FACE" NELSON HUDSON, BRUCE LEE	1182839	0	2/21/12		2/23/12			Duplicate Request
TIMMIOTHY "MACHINE GUN" KELLY HUDSON, BRUCE LEE	1182843	0	2/21/12		2/23/12			Duplicate Request
MALCOLM X HUDSON, BRUCE LEE	1184613	0	3/9/12		4/23/12			Duplicate Request
KING DAVID/B.G.D FOLK NATION HUDSON, BRUCE LEE	1185056	0	3/14/12		3/19/12			Duplicate Request
2POC SHAKAR (THE RAPPER) HUDSON, BRUCE LEE	1186722	0	4/2/12		4/10/12			Duplicate Request
HITLER, ADOLF HUDSON, BRUCE LEE	1186737	0	4/2/12		4/20/12			Duplicate Request
CASTRO, FIDEL HUDSON, BRUCE LEE	1186740	0	4/2/12		4/20/12			Duplicate Request
HISS, ALGER HUDSON, BRUCE LEE	1186742	0	4/2/12		4/20/12			Duplicate Request
LADEN, OSAMA BIN HUDSON, BRUCE LEE	1186743	0	4/2/12		4/9/12			Duplicate Request
HUSSAIN, SADDAM HUDSON, BRUCE LEE	1186744	0	4/2/12		4/20/12			Duplicate Request
ESCABAR, PABLO HUDSON, BRUCE LEE	1186745	0	4/2/12		4/20/12			Duplicate Request
COSTELLO, FRANK HUDSON, BRUCE LEE	1187158	0	4/4/12		4/9/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEIGAL, BUGSY HUDSON, BRUCE LEE	1187162	0	4/4/12	4/4/12			Duplicate Request
GAMBINO, CARLOS HUDSON, BRUCE LEE	1187166	0	4/4/12	4/4/12			Duplicate Request
MOHAMMAD, FRAUD HUDSON, BRUCE LEE	1187175	0	4/4/12	5/15/12	0	0	Duplicate Request
CLARANCE X13 HUDSON, BRUCE LEE	1187176	0	4/4/12	4/11/12	0	0	Duplicate Request
MCVEIGH, TIMOTHY HUDSON, BRUCE LEE	1187177	0	4/4/12	4/19/12			Duplicate Request
ROSENBERG, JULIUS HUDSON, BRUCE LEE	1187178	0	4/4/12	4/11/12			Duplicate Request
ST. VALENTINES MASSACRE IN CHICAGO, IL (02/14/1929) HUDSON, BRUCE LEE	1187938	0	4/13/12	4/20/12			Duplicate Request
KACZYNSK, THEODORE (UNABOMBER) HUDSON, BRUCE LEE	1188109	0	4/17/12	4/17/12	0	0	Duplicate Request
WEATHER UNDERGROUND HUDSON, BRUCE LEE	1188110	0	4/17/12	4/17/12	0	0	Duplicate Request
RUDOLPH, ERIC ROBERT (OLYMPIC PARK BOMBER) HUDSON, BRUCE LEE	1188111	0	4/17/12	4/17/12	0	0	Duplicate Request
DILLINGER, JOHN HUDSON, BRUCE LEE	1188112	0	4/17/12	4/17/12	0	0	Duplicate Request
CAPONE, AL HUDSON, BRUCE LEE	1184512	1	3/9/12	4/17/12 4/20/12	0	0	Duplicate Request
GAMBINO, CARLOS HUDSON, BRUCE LEE	1187166	1	4/4/12	4/17/12 4/24/12			Duplicate Request
SEIGAL, BUGSY HUDSON, BRUCE LEE	1187162	1	4/4/12	4/17/12 4/24/12			Duplicate Request
MANSON, CHARLES HUDSON, BRUCE LEE	1185883	0	3/21/12	3/27/12	0	0	Duplicate Request
RAY, JAMES EARL HUDSON, BRUCE LEE	1185886	0	3/21/12	4/19/12	0	0	Duplicate Request
KENNEDY, JOSEPH PATRICK GAGE, BEVERLY FRANCES	1192418	0	6/12/12	6/14/12	0	0	Duplicate Request
COLLIER, REX GAGE, BEVERLY FRANCES	1192479	0	6/12/12	7/11/12			Duplicate Request
WHITE, WALTER FRANCIS GAGE, BEVERLY FRANCES	1193096	0	6/21/12	7/18/12	0	0	Duplicate Request
ERNST, MORRIS GAGE, BEVERLY FRANCES	1194439	0	7/11/12	7/17/12			Duplicate Request
HOOVER, J. EDGAR GAGE, BEVERLY FRANCES	1195470	0	7/26/12	7/27/12	0	0	Duplicate Request
VANDENBERG, ARTHUR H. SR. GAGE, BEVERLY FRANCES	1196433	0	8/8/12	8/28/12			Duplicate Request
GAMBINO CRIME FAMILY STEVENS, EDWARD FRANKLIN	1180039	0	1/5/12	1/5/12			Duplicate Request
RUBINSTEIN, THOMAS NILSEN, HAVARD FRIIS	1195106	0	7/23/12	7/25/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PARSONS, TALCOTT STRIPHAS, THEODORE G	1199326	0	9/28/12		10/2/12	0	0	Duplicate Request
SCHWEIHS, FRANCIS J. SCHWEIHS, DONALD G.	1196721	0	8/13/12		9/6/12	0	0	Duplicate Request
IVINS' LAB PHOTO CD (FRONTLINE RELEASE) LAKE, EDWARD G.	1181779	0	2/6/12		2/6/12			Duplicate Request
POLICY USED BY FBI WHEN USING A CONFIDENTIAL SOURCE KASP, GEORGE GABRIEL	1205225	0	12/21/12		12/31/12			Duplicate Request
FOIA REQUEST LOGS (2010 - AUGUST 30, 2012) REED, JOHN H	1199142	0	9/26/12		11/1/12			Duplicate Request
ABENANTE, BRYAN PAUL DOLAN, THOMAS H	1194295	0	7/10/12		8/10/12	0	0	Duplicate Request
CICCONE, MARISA DOLAN, THOMAS H	1194296	0	7/10/12		8/10/12	0	0	Duplicate Request
PETTERUTI, ARTHUR ANTHONY DOLAN, THOMAS H	1194297	0	7/10/12		8/10/12	0	0	Duplicate Request
KU KLUX KLAN MCABEE, W H III	1201540	0	10/23/12		10/24/12			Duplicate Request
HAGANAH WOLK, BRUCE H.	1181014	0	1/24/12		1/27/12			Duplicate Request
PAPICH, SAM LESAR, JAMES H.	1201549	0	10/23/12		1/4/13	0	0	Duplicate Request
FBI FILE HQ 62-99724 LESAR, JAMES H.	1203202	0	11/19/12		1/25/13	0	0	Duplicate Request
BUREAU SOURCE 100 LESAR, JAMES H.	1203209	0	11/19/12		2/1/13	0	0	Duplicate Request
BUKOWSKI, HENRY CHARLES JR./FILE NUMBER 140-35907 (195 SAHOO, NIKHIL HENRY BUKOWSKI	1181907	0	2/7/12		2/7/12	0	0	Duplicate Request
ENDFIELD, CYRIL DIBBERN, DOUGLAS HUMMEL	1192126	0	6/7/12		6/11/12			Duplicate Request
LOSEY, JOSEPH WALTON DIBBERN, DOUGLAS HUMMEL	1192197	0	6/8/12		6/18/12	0	0	Duplicate Request
SOJOURNERS FOR TRUTH AND JUSTICE AND JUSTICE SOLOMON, MARK I.	1199256	0	9/27/12		9/28/12	0	0	Duplicate Request
MONROE, MARILYN MUCKROCK, NEWS/KANG, INKOO	1198113	0	9/10/12		9/11/12	0	0	Duplicate Request
BROWN, HELEN GURLEY MUCKROCK, NEWS/KANG, INKOO	1198074	1	9/7/12	9/26/12	11/7/12	0	0	Duplicate Request
BRADBURY, RAY MUCKROCK, NEWS/KANG, INKOO	1199165	0	9/27/12		10/10/12	0	0	Duplicate Request
MITCHELL, MARTHA/ED 302 LANO, ANGELO J	1186207	0	3/23/12		3/23/12	0	0	Duplicate Request
FBI PREPUBLICATION REVIEW MANUAL ROSE, ANTHONY J	1182457	0	2/15/12		2/16/12	0	0	Duplicate Request
KU KLUX KLAN AND RELATED INCIDENTS FROM 1960 TO 1989 MIKOLAY, DENNIS J	1182030	0	2/8/12		2/13/12	0	0	Duplicate Request
MAIER, COLLEEN A EATON, DOUGLAS J	1180064	0	1/5/12		1/6/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FINEMAN, DARRELL M EATON, DOUGLAS J	1205122	0	12/20/12		1/10/13	0	0	Duplicate Request
HANDBOOK OF FORENSIC SERVICES: CRIME SCENE SEARCH FORMA, STEPHEN J	1193280	0	6/22/12		6/28/12			Duplicate Request
LEVY, MORRIS THE STAR-LEDGER/BRITTAIN, AMY J.	1190940	0	5/22/12		5/29/12			Duplicate Request
LEVY, MORRIS THE STAR LEDGER/BRITTAIN, AMY J.	1190940	1	5/22/12	6/11/12	6/11/12			Duplicate Request
BUFILE 139-4089 LANO, ANGELO J.	1184031	0	3/7/12		3/9/12			Duplicate Request
MARCHEGIANO, ROCCO FRANCIS BENFIELD, CLARE J.	1188228	0	4/18/12		4/19/12			Duplicate Request
JACKSON, GEORGE L. NELSON, JERMAINE	1180422	0	1/11/12		1/13/12	0	0	Duplicate Request
LOPERA, KENNETH CHRISTOPHER KERBY, KEN	1183573	0	3/2/12		4/5/12	0	0	Duplicate Request
MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PAR COUNCE, KENNETH	1180319	0	1/9/12		1/10/12			Duplicate Request
BRECHTEL, WILLIAM JR & WRIGHT WILLIAM JR COUNCE, KENNETH	1180571	0	1/13/12		2/2/12	0	0	Duplicate Request
MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, PAR COUNCE, KENNETH	1180319	1	1/9/12	2/9/12	2/13/12			Duplicate Request
UNIDENTIFIED FLYING OBJECTS DAVIS, KENNETH	1196720	0	8/13/12		8/17/12			Duplicate Request
MELVILLE, SAMUEL JOSEPH PICKERING, LESLIE JAMES	1182589	0	2/16/12		4/16/12	0	0	Duplicate Request
OTTLEY, VINCENT LUSHINGTON HUDSON, PETER JAMES	1199015	0	9/26/12		9/27/12			Duplicate Request
HITCHENS, CHRISTOPHER MCCLANAHAN, KEL/STEIN, JEFF	1180567	0	1/13/12		3/12/12	0	0	Duplicate Request
JACKSON, JONATHAN P. PORTERFIELD, MICHAEL JERMAIN	1188320	0	4/19/12		4/19/12			Duplicate Request
JACKSON, GEORGE PORTERFIELD, MICHAEL JERMAIN	1188324	0	4/19/12		4/19/12			Duplicate Request
BRINKS ROBBERY PORTERFIELD, MICHAEL JERMAIN	1188330	0	4/19/12		4/19/12			Duplicate Request
SHAKUR, TUPAC PORTIFIELD, MICHAEL JERMAIN	1187448	0	4/9/12		4/12/12	0	0	Duplicate Request
BLACK GUERRILLA FAMILY PORTIFIELD, MICHAEL JERMAIN	1187449	0	4/9/12		4/12/12	0	0	Duplicate Request
BLACK MAFIA FAMILY PORTIFIELD, MICHAEL JERMAIN	1187450	0	4/9/12		4/12/12	0	0	Duplicate Request
M.I.O.G. VOLUME 1-87-06 JONES, DARRELL JEROME	1196965	0	8/15/12		8/20/12	0	0	Duplicate Request
SERLING, ROD (1945 1969) GUARIGLIA, MATTHEW JOEL	1182762	0	2/17/12		2/23/12			Duplicate Request
BONNIE AND CLYDE GUERNSEY, EARL JOHN	1182788	0	2/21/12		3/22/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
9/11 GUERNSEY, EARL JOHN	1182789	0	2/21/12		3/22/12			Duplicate Request
ALEXANDER, FERRIS J. PRIGGE, MATTHEW JOHN	1196677	0	8/13/12		9/7/12	0	0	Duplicate Request
MEYER, RUSSELL ALBION PRIGGE, MATTHEW JOHN	1196680	0	8/13/12		9/7/12	0	0	Duplicate Request
HOOVER CRIP FAMILY LEATCH, ALFONSO JR.	1192555	0	6/13/12		11/15/12	0	0	Duplicate Request
LATIN KINGS LEATCH, ALFONSO JR.	1192557	0	6/13/12		6/18/12			Duplicate Request
VICE LORD LEATCH, ALFONSO JR.	1192558	0	6/13/12		6/18/12			Duplicate Request
MS 13 LEATCH, ALFONSO JR.	1192559	0	6/13/12		6/18/12			Duplicate Request
ROLLINGS 60'S LEATCH, ALFONSO JR.	1192560	0	6/13/12		7/18/12			Duplicate Request
CLARK, THOMAS PEPPERS, TODD C.	1186971	0	4/3/12		4/5/12			Duplicate Request
FRANKFURTER, FELIX/1920-1965 PEPPERS, TODD C.	1186392	1	3/28/12	4/18/12	4/20/12	0	0	Duplicate Request
CHURCH OF SCIENTOLOGY (JANUARY 1, 2009 - TO PRESENT) WALSH, WILLIAM C.	1186272	0	3/23/12		4/30/12	0	0	Duplicate Request
PRESLEY, ELVIS KUTSUNAI, YVONNE C.	1187357	1	4/6/12	5/3/12	5/4/12	0	0	Duplicate Request
LINDNER, CARL HENRY, JR. AP/ SMYTH, JULIE CARR	1181750	0	2/3/12		2/29/12			Duplicate Request
DECAVALCANTE, SIMONE RIZZO TAYLOR, ROBERT CHRIS	1196050	0	8/6/12		9/24/12			Duplicate Request
OSWALD, LEE HARVEY SPEJEWski, ALLEN CHRISTOPHER	1183543	0	3/2/12		3/5/12	0	0	Duplicate Request
BRADBURY, RAY DOUGLAS NEWSWEEK/DAILY, BEAST/MERREFIELD, CLARK	1192592	0	6/13/12		8/24/12	0	0	Duplicate Request
XUESEN, QIAN ALMAN, DAVID CONNOR	1198907	0	9/25/12		12/11/12	0	0	Duplicate Request
SONIA MONTOYA-CADENA BROWN, JOHN D	1185304	0	3/15/12		4/24/12	0	0	Duplicate Request
KENNEDY, JOHN F (ASSASSINATION) FORD, JUSTIN D	1189258	0	5/1/12		5/11/12	0	0	Duplicate Request
JACKSON, MICHAEL LEE, MARKISS D	1180929	0	1/23/12		1/26/12			Duplicate Request
SIMPSON, NICOLE BROWN LEE, MARKISS D	1180932	0	1/23/12		1/26/12			Duplicate Request
ORMES, ZELDA JACKIE HETRA, MICHAEL D	1190458	0	5/15/12		5/18/12	0	0	Duplicate Request
ROSSET, BARNET LEE JR. LAPSLEY, PHILIP D	1188261	0	4/18/12		8/29/12	0	0	Duplicate Request
LUCHESI, THOMAS HOLMES, RONJU D	1199709	0	10/4/12		1/8/13	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PROFACI, GIUSEPPE HOLMES, RONJU D	1202553	0	11/9/12	11/13/12	0	0	Duplicate Request
COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D	1180886	0	1/20/12	1/31/12	0	0	Duplicate Request
COINTELPRO-BLACK EXTREMIST FILE JORDAN, WARREN D	1180886	1	1/20/12	3/6/12	3/7/12		Duplicate Request
ZEDONG, MAO TAYLOR, ALEX D.	1197241	0	8/17/12	8/23/12			Duplicate Request
JACKSON, GEORGE LEE, MARKISS D.	1180072	0	1/5/12	1/9/12			Duplicate Request
STURGIS, FRANK NOVACK, PAUL D.	1197014	0	8/16/12	8/29/12	0	0	Duplicate Request
JACKSON, MICHAEL LINDER, COREY D.	1194105	0	7/9/12	7/11/12	0	0	Duplicate Request
CHRISTOPHER WALLACE LINDER, COREY D.	1194106	0	7/9/12	7/17/12	0	0	Duplicate Request
COINTEL PRO LEE, MARKISS D.	1181854	0	2/7/12	2/9/12	0	0	Duplicate Request
ATTICA LEE, MARKISS D.	1181855	0	2/7/12	2/9/12	0	0	Duplicate Request
ANGELO, RICHARD PASCAL, MONSIEUR DAGUE	1192613	0	6/14/12	6/20/12	0	0	Duplicate Request
WUORNOS, AILEEN PASCAL, MONSIEUR DAGUE	1192637	0	6/14/12	6/20/12	0	0	Duplicate Request
THE ZODIAC PASCAL, MONSIEUR DAGUE	1192639	0	6/14/12	6/20/12	0	0	Duplicate Request
RAND, AYN BURNS, CHRISTINA DASHA	1199829	0	10/5/12	10/11/12	0	0	Duplicate Request
GALANTE, CARMINÉ CHAMPLAIN, PIERRE DE	1195021	0	7/20/12	7/23/12			Duplicate Request
MODELL, ARTHUR BERTRAM KALAF, SAMER DEADSPIN.COM	1198355	0	9/13/12	3/20/13	0	0	Duplicate Request
BLAIR, ERIC ARTHUR BROWN, CHRISTOPHER DEAN	1188241	0	4/18/12	4/23/12	0	0	Duplicate Request
WRIGHT, ERIC "EASY E" PATTERSON, TERRENCE DEWAYNE	1195252	0	7/24/12	8/1/12	0	0	Duplicate Request
DICKSTEIN, SAMUEL BURTON, STEPHEN DOUGLAS	1194470	0	7/12/12	8/24/12			Duplicate Request
HYDRA LLC WALKER, JASON DURANT	1197708	0	8/27/12	10/18/12	0	0	Duplicate Request
W4 LLC WALKER, JASON DURANT	1197709	0	8/27/12	10/18/12	0	0	Duplicate Request
GLASS HOUSE TAPES (LOUIS E TACKWOOD) THOMAS JR, CHARLES E	1181512	0	2/1/12	2/8/12	0	0	Duplicate Request
SPENCER, ARTHUR LEONARD SHELLEDY, JAMES E	1182164	0	2/10/12	3/29/12	0	0	Duplicate Request
SPENCER, DOUGLAS SHELLEDY, JAMES E	1182165	0	2/10/12	3/14/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SCOTT, MILTON LEON SHELLEDY, JAMES E	1191048	0	5/23/12		8/16/12	0	0	Duplicate Request
ALMIGHTY LATIN KINGS BENNETT, LORENZO E	1184635	0	3/9/12		3/12/12			Duplicate Request
WILSON, MICHAEL D WILSON, RICHARD E	1182210	0	2/13/12		2/22/12	0	0	Duplicate Request
WILSON, MICHAEL D WILSON, RICHARD E	1182210	1	2/13/12	2/23/12 1	2/29/12	0	0	Duplicate Request
COSTELLO, FRANK (THE MOBSTER) THOMAS, WAYNE E	1188309	0	4/18/12		4/26/12			Duplicate Request
HUMPHREY, HUBERT HORATIO OSTERGAARD, JOSHUA E.	1180796	0	1/19/12		1/23/12	0	0	Duplicate Request
1984 FBI AGENTS HANDBOOK FABRIZIO, LEE E.	1202239	0	11/6/12		11/6/12	0	0	Duplicate Request
1984 MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES FABRIZIO, LEE E.	1202252	0	11/6/12		11/6/12	0	0	Duplicate Request
DILLINGER, JOHN HERBERT JR. MOSS, CHARLES EDWARD	1194791	0	7/18/12		7/20/12	0	0	Duplicate Request
ADDRESSES TO FIELD OFFICE MILLER, STEVEN EDWARD	1181520	0	2/2/12		2/9/12	0	0	Duplicate Request
CHURCH OF SCIENTOLOGY WYANT, LAURA ELIZABETH	1203112	0	11/19/12		3/18/13	0	0	Duplicate Request
JANKLOW, WILLIAM JOHN "BILL" KUZMA, MICHAEL ESQ	1181794	0	2/6/12		5/14/12	0	0	Duplicate Request
FBI'S HISTORY MASTRANDREA, CHARLES F	1188220	0	4/18/12		4/23/12			Duplicate Request
MARTINO, LAURA COSTA, JOSE F	1187337	0	4/5/12		4/16/12	0	0	Duplicate Request
MOSELEY, SETH PAVEY COSTA, JOSE F	1187338	0	4/5/12		4/16/12	0	0	Duplicate Request
OCONNOR, THOMAS JOSEPH COSTA, JOSE F	1187339	0	4/5/12		4/16/12	0	0	Duplicate Request
PIRRI, FRANK THOMAS III COSTA, JOSE F	1187340	0	4/5/12		4/16/12	0	0	Duplicate Request
ROURKE, MEGAN ANN COSTA, JOSE F	1187342	0	4/5/12		4/16/12	0	0	Duplicate Request
SMILEY FACE KILLERS (TIMOTHY L. DAVIS CORRESPONDENCE)/ HOLDEN, JOHN F.	1201509	1	10/23/12	12/14/12	12/20/12			Duplicate Request
RIZZO, SALVATORE PETER RIZZO, MICHAEL F.	1202973	0	11/15/12		4/1/13	0	0	Duplicate Request
BLACK BROTHER INC. (BLACK MAFIA FAMILY) HIZBULLAH, MUHSIN F.	1182719	0	2/17/12		2/21/12	0	0	Duplicate Request
CONDON, JOSEPH FRANCIS MACK, PATRICIA FOGARTY	1184220	0	3/8/12		3/8/12			Duplicate Request
MOTION PICTURE PRODUCERS AND DISTRIBUTORS OF AMERICA GAGE, BEVERLY FRANCES	1191532	0	6/1/12		6/8/12			Duplicate Request
MOLEY, RAYMOND CHARLES GAGE, BEVERLY FRANCES	1192085	0	6/7/12		6/8/12			Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SELASSIE, HAILE RIVERA, KENNETH "SYNCERE"	1196353	0	8/7/12		8/16/12	0	0	Duplicate Request
VICE LORDS WATKINS, SHIRELL , SR.	1178392	1	12/2/11	1/9/12	1/10/12			Duplicate Request
SEMINERIO, ANTHONY S. HUGHES, KYLE / MUCKROCK NEWS	1181594	0	2/2/12		2/7/12	0	0	Duplicate Request
HOUSTON, WHITNEY FOX, NEWS / WINTER, JANA	1183173	0	2/27/12		4/9/12	0	0	Duplicate Request
PRESENT INTERNATIONAL SITUATION AND THE ROLE OF AMERIC KATZEK, JENS A	1187101	0	4/4/12		4/30/12	0	0	Duplicate Request
KENNAN, GEORGE FROST NICTER, LUKE A	1178931	1	12/12/11	1/9/12	1/30/12			Duplicate Request
MAHEU, ROBERT NICTER, LUKE A	1184629	0	3/9/12		3/21/12			Duplicate Request
HUGHES, HOWARD NICTER, LUKE A	1184693	0	3/12/12		3/13/12			Duplicate Request
ANGLETON, JAMES JESUS NICTER, LUKE A	1187151	0	4/4/12		4/6/12			Duplicate Request
COLSON, CHARLES WENDELL NICTER, LUKE A	1188653	0	4/23/12		10/19/12	0	0	Duplicate Request
DASH, SAMUEL NICTER, LUKE A	1192663	0	6/14/12		6/29/12	0	0	Duplicate Request
US HOUSE SELECT COMMITTEE ON ASSASSINATIONS NICTER, LUKE A	1202193	0	11/5/12		11/14/12			Duplicate Request
JUHALA, PAUL RAYMOND WILES, RICHARD A	1189094	1	5/1/12	5/2/12	7/12/12	0	0	Duplicate Request
KINGSBURY, JOHN ADAMS JOHNSTONE, TRACEY A	1146436	1	4/10/10	11/19/12	11/20/12	0	0	Duplicate Request
MAXWELL, ROBERT HAMILTON, WILLIAM A	1201176	0	10/19/12		11/21/12			Duplicate Request
JACKSON, GEORGE O'DELL, ERIC A.	1181016	0	1/24/12		1/31/12	0	0	Duplicate Request
BLOODS AND CRIPS O'DELL, ERIC A.	1181018	0	1/24/12		1/31/12	0	0	Duplicate Request
BLACK GUERRILLA FAMILY O'DELL, ERIC A.	1181019	0	1/24/12		1/31/12	0	0	Duplicate Request
BLACK PANTHERS O'DELL, ERIC A.	1181020	0	1/24/12		1/30/12	0	0	Duplicate Request
OSAMA BIN LADEN ALQUEDA TERRORIST LEADER ODELL, ERIC A.	1180926	0	1/23/12		1/26/12	0	0	Duplicate Request
ITALIAN MAFIA ODELL, ERIC A.	1180964	0	1/23/12		2/21/12			Duplicate Request
ARMSTRONG, NEIL ZHUO, RYAN	1198369	0	9/13/12		10/31/12	0	0	Duplicate Request
ALI, NOBLE DREW/MOORISH SCIENCE TEMPLE OF AMERICA EL, KUDJO ADWO	1198385	0	9/14/12		9/14/12			Duplicate Request
EARTH LIBERATION FRONT NIRBITO, RADEN AJENG ANNISA	1190378	0	5/15/12		5/17/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GUNDERSON, THEODORE L. MISICKO, DOUGLAS ALEXANDER	1180071	0	1/5/12		5/30/12	0	0	Duplicate Request
HARBAUGH, STEVEN LEE (1986-2013) FRANCE, CHRISTOPHER ALLEN	1200705	0	10/16/12		10/23/12	0	0	Duplicate Request
SZILARD, LEO GUERRIERI, FRANCA ANASTASIA	1180888	1	1/20/12	10/9/12	10/11/12	0	0	Duplicate Request
FERMI, ENRICO (1937-1950) GUERRIERI, FRANCA ANASTASIA	1199990	0	10/9/12		10/11/12			Duplicate Request
SMITH, HOMER BISS, ATHAN ANDREAS	1196773	0	8/13/12		8/21/12			Duplicate Request
WASHINGTON, JOHN DIAMOND (COLOR PHOTOS TAKEN ON 4/21/2 RODRIGUEZ-LOPEZ, MIGUEL ANGUEL	1192757	0	6/15/12		8/8/12	0	0	Duplicate Request
MORRIS, FRANK LEE CAPUA, JO ANN	1196358	0	8/7/12		8/10/12	0	0	Duplicate Request
COINTELPRO - BLACK PANTHERS/EXTREMIST GROUPS, GREATER WRIGHT, LINDSEY ANN	1181725	0	2/3/12		2/3/12	0	0	Duplicate Request
BRANNEN, MELISSA MARGARET (SEPTEMBER 02, 1996 - PRESEN BRANNEN, MARIA ANNA	1181470	0	2/1/12		2/29/12	0	0	Duplicate Request
JACKSON, GEORGE SHEPPARD, DEXTER ANTONIO	1172993	1	9/12/11	2/22/12	2/23/12	0	0	Duplicate Request
SHAKUR, TUPAC SHEPPARD, DEXTER ANTONIO	1172990	1	9/12/11	2/22/12	2/23/12	0	0	Duplicate Request
BERNSTEIN, JULIUS SMITH, GREG B	1142718	2	1/27/10	2/9/12	4/25/12	0	0	Duplicate Request
PROVOO, JOHN DAVID THOMSON, KENNETH B	1188114	0	4/17/12		4/25/12	0	0	Duplicate Request
STIMSON, HENRY LEWIS GRAY, ALEXANDER B.	1193640	0	7/2/12		7/3/12	0	0	Duplicate Request
BUTLER, CHAD "PIMP C" WHITE, ANTONIO B.	1181607	0	2/2/12		9/7/12	0	0	Duplicate Request
DEVOTO, BERNARD AUGUSTINE FULTON, JOE B.	1189467	0	5/3/12		5/9/12	0	0	Duplicate Request
MENCKEN, H. L. FULTON, JOE B.	1191988	0	6/6/12		6/11/12	0	0	Duplicate Request
COCHRAN, JOHNNIE L. HOPE, J BARRE	1200516	0	10/15/12		11/2/12	0	0	Duplicate Request
AMERICAN DESERTERS COMMITTEE (ADC) GLATZ, PAUL BENEDIKT	1189343	0	5/2/12		5/7/12			Duplicate Request
STUDENT DEMOCRATIC SOCIETY (1966-1977) GLATZ, PAUL BENEDIKT	1189723	0	5/7/12		5/14/12	0	0	Duplicate Request
PEACE MOVEMENT OF ETHIOPIA ABDAT, FATHIE BIN ALI	1192398	0	6/12/12		6/18/12	0	0	Duplicate Request
NICHOLS, JOHN PHILIP MCLAUGHLIN, ROBERT BRUCE	1192937	0	6/19/12		6/22/12			Duplicate Request
MODELL, ARTHUR BERTRAM MANDELL, NINA BUZZFEED.COM	1198604	0	9/19/12		3/20/13	0	0	Duplicate Request
BLESSIN, OTTO H NEFF, BENJAMIN C	1199257	0	9/27/12		11/26/12	0	0	Duplicate Request

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C	1187921	0	4/13/12	4/24/12	0	0	Duplicate Request
DOJ MEMORANDUM AUTHORIZING USE OF LETHAL FORCE AGAINST CLUTTER, MASON C	1185764	0	3/20/12	3/21/12	0	0	Duplicate Request
CRIPS AND BLOODS ET AL KARKUTT, STEVEN C	1196615	0	8/10/12	8/27/12			Duplicate Request
DAUGHERTY, HARRY M LEVI, STEVEN C	1196708	0	8/13/12	8/31/12			Duplicate Request
FORBES, CHARLES R LEVI, STEVEN C	1196722	0	8/13/12	8/31/12			Duplicate Request
BURNS, WILLIAM J LEVI, STEVEN C	1196725	0	8/13/12	8/31/12			Duplicate Request
PRESLEY, ELVIS KUTSONAI, YVONNE C	1187357	0	4/6/12	4/10/12			Duplicate Request
CHISHOLM, SHIRLEY ANITA ST. HILL CURWOOD, ANASTASIA C.	1182791	0	2/21/12	2/23/12	0	0	Duplicate Request
DULLES, ALLEN WELSH WALLER, DOUGLAS C.	1187433	0	4/9/12	5/2/12			Duplicate Request
LEGAL HANDBOOK FOR SPECIAL AGENTS CARLBERG, SCOTT C.	1187254	0	4/5/12	4/5/12			Duplicate Request
JACKSON, ROBERT H. PEPPERS, TODD C.	1186349	0	3/27/12	3/27/12			Duplicate Request
DOUGLAS, WILLIAM O. PEPPERS, TODD C.	1186353	0	3/27/12	3/27/12			Duplicate Request
FRANKFURTER, FELIX/1920-1965 PEPPERS, TODD C.	1186392	0	3/28/12	4/18/12	0	0	Duplicate Request
STONE, HARLAN FISKE PEPPERS, TODD C.	1186409	0	3/28/12	3/28/12			Duplicate Request
REED, STANLEY PEPPERS, TODD C.	1186410	0	3/28/12	3/29/12	0	0	Duplicate Request
WARREN, EARL \ CHIEF JUSTICE (1920-1974) PEPPERS, TODD C.	1186532	0	3/30/12	4/26/12	0	0	Duplicate Request
LUCAJ, DODA CRANDALL, MARTIN E.	1190517	1	5/16/12	7/12/12 10/1/12	0	0	Abandoned Fees (8)
JAMES, CYRIL, LIONEL ROBERT (1967-1983) QUEST, MATTHEW	1201893	0	11/1/12	1/4/13	0	0	Abandoned Fees (8)
HERBERT, HILL GOLDBERG, DAVID	1204217	0	12/6/12	12/11/12	0	0	Abandoned Fees (8)
BONNIE AND CLYDE GRANT, DEL	1183453	0	3/1/12	4/6/12	0	0	Abandoned Fees (8)
BERGERSON, GREGG WILLIAM VANCE, DONALD	1187059	0	4/4/12	8/31/12	0	0	Abandoned Fees (8)
FILE NUMBER 211-HQ-26 VANCE, DONALD	1194163	0	7/9/12	8/10/12	0	0	Abandoned Fees (8)
NATIONAL TEA COMPANY THEFT (1952) SCHMITT, GAVIN	1180075	0	1/5/12	3/9/12	0	0	Abandoned Fees (8)
PIERCE, WILLIAM LUTHER PHILLIPS, GEORGE	1196187	0	8/6/12	9/14/12	0	0	Abandoned Fees (8)

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MURRAY, ANNA PAULINE GUERNSEY, MARGO	1182959	0	2/22/12		4/7/12	0	0	Abandoned Fees (8)
CANNAROZZO, STEVEN SONNTAG, MELISSA	1188594	0	4/23/12		8/28/12	0	0	Abandoned Fees (8)
AINSWORTH, KATHY FREELAND, TOM	1188267	0	4/18/12		7/20/12	0	0	Abandoned Fees (8)
SURENO X3/NORTENOS GANG DELEON, JOSE M.	1194751	0	7/17/12		8/20/12	0	0	Abandoned Fees (8)
MUHAMMAD, W.D. FARD LYONS, CORELIUS	1180045	0	1/5/12		2/6/12	0	0	Abandoned Fees (8)
2002 SALT LAKE CITY WINTER OLYMPICS LEACH, JAMES	1187455	0	4/9/12		5/29/12	0	0	Abandoned Fees (8)
PARK WEST GALLERY CARR, JASON	1199997	0	10/9/12		12/27/12	0	0	Abandoned Fees (8)
STEVENS, CHRIS DITTRICH, VESSELIN	1201411	0	10/22/12		12/19/12	0	0	Other
GRECO, FRANK L. (FILE 166-MW-66) SCHMITT, GAVIN	1190777	0	5/19/12		6/26/12	0	0	Other
DELARDO, ANTHONY SCHMITT, GAVIN	1198452	0	9/17/12		9/19/12	0	0	Other
BATTAGLIA, SAM SCHMITT, GAVIN	1194320	2	7/10/12	10/18/12	10/24/12	0	0	Other
FBI FILE NUMBER 165-CG-54 SCHMITT, GAVIN	1201641	0	10/24/12		1/3/13	0	0	Other
ALIOTO, JOHN SCHMITT, GAVIN	1203767	0	12/3/12		12/17/12	0	0	Other
GANG THREAT ASSESSMENT MATA, BRANDON	1189193	0	5/1/12		5/3/12	0	0	Other
KING, RODNEY THE ASSOCIATED PRESS/VINEYS, KEVIN	1193651	0	7/2/12		11/14/12	0	0	Other
ARMORED CAR ROBBERIES (2010-2012) WALTERS, KEVIN	1203680	0	12/1/12		12/14/12	0	0	Other
KING, RODNEY STREICH, CHRISTINE	1200055	0	10/10/12		11/14/12	0	0	Other
FBI FILE 157-MO 2627 (MURKIN) WEXLER, STUART	1199277	0	9/27/12		1/15/13	0	0	Other
FILE NUMBER 64-4104 (-12, -54X AND -505) MIZELL, SUSANNA	1204988	0	12/19/12		12/27/12	0	0	Other
FILE NUMBER 64-4100 (-156) MIZELL, SUSANNA	1204989	0	12/19/12		12/31/12	0	0	Other
FILE NUMBER 65 HQ-1004-A (-331) MIZELL, SUSANNA	1205020	0	12/19/12		1/24/13	0	0	Other
FILE NUMBER 64-HQ-4055 (-10) MIZELL, SUSANNA	1205140	0	12/20/12		4/2/13	0	0	Other
FILE NUMBER 64-HQ-4061 (-2) MIZELL, SUSANNA	1205142	0	12/20/12		4/2/13	0	0	Other
FILE NUMBER 64-HQ-4051 (-9) MIZELL, SUSANNA	1205143	0	12/20/12		4/2/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 64-HQ-4054 (-14) MIZELL, SUSANNA	1205144	0	12/20/12		4/2/13	0	0	Other
64-HQ-3012 (-A, -2, 3) MIZELL, SUSANNA	1205170	0	12/20/12		2/11/13	0	0	Other
MCCALL, JANIS ET. AL KACZALA, KELLY	1203390	0	11/23/12		1/14/13	0	0	Other
SWITALSKI, MARY ANN, R ET AL. CZWORNIAK, MARK J.	1201588	0	10/24/12		12/4/12	0	0	Other
NEWTON, HUEY P., ET. AL. GOODWIN, BERNARD	1189896	0	5/9/12		5/11/12	0	0	Other
BLACK GUERRILLA FAMILY, ET AL. GOODWIN, BERNARD	1192530	0	6/13/12		6/18/12	0	0	Other
SHAKUR, TUPAC AMARU GOODWIN, BERNARD	1195142	0	7/23/12		8/6/12	0	0	Other
BIGGIE SMALLS GOODWIN, BERNARD	1195143	0	7/23/12		8/6/12	0	0	Other
LIPMAN, DAVID; BACKUS JOYCE; KILEY, ROBERT ANDERSON, KENT R.	1202117	0	11/2/12		12/10/12	0	0	Other
LATIN DISCIPLES LEATCH, JR. , ALFONSO	1199907	0	10/9/12		10/15/12	0	0	Other
FOUR CORNER HUSTLER LEATCH, JR. , ALFONSO	1199908	0	10/9/12		10/15/12	0	0	Other
CASANOVA PLAYBOY LEATCH, JR. , ALFONSO	1199909	0	10/9/12		10/15/12	0	0	Other
SPANISH COBRAS LEATCH, JR. , ALFONSO	1199910	0	10/9/12		10/15/12	0	0	Other
NORTENOS HISPANOS 14 LEATCH, JR. , ALFONSO	1199911	0	10/9/12		10/15/12	0	0	Other
DIRTY WHITE BOYS LEATCH, JR. , ALFONSO	1199912	0	10/9/12		10/15/12	0	0	Other
EASTSIDE HOMIEBOYS LEATCH, JR. , ALFONSO	1199913	0	10/9/12		10/15/12	0	0	Other
IMPERIAL GANGSTER LEATCH, JR. , ALFONSO	1199915	0	10/9/12		10/15/12	0	0	Other
ARYAN BROTHERHOOD LEATCH, JR. , ALFONSO	1199916	0	10/9/12		10/15/12	0	0	Other
ARYAN CIRCLE LEATCH, JR. , ALFONSO	1199917	0	10/9/12		10/15/12	0	0	Other
NATIONAL LIBERTY PARTY LAVEZZI, ROBERT J.	1181611	0	2/2/12		2/24/12	0	0	Other
BENKARD, ANN SWINEBURNE LAVEZZI, ROBERT J.	1196468	0	8/9/12		9/10/12	0	0	Other
CATE, PAUL STIMSON LAVEZZI, ROBERT J.	1196477	0	8/9/12		9/17/12	0	0	Other
HARDENBURG, WALTER LAVEZZI, ROBERT J.	1196484	0	8/9/12		9/17/12	0	0	Other
HELMA, PAUL KARL LAVEZZI, ROBERT J.	1196487	0	8/9/12		9/17/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 100 HQ 11988 LAVEZZI, ROBERT J.	1199586	0	10/3/12		10/4/12	0	0	Other
SHELTON, EARL ROBERT (SHELTON GANG) MUSGRAVE, JON	1204711	0	12/14/12		2/11/13	0	0	Other
SHELTON, ROY (SHELTON GANG) MUSGRAVE, JON	1204713	0	12/14/12		2/8/13	0	0	Other
MR. LUCKER STREET, JON	1204672	0	12/13/12		2/21/13	0	0	Other
MDR/FILE NUMBER 203A-WF-210023 NSA/JONES, NATE	1188828	0	4/26/12		4/26/12	0	0	Other
NEW YORK BLOODS MOORE, DEMUR	1194266	0	7/10/12		7/17/12	0	0	Other
HAMPTON, FRED STAFFORD, ANTONIO	1188655	0	4/23/12		5/29/12	0	0	Other
DORSEY, ICHARLES STAFFORD, ANTONIO	1201475	0	10/23/12		11/26/12	0	0	Other
HOTTON, LEON STAFFORD, ANTONIO	1201478	0	10/23/12		11/26/12	0	0	Other
LOWE, ROBERT STAFFORD, ANTONIO	1201479	0	10/23/12		11/26/12	0	0	Other
FREEDMEN, JEROME STAFFORD, ANTONIO	1201480	0	10/23/12		11/26/12	0	0	Other
DORDLES, ROBERT STAFFORD, ANTONIO	1201482	0	10/23/12		11/26/12	0	0	Other
HOPE, ERNEST STAFFORD, ANTONIO	1201483	0	10/23/12		11/26/12	0	0	Other
HOOVER, LARRY TAYLOR, ANTONIO	1192682	0	6/14/12		6/19/12	0	0	Other
BARKSDALE, CHRISTOPHER DAVID TAYLOR, ANTONIO	1192684	0	6/14/12		6/19/12	0	0	Other
2PAC SHAKUR TAYLOR, ANTONIO	1192692	0	6/14/12		6/19/12	0	0	Other
DAHMER, JEFFREY LEWIS, JEFFERY E.	1197052	0	8/16/12		8/17/12	0	0	Other
DAVIS, HENRIETTA VINTON ROBSON, TOM	1196841	0	8/14/12		8/31/12	0	0	Other
ESCAPE FROM ALCATRAZ (DECEMBER 1937) RYAN, TOM	1204992	0	12/19/12		4/2/13	0	0	Other
LIST OF ALL VIDEOS OF BUILDING 7 USED IN "PENTBOM" INV CUMMINGS, RAUL	1201917	0	11/1/12		3/8/13	0	0	Other
SHAKUR, TUPAC HENDERSON, ARYEE	1193726	0	7/3/12		7/5/12	0	0	Other
JOHNSON, ELLSWORTH RAYMOND "BUMPY" (JANUARY 1950 PRES GRUDER, ASHIR	1204769	0	12/14/12		12/18/12	0	0	Other
CLARK, RICHARD WAGSTAFF GAWKER MEDIA/COOK, JOHN	1188643	0	4/23/12		11/16/12	0	0	Other
CALICO, TARA LEIGH ESQUIBEL, MELINDA	1168078	1	6/15/11	2/1/12	2/6/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALLACE, CHRISTOPHER PARSON, SHAWNATHAN	1202729	0	11/14/12		11/15/12	0	0	Other
BARKSDALE, DAVID JACKSON, D'VONTRE	1193993	0	7/5/12		7/12/12	0	0	Other
TEXAS SYNDICATE BAYER, BOBBY	1200028	0	10/10/12		10/11/12	0	0	Other
LA COSTRA NOSTRA BAYER, BOBBY	1204329	0	12/7/12		3/12/13	0	0	Other
SHAKUR, TUPAC KEITH, TROVON AQUARIUS	1198939	0	9/25/12		9/27/12	0	0	Other
OCCUPY MINNEAPOLIS MINNESOTA PATTERSON, JOHN	1202459	0	11/8/12		1/29/13	0	0	Other
CLARENCE 13X ISRAEL, VERNELL	1201655	0	10/24/12		10/26/12	0	0	Other
HAYES, TIM, ET. AL TRUELL, VERSEAN	1203683	0	12/1/12		1/11/13	0	0	Other
BLACK PANTHER PARTY FOR SELF-DEFENSE TRUELL, VERSEAN	1203685	0	12/1/12		12/5/12	0	0	Other
HELLS ANGELS BIKER GANG WATERS, ANDRE	1190337	0	5/14/12		5/23/12	0	0	Other
NELSON, BABY FACE WATERS, ANDRE	1190338	0	5/14/12		5/23/12	0	0	Other
MA BARKER GANG WATERS, ANDRE	1190339	0	5/14/12		5/23/12	0	0	Other
ADONIS, JOE WATERS, ANDRE	1190340	0	5/14/12		5/23/12	0	0	Other
STALIN, JOE WATERS, ANDRE	1190341	0	5/14/12		5/23/12	0	0	Other
BUCHALTER, LOUIS WATERS, ANDRE	1190343	0	5/14/12		5/23/12	0	0	Other
MASSINO, JOSEPH WATERS, ANDRE	1190344	0	5/14/12		5/23/12	0	0	Other
DOMINGOS, ROBERT G. MORFORD, MICHAEL	1204901	0	12/18/12		12/21/12	0	0	Other
EDWARDS, LINDA F. MORFORD, MICHAEL	1204902	0	12/18/12		12/21/12	0	0	Other
KING, RODNEY MORISY/MUCKROCK, MICHAEL	1194024	0	7/6/12		11/14/12	0	0	Other
FBI TRAVEL RECORDS FOR ATTORNEY GENERAL ERIC HOLDER (3 JW/MCCARTHY, JUSTIN	1199664	0	10/4/12		3/4/13	0	0	Other
HSU, CHRISTOPHER BROWN, K.D./HOUSTON POLICE DEPARTMENT	1202917	0	11/15/12		12/17/12	0	0	Other
DANIELS, THOMAS FRANKLIN RIZZO, MICHAEL	1202892	0	11/15/12		12/28/12	0	0	Other
DELUCA, ARTHUR RIZZO, MICHAEL	1202896	0	11/15/12		1/12/13	0	0	Other
DIBENEDETTO, JOSEPH RIZZO, MICHAEL	1202897	0	11/15/12		1/12/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DICARLO, JOSEPH J. RIZZO, MICHAEL	1202898	0	11/15/12		1/12/13	0	0	Other
FAGO, ANTHONY RIZZO, MICHAEL	1202906	0	11/15/12		1/2/13	0	0	Other
FALANGE, ANTHONY FRANK RIZZO, MICHAEL	1202907	0	11/15/12		1/3/13	0	0	Other
FALCONE, SALVATORE RIZZO, MICHAEL	1202908	0	11/15/12		1/2/13	0	0	Other
JOSEPH, NORMAN RIZZO, MICHAEL	1202923	0	11/15/12		2/25/13	0	0	Other
REINGOLD, ROBERT H. RIZZO, MICHAEL	1202967	0	11/15/12		1/14/13	0	0	Other
RESS, MICHAEL RIZZO, MICHAEL	1202968	0	11/15/12		1/14/13	0	0	Other
RIBILOTTI, NICHOLAS MICHAEL RIZZO, MICHAEL	1202969	0	11/15/12		1/14/13	0	0	Other
CLARK, DICK ROSE, MICHAEL	1178440	1	12/5/11	5/1/12	11/16/12	0	0	Other
BLACK GUERRILLA FAMILY HOLMES, RONJU D.	1189932	0	5/9/12		5/18/12	0	0	Other
LANSKY, MEYER HOLMES, RONJU D.	1189933	0	5/9/12		5/15/12	0	0	Other
SANCHEZ, MIDSI JONES, JEFFREY A.	1204971	0	12/18/12		2/7/13	0	0	Other
SWARTZ-GARCIA, AMBER JONES, JEFFREY A.	1204975	0	12/18/12		2/7/13	0	0	Other
SHAKUR, TUPAC ET. AL. JACKSON, JOHN A.	1192239	0	6/11/12		6/18/12	0	0	Other
OCCUPY WALL STREET (11/1/11 TO PRESENT) TRUTHOUT / LEOPOLD, JASON	1191931	0	6/6/12		1/29/13	0	0	Other
INTERNATIONAL JURIDICAL ASSOCIATION NICTER, LUKE A.	1189701	0	5/7/12		7/11/12	0	0	Other
JACKSON, GEORGE L. PARSON, SHAWNATHAN M.	1197050	0	8/16/12		8/16/12	0	0	Other
SHAKUR, TUPAC AMARU PARSON, SHAWNATHAN M.	1197088	0	8/16/12		8/31/12	0	0	Other
DIRECTORY OF GRADUATES URIBE, STEVEN K.	1205022	0	12/1/12		1/28/13	0	0	Other
LOPEZ, RAE BUDNICK, CHRISTOPHER K.	1198811	0	9/24/12		9/26/12	0	0	Other
TAWES, JOHN MILLARD HOOD, MATTHEW	1193783	0	7/3/12		7/24/12	0	0	Other
NOREAGA KEITH, TROVON A.	1201144	0	10/19/12		10/22/12	0	0	Other
ESCOBAR, PIABLO KEITH, TROVON A.	1201145	0	10/19/12		10/22/12	0	0	Other
BORK, ROBERT NICTER, LUKE A.	1205162	0	12/20/12		1/30/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MDR/NARA ARCHIVES/RECORDS OF UNITED NATIONS/TRUTH COMM NARA/#NW33919/BAKER, TROY	1182121	0	2/10/12		8/13/12	0	0	Other
2-6 BOYS GARY, CHRISTOPHER	1182855	0	2/21/12		11/17/12	276	0	Other
FILE NUMBER 65-HQ-150 LAVEZZI, ROBERT J	1203056	0	11/16/12		12/18/12	0	0	Other
FILE NUMBER 65-HQ-630 LAVEZZI, ROBERT J	1203057	0	11/16/12		12/18/12	0	0	Other
FILE NUMBER 65-HQ-1252 LAVEZZI, ROBERT J	1203058	0	11/16/12		12/18/12	0	0	Other
FILE NUMBER 65-HQ-1872 LAVEZZI, ROBERT J	1203059	0	11/16/12		3/26/13	0	0	Other
FILE NUMBER 65-HQ-2542 LAVEZZI, ROBERT J	1203060	0	11/16/12		12/18/12	0	0	Other
FILE NUMBER 100-HQ-36146 LAVEZZI, ROBERT J	1203061	0	11/16/12		12/18/12	0	0	Other
KORBE, ROBERT RALPH ET AL BOWLING, BRIAN	1204285	0	12/7/12		1/15/13	0	0	Other
IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) AP/BILLEAUD, JACQUES	1201186	0	10/19/12		11/7/12	0	0	Other
MANIC LATIN DISCIPLES GARZA, ADAM	1199805	0	10/5/12		10/9/12	0	0	Other
ROLLING 90 NEIGHBORHOOD CRIP GANG CLARK, ANTHONY	1196603	0	8/10/12		8/16/12	0	0	Other
OCCUPY IOWA (OCTOBER 9, 2011 TO JANUARY 3, 2012) MUCKROCK/GOODNER, DAVID	1180602	0	1/13/12		1/3/13	0	0	Other
OCCUPY MINNEAPOLIS MINNESOTA HILL, MELISSA L.	1202177	0	11/4/12		1/29/13	0	0	Other
LEZZAR, KIRAM EDDINE SCHULZ, C. MATTHEW/DHS-CIS	1189909	0	5/9/12		12/17/12	0	0	Other
GUNDERSON, THEODORE NELSON, TOBY	1199188	1	9/27/12	12/7/12	1/4/13	0	0	Other
BATISTE, NARSEAL ET AL SCULTHORP, TOBY	1204802	0	12/17/12		2/5/13	0	0	Other
MARTINEZ, ANTONIO BENJAMIN SCULTHORP, TOBY	1204803	0	12/17/12		2/5/13	0	0	Other
BORDER PATROL MISCONDUCT (2003-PRESENT) BECKER, ANDREW	1204676	0	12/13/12		2/20/13	0	0	Other
ARYAN BROTHERHOOD (2000-2012) KROHN, NIKKO	1195757	0	8/1/12		11/28/12	0	0	Other
NATIONAL SOCIALIST/NAZI MOVEMENT (CALIFORNIA 2000-2012) KROHN, NIKKO	1195826	0	8/2/12		11/28/12	0	0	Other
NATIONAL MOVEMENT (SKINHEAD) KROHN, NIKKO	1196608	0	8/10/12		11/28/12	0	0	Other
ARYAN RESISTANCE MOVEMENT (2000-2012) KROHN, NIKKO	1196623	0	8/10/12		11/28/12	0	0	Other
THE DIRTY WHITE BOYS (2000-2012) KROHN, NIKKO	1196627	0	8/10/12		11/28/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VIDAL, GORE PETRELIS, MICHAEL	1197071	0	8/16/12		2/15/13	0	0	Other
VIDAL, EUGENE LUTHER GORE SESNY, REBECCA	1198292	0	9/12/12		2/19/13	0	0	Other
NEIGHBORHOOD BLOODS ROLLIN 20S CAIN, RECO	1177650	1	11/22/11	4/2/12	7/31/12	390	272	Other
MILNER, IAN FRANK GEORGE CRAWLEY, RHYS	1193955	0	7/5/12		3/8/13	0	0	Other
MOWLAM, MARJORIE JAN 1 1968-PRESENT DAY COOKSON, RICHARD	1200713	0	10/16/12		11/13/12	0	0	Other
QUINN, THOMAS JOSEPH KUSE, RICHARD	1204499	0	12/11/12		2/11/13	0	0	Other
MISURACA, ANTHONY PAUL MCGILVER, RICHARD	1204330	0	12/7/12		2/21/13	0	0	Other
ARYAN CIRCLE ALEXANDER, ROBERT	1204314	0	12/7/12		12/12/12	0	0	Other
NOTTAGE, RUDOLPH ALSTED, ROBERT	1199987	0	10/9/12		11/13/12	0	0	Other
IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) ARIZONA REPUBLIC/ORTEGA, ROBERT	1201195	0	10/19/12		11/7/12	0	0	Other
NEWTON, HUEY P. JACKSON, ROBERT	1189765	0	5/8/12		5/9/12	0	0	Other
BLACK PANTHER PARTY FOR SELF DEFENSE (BPP SDD) JACKSON, ROBERT	1189770	0	5/8/12		5/9/12	0	0	Other
CAPONE, AL JACKSON, ROBERT	1189771	0	5/8/12		5/9/12	0	0	Other
HOOVER, LARRY JACKSON, ROBERT	1189772	0	5/8/12		5/9/12	0	0	Other
MURDER INC JACKSON, ROBERT	1190304	0	5/14/12		5/29/12	0	0	Other
CRIME FAMILY JACKSON, ROBERT	1190310	0	5/14/12		5/29/12	0	0	Other
MUHAMMAD, ELIJAH JACKSON, ROBERT	1190311	0	5/14/12		5/29/12	0	0	Other
CLARK, RICHARD WAGSTAFF NPR/BENINCASA, ROBERT	1189220	0	5/1/12		11/16/12	0	0	Other
MAJESTIC 12 (MJ 12) KADELL, ROGER	1200400	0	10/12/12		10/15/12	0	0	Other
DIFONZO, BRENDA LIETZ, RONALD	1202070	0	11/2/12		12/7/12	0	0	Other
SHAKUR, TUPAC OBANNON, RONALD	1189929	0	5/9/12		5/17/12	0	0	Other
CONTRACT NUMBER J-FBI-08-052 (SOLICITATIONS ONLY) SANTOS, ROSE	1202522	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI-08-053 (SOLICITATIONS ONLY) SANTOS, ROSE	1202523	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI-08-054 (SOLICITATIONS ONLY) SANTOS, ROSE	1202524	0	11/9/12		2/12/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CONTRACT NUMBER J-FBI-08-055 (SOLICITATIONS ONLY) SANTOS, ROSE	1202525	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI-08-056 (SOLICITATIONS ONLY) SANTOS, ROSE	1202526	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI 08-057 (SOLICITATIONS ONLY) SANTOS, ROSE	1202527	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI-08-058 (SOLICITATIONS ONLY) SANTOS, ROSE	1202528	0	11/9/12		2/12/13	0	0	Other
CONTRACT NUMBER J-FBI-08-059 (SOLICITATIONS ONLY) SANTOS, ROSE	1202529	0	11/9/12		2/12/13	0	0	Other
FOLK NATION CARLSON, RUSSELL	1174991	1	10/7/11	2/21/12	4/20/12	0	0	Other
GANGSTER DISCIPLES NATION CARLSON, RUSSELL	1182773	0	2/21/12		4/20/12	0	0	Other
OXLEY, JOSEPH W HENRY, SAMANTHA	1204737	0	12/14/12		1/22/13	0	0	Other
COMMUNIST GROUP AMONG TURKISH STUDENTS (1945-1955) BATUR, SERTAN	1202263	0	11/6/12		11/16/12	0	0	Other
AVIGDOR-CORYELL, ROSETTE BATUR, SERTAN	1204660	0	12/13/12		1/28/13	0	0	Other
CLARK, RICHARD WAGSTAFF BLOOMBERG/ STERN, SETH	1188618	0	4/23/12		11/16/12	0	0	Other
NATIONAL GANG THREAT ASSESSMENT AVERY, SHAWN	1202035	0	11/2/12		11/5/12	0	0	Other
FALLACI, ORIANA SMILEY, SIM	1194377	0	7/11/12		2/20/13	0	0	Other
LEHDE, PENDLETON EMILE SWISDAK, STEVE	1195853	0	8/2/12		8/20/12	0	0	Other
SPECIAL AGENT APPLICANT REQUIREMENTS RAUSCH, SYDNEY	1204730	0	12/14/12		12/17/12	0	0	Other
BUCHALTER, "LOUIS" LEPKE ET AL WRIGHT, T.	1195255	0	7/24/12		7/30/12	0	0	Other
STRATTON, HENRY W. (1920-1955) EMISON, JR., T.J.	1194313	0	7/10/12		8/1/12	0	0	Other
REEDER, MARION HUNT, TERRY	1199734	0	10/4/12		10/9/12	0	0	Other
RICHEY, FRED DURANT DILLMAN, THERESA	1201422	0	10/23/12		1/23/13	0	0	Other
CUOMO, FRANK D NEWSDAY MEDIA GROUP/MAIER, THOMAS	1197236	0	8/17/12		3/13/13	0	0	Other
NEWS INTERNATIONAL TELEPHONE HACKING SCANDAL REISS, TIA	1199546	0	10/3/12		10/19/12	0	0	Other
IVIE, NICHOLAS (SHOOTING OF BORDER PATROL AGENT) STELLER /ARIZONA DAILY STAR, TIM	1201689	0	10/24/12		11/7/12	0	0	Other
FILE NUMBER 92-CG-344 (PHOTOS) MARITATO, TINA	1192187	0	6/8/12		8/31/12	0	0	Other
FILE NUMBER 92-CG-346 (PHOTOS) MARITATO, TINA	1199521	0	10/2/12		11/13/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 62-HQ-95572 (PHOTOS) MARITATO, TINA	1201780	0	10/26/12		11/13/12	0	0	Other
FILE NUMBER 92-HQ-3001 (PHOTOS) MARITATO, TINA	1201781	0	10/26/12		11/13/12	0	0	Other
RUNYON, DAMON GAWKER/LEY, TOM	1195180	0	7/23/12		9/12/12	0	0	Other
2PAC ET. AL STEVENS, TYLER	1190505	0	5/16/12		5/16/12	0	0	Other
NATIONAL DRUG THREAT ASSESSMENT GANTT, TYRONE	1204363	0	12/10/12		12/10/12	0	0	Other
NOBLE DREW ALI (MST OF A) KNIGHT, WESLEY	1201648	0	10/24/12		11/6/12	0	0	Other
SETTLE, GARY PATTERSON, WESLEY	1202042	0	11/2/12		12/3/12	0	0	Other
CLARK, RICHARD WAGSTAFF LARUE, WILLIAM	1189196	0	5/1/12		11/16/12	0	0	Other
HSUE SHEN, TSIEN WANG, ZUOYUE	1196509	1	8/9/12	10/19/12	4/3/13	5	5	Other
COLSON, CHARLES WENDELL REILLY, RYAN J.	1189084	0	5/1/12		10/19/12	0	0	Other
PIERCE, WILLIAM L. (INVESTIGATIONS PERTAINING TO THE A WHEELER, JAMES J.	1179618	1	12/21/11	3/6/12	5/11/12	0	0	Other
KATZENBACH, NICHOLAS LEVEN, RACHEL	1192273	0	6/11/12		11/7/12	0	0	Other
COLSON, CHARLES WENDELL THE HILL/LEVEN, RACHEL	1189113	0	5/1/12		10/19/12	0	0	Other
CLARK, RICHARD WAGSTAFF THE HILL/LEVEN, RACHEL	1189242	0	5/1/12		11/16/12	0	0	Other
KUKLINSKI, RICHARD WATERS, ANDRE	1190334	0	5/14/12		5/23/12	0	0	Other
COSTELLANO, PAUL WATERS, ANDRE	1190335	0	5/14/12		5/23/12	0	0	Other
HOFFA, JIMMY WATERS, ANDRE	1190336	0	5/14/12		5/23/12	0	0	Other
KATZENBACH, NICHOLAS DEB. MARGOLIN, JOSH	1192328	1	6/11/12	11/5/12	11/7/12	0	0	Other
CLARK, RICHARD WAGSTAFF NEW YORK POST/MARGOLIN, JOSH	1188646	0	4/23/12		11/16/12	0	0	Other
PERAINO, ANTHONY (FILE NUMBER 92 NY-2681) DUGARD, JUSTIN	1200576	0	10/15/12		1/18/13	0	0	Other
CATAZZO, MICHAEL DUGARD, JUSTIN	1201227	0	10/20/12		12/19/12	0	0	Other
FBI HAIR AND FIBER CASE LIST (RICHMOND 1994-2001) SPENCE, KAREN	1201355	0	10/22/12		11/9/12	0	0	Other
KENNEDY, JOHN F. (PRESIDENT) ORCK, KATHERINE	1202535	0	11/9/12		11/16/12	0	0	Other
BIG MEECH BROCKMAN, KEDRICK	1204648	0	12/13/12		2/21/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SHAKUR, TUPAC BROCKMAN, KEDRICK	1204650	0	12/13/12		1/18/13	0	0	Other
CANALES, ABEL (2010 BORDER PATROL SHOOTING) SLAUGHTER , KEISHA	1202540	0	11/9/12		12/17/12	0	0	Other
IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) KVOW TV CH 4/BEMBENEK, KEITH	1201182	0	10/19/12		11/7/12	0	0	Other
INSANE GANGSTER DISCIPLES LEE, MARKISS DEVON	1189399	0	5/3/12		5/4/12	0	0	Other
CASTRO, FIDEL RIVERA, KENNETH	1205023	0	12/19/12		12/20/12	0	0	Other
DILLINGER, JOHN ET. AL KING, KIPPER	1195118	0	7/23/12		7/26/12	0	0	Other
MONGULS BIKER GROUP, ET. AL KING, KIPPER	1201440	0	10/22/12		11/8/12	0	0	Other
DAHMER, JEFFREY ET AL KUSTRA, LANNING	1191073	0	5/23/12		6/8/12	0	0	Other
SHAKUR, ASSATA PRICE, LARRY	1200284	0	10/11/12		10/15/12	0	0	Other
PLANTE, LEAH WOODHOUSE, LEIGHTON	1201714	0	10/24/12		11/26/12	0	0	Other
ANARCHISM/ANARCHIST EXTREMISM WOHOUSE, LEIGHTON	1201918	0	11/1/12		11/15/12	0	0	Other
TAMKIN, HAROLD HANSON, LESLIE	1191704	0	6/4/12		8/15/12	0	0	Other
COLMAN, MARIAN MARTIN MD EDISON, LEWIS	1201520	0	10/23/12		11/29/12	0	0	Other
ARREST RECORDS FORWARDED FROM CHICAGO PD AND ILLINOIS WBEZ-FM / PAUL, LINDA	1201625	0	10/24/12		1/15/13	0	0	Other
HIGHLY SENSITIVE DOCUMENTS TURNED OVER TO U.S. DISTRICT NICTER, LUKE	1204589	0	12/12/12		12/14/12	0	0	Other
SHAKUR, TUPAC ET AL CORLEY, MARCUS	1198381	0	9/14/12		9/14/12	0	0	Other
ESCOBAR, PABLO (ET AL.) CORLEY, MARCUS	1200755	0	10/17/12		10/17/12	0	0	Other
CLARK, RICHARD WAGSTAFF BURNS, MARGIE	1189266	0	5/1/12		11/16/12	0	0	Other
PETTIT, JOHN LINK, ESQUIRE, MARGUERITE	1197254	0	8/17/12		11/15/12	0	0	Other
ROMANO, SALVATORE (FBI FILE NUMBER 26/256-B) TORRACO, MARILYN	1201225	0	10/20/12		12/21/12	0	0	Other
SHAKUR, TUPAC ET AL LOTT, MARK	1198535	0	9/18/12		9/21/12	0	0	Other
HUSSEIN, SADDAM; ET. AL LOTT, MARK	1203971	0	12/4/12		12/7/12	0	0	Other
SNEDDON, DAVID LOUIS/ DISAPPEARANCE OF SAUTER, MARK	1202653	0	11/13/12		12/27/12	0	0	Other
PHILLIPS, MARY CATHERINE TADAJEWSKI, MARK	1195125	0	7/23/12		8/6/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AMBRUSTER, HOWARD W. TADAJEWSKI, MARK	1195838	0	8/2/12		9/25/12	0	0	Other
CAPONE, AL, ET AL COLLINS, MARKIES	1198386	0	9/14/12		9/17/12	0	0	Other
INVESTIGATION OF YANTIS GREEN WALLER, MATHEW	1202760	0	11/14/12		12/31/12	0	0	Other
SALANT, RICHARD S. CECIL, MATTHEW	1188383	0	4/19/12		6/11/12	0	0	Other
REID, OGDEN MILLS CECIL, MATTHEW	1189782	0	5/8/12		6/20/12	0	0	Other
DUNCAN, MICHAEL CLARKE CNSNEWS.COM/HUNTER, MELANIE	1201618	0	10/24/12		11/14/12	0	0	Other
MOLANO, JOSEPH HALL, MICHAEL	1202234	0	11/6/12		12/7/12	0	0	Other
THE NATIONAL GANG THREAT ASSESSMENT JOHNSON, MICHAEL	1194107	0	7/9/12		7/19/12	0	0	Other
SHAKUR, TUPAC JOHNSON, MICHAEL	1194108	0	7/9/12		7/31/12	0	0	Other
THE BOMBING OF THE U.S.S. COLE JOHNSON, MICHAEL	1194109	0	7/9/12		7/19/12	0	0	Other
GANSTER KILLER BLOODS G.K.B. JONES, MICHAEL	1198862	0	9/25/12		9/26/12	0	0	Other
GASTON, PEE WEE, ET AL. KOHN, MICHAEL	1198743	0	9/24/12		9/24/12	0	0	Other
DILTLINGER, JOHN ET AL KOHN, MICHAEL	1199671	0	10/4/12		10/5/12	0	0	Other
CLARK, RICHARD WAGSTAFF MUCKROCK/MORISY, MICHAEL	1188636	0	4/23/12		11/16/12	0	0	Other
ARYAN BROTHERHOOD NEW, MICHAEL	1192351	0	6/12/12		6/15/12	0	0	Other
ARYAN NATIONS NEW, MICHAEL	1192353	0	6/12/12		6/15/12	0	0	Other
AMERICAN NAZI PARTY NEW, MICHAEL	1192354	0	6/12/12		6/15/12	0	0	Other
KING, RODNEY THE DAILY CALLER/BASTASCH, MICHAEL	1193654	0	7/2/12		11/14/12	0	0	Other
NATIONAL GANG THREAT ASSESMENT WALES, MICHAEL	1201187	0	10/19/12		10/23/12	0	0	Other
KONANYKHINE, ALEXANDER LENNON, MICHAEL/BGFRS	1201624	0	10/24/12		12/17/12	0	0	Other
EXODUS INTERNATIONAL MORISY, MICHAEL/MUCKROCK NEWS	1196118	0	8/6/12		10/24/12	0	0	Other
HELLS ANGELS MOTORCYCLE CLUB (SAN FRANCISCO CALIFORNIA) MATESKY, MIKE	1199561	0	10/3/12		12/13/12	0	0	Other
IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) WILLIAMS /KPHO TV, MIKE	1201198	0	10/19/12		11/7/12	0	0	Other
ACCESS TO USER/SOCIAL NETWORKING INFORMATION/LOUISEVIL WYNN, MIKE	1203883	0	12/3/12		12/12/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DEPUTY CASTANON VENCILL, MILLARD	1195010	1	7/20/12	12/6/12	1/14/13	0	0	Other
1999 WTO RIOTS IN SEATTLE MICHAEL, MORISY	1202765	0	11/14/12		3/27/13	0	0	Other
ATHERTON, WARREN HENDRY KAECH, PATTI	1202073	0	11/2/12		11/16/12	0	0	Other
FEDER, NATHAN KAECH, PATTI	1202083	0	11/2/12		11/20/12	0	0	Other
BIRKHEAD, LEON MILTON BIRKHEAD, PAUL	1202447	0	11/8/12		2/11/13	0	0	Other
BLAKE, CHESTER ALBERT (1920-1943) STREBE, PAUL	1198376	0	9/14/12		9/14/12	0	0	Other
THE BLOODS VIRGIL, QUENTIN	1187483	1	4/9/12	10/19/12	10/24/12	0	0	Other
PEOPLES NATION CUNINGHAM, RAYMOND	1200260	0	10/11/12		10/12/12	0	0	Other
OBJECT CRASHING IN ROSWELL, NM ON JULY 8 1947- AUG 8 1 NELSON, REBECCA	1202191	0	11/5/12		11/13/12	0	0	Other
BORK, ROBERT VANCE, DONALD	1205123	0	12/20/12		1/30/13	0	0	Other
BLUE, TERESA RANKIN KING, DOROTHY	1199970	0	10/9/12		11/14/12	0	0	Other
HOOVER, LARRY BLACKSHEAR, ELI	1173235	1	9/14/11	7/16/12	7/18/12	0	0	Other
JANTHEY, CARL HEINZ JANTHEY, ELIZABETH	1187048	0	4/4/12		4/26/12	0	0	Other
CEVALLOS, DIEGO FERNANDEZ MARTINEZ, EMILENE	1196008	0	8/3/12		12/4/12	0	0	Other
COMPEAN, MARIO ZAMORA, EMILIO	1202734	0	11/14/12		12/17/12	0	0	Other
GUTIERREZ, JOSE, ANGEL ZAMORA, EMILIO	1202735	0	11/14/12		12/17/12	0	0	Other
BONILLA, RUBEN ZAMORA, EMILIO	1202736	0	11/14/12		12/17/12	0	0	Other
MORGA, EDWARD ZAMORA, EMILIO	1202737	0	11/14/12		12/17/12	0	0	Other
MARTINEZ, VILMA ZAMORA, EMILIO	1202738	0	11/14/12		12/17/12	0	0	Other
GREGORY, DICK ZAMORA, EMILIO	1202739	0	11/14/12		12/17/12	0	0	Other
RODRIGUEZ, ANTONIO ZAMORA, EMILIO	1202740	0	11/14/12		12/17/12	0	0	Other
CAMEJO, PETER ZAMORA, EMILIO	1202741	0	11/14/12		12/17/12	0	0	Other
BUSTAMANTE, JORGE ZAMORA, EMILIO	1202742	0	11/14/12		12/17/12	0	0	Other
BELLECCOURT, VERNON ZAMORA, EMILIO	1202743	0	11/14/12		12/17/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VALDEZ, EDGAR WILLARD, EMILY	1201735	0	10/25/12	12/13/12	0	0	Other
VILLARREAL, SERGIO WILLARD, EMILY	1201736	0	10/25/12	12/13/12	0	0	Other
WALLACE, CHRISTOPHER GEORGE LATORE MCCOY, ERIC	1202496	0	11/8/12	11/19/12	0	0	Other
DAHMER, JEFFREY PATTERSON, EUGENE	1202851	0	11/15/12	11/19/12	0	0	Other
OKLAHOMA CITY BOMBER PATTERSON, EUGENE	1202852	0	11/15/12	11/19/12	0	0	Other
BIG MEECH C BLACK MAFIA FAMILY PATTERSON, EUGENE	1202853	0	11/15/12	11/19/12	0	0	Other
STEVENS, CHRISTOPHER (US AMBASSADOR TO LIBYA) HORAN, FNU	1203735	0	12/3/12	12/19/12	0	0	Other
DELGADO, LUIS (MARCH 19, 1992 INCIDENT) SALUGA, FRED	1204177	0	12/6/12	3/5/13	0	0	Other
VICAP SYSTEM/ UNIDENTIFIED HUMAN REMAINS AND MISSING P SCHULZ, G.W.	1205180	0	12/20/12	1/22/13	0	0	Other
NAME CHECK QUERIES (DECEMBER 2009-PRESENT) KOB-TV/SCHWARTZ, GADI	1205198	0	12/21/12	12/27/12	0	0	Other
OCCUPY WALL STREET/ OCCUPY MOVEMENT KING, GEOFFREY	1186138	0	3/23/12	1/4/13	0	0	Other
FEDERAL PARTICIPATION RELATING TO OCCUPY WALL STREET/O CICCARIELLO-MAHER, GEORGE	1180891	0	1/20/12	1/25/13	0	0	Other
READING ROOM DAWSON, GEORGE	1201216	0	10/20/12	12/21/12	0	0	Other
POLICY ON INTERCEPTING PHONE CALLS KASP, GEORGE	1204530	0	12/12/12	12/17/12	0	0	Other
VONNEGUT, BERNARD STRAND, GINGER	1202746	0	11/14/12	1/15/13	0	0	Other
WALLACE, CHRISTOPHER HUNTER, GREGORY	1196847	0	8/14/12	8/20/12	0	0	Other
BLAKE, VIVIAN HUNTER, GREGORY	1196848	0	8/14/12	8/20/12	0	0	Other
RIVERA-DELGADO, JORGE L. WILSON-MILLAN, HANSON	1202141	1	11/2/12	12/15/12	2/6/13	0	Other
MIRANDA RIGHTS ON FOREIGN SOIL FONTINOS, HARRY	1189749	0	5/8/12	7/26/12	0	0	Other
KATZ, OTTO HEMMING, HENRY	1203101	0	11/17/12	1/12/13	0	0	Other
MALCOM X GADESON, HERMAN	1191039	0	5/23/12	6/5/12	0	0	Other
DAVIS, GARY (1944-1972) ZACK, IAN	1176603	1	11/4/11	3/15/12	4/30/12	0	Other
HOOVER, EDGAR J. MOCIC, IGOR	1199551	0	10/3/12	10/4/12	0	0	Other
VIDAL, GORE KANG/MUCKROCK NEWS, INKOO	1198290	0	9/12/12	2/19/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SHAKUR, TUPAC ET. AL LEE, JACOB	1195104	0	7/23/12		7/30/12	0	0	Other
ARYAN CIRCLE GRAHAM, JAMES	1197111	0	8/16/12		8/27/12	0	0	Other
NICKERSON GARDENS BOUNTY HUNTERS SCOTT, JAMES	1196771	0	8/13/12		8/20/12	0	0	Other
THOMPSON, HUNTER S WHEELER, JAMES	1193969	0	7/5/12		7/9/12	0	0	Other
FOLK NATION RICHARDSON, JAQUAN	1169446	1	7/12/11	5/7/12	5/11/12	0	0	Other
CURTIS, ERIC (DETECTIVE) HARRIS, JASON	1198963	1	9/25/12	11/8/12	12/17/12	0	0	Other
WHITE SUPREMACISTS (01/01/2011 09/06/2012) LEOPOLD, JASON	1199689	0	10/4/12		11/9/12	0	0	Other
MONROE, MARILYN WALKER, JEFFERY	1199831	0	10/5/12		10/12/12	0	0	Other
KATZENBACH, NICHOLAS DEB KOHLER, JEFFREY	1196402	1	8/7/12	10/3/12	11/7/12	0	0	Other
FILE NUMBER 29-HQ-28704 FAUS, JENNIFER	1200175	0	10/11/12		12/4/12	0	0	Other
PRESLEY, ELVIS ARON GALLAHAN, JENNIFER	1199780	1	10/5/12	10/22/12	10/25/12	0	0	Other
SILVER, ROBERT (BOB) ET. AL MAYERLE, JENNIFER	1202776	0	11/14/12		12/31/12	0	0	Other
FAUCI, PHILIP JOSEPH SANCHEZ, JENNIFER	1202236	0	11/6/12		11/16/12	0	0	Other
OCCUPY OLYMPIA/OCCUPY TACOMA/OCCUPY SEATTLE TAYLOR, JESSE	1182481	0	2/15/12		1/18/13	0	0	Other
BURGETT, LARRY BURGETT, JIM	1203423	0	11/26/12		1/14/13	0	0	Other
COOPER, PRENTICE EMISON, JIM	1194325	0	7/10/12		10/23/12	0	2	Other
AZANA SPA SHOOTING/ HAUGHTON, RADCLIFFE DIEDRICH, JOHN	1203019	0	11/15/12		12/6/12	0	0	Other
COLSON, CHARLES WENDELL TURNER, JOHN	1189189	0	5/1/12		10/19/12	0	0	Other
EINSTEIN, ALBERT WIRTH, JOHN	1204983	0	12/19/12		12/21/12	0	0	Other
LIST OF PARTIES WHO HAVE PREVIOUSLY REQUESTED INFORMAT WIRTH, JOHN	1204993	0	12/19/12		1/23/13	0	0	Other
TEMPORARY FLIGHT RESTRICTIONS APRIL 12, 2012 CALKINS, JONATHAN	1201493	0	10/23/12		1/29/13	0	0	Other
ARYAN BROTHERHOOD KRUEGER, JONATHAN	1202218	0	11/5/12		11/5/12	0	0	Other
NATIONAL GANG THREAT ASSESSMENT COLON, JOSE	1202652	0	11/13/12		11/13/12	0	0	Other
BARKSDALE, DAVID BISHOP, JOSEPH	1203730	0	12/3/12		12/12/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HUTCHINS-HENDERSON, SHERRY ANN MAZURE, JOSEPH	1196537	0	8/9/12	2/7/13	0	0	Other
GREGORIO, AGUILA CEDIEL, ANDRES	1202557	0	11/9/12	12/17/12	0	0	Other
HERNANDEZ, DAVID, ET AL. (FILE 245D-CG-104051 SUB 302) MEERKINS, ANDREW	1204126	0	12/5/12	1/14/13	0	0	Other
TREATMENT OF DATA FROM FIREARMS BACKGROUND CHECKS (200 NORRIS, ANDREW	1203870	0	12/3/12	2/19/13	0	0	Other
KATZENBACH, NICHOLAS DEB. ZAJAC, ANDREW	1190810	1	5/21/12	11/5/12 11/7/12	0	0	Other
NATIONAL ARCHIVE THEFT (COURT DOCUMENTS) DONAJKOWSKI, ANN	1199759	0	10/5/12	11/13/12	0	0	Other
NATIONAL ARCHIVE THEFT (COURT DOCUMENTS) DONAJKOWSKI, ANN	1199760	0	10/5/12	11/13/12	0	0	Other
2011 NATIONAL GANG THREAT ASSESSMENT MATTHEWS, ANTHONY	1201387	0	10/22/12	10/23/12	0	0	Other
OVAKIMYAN, GAIK BADALOVICH CARR, BARNES	1201016	0	10/18/12	11/6/12	0	0	Other
PASTELNYAK, PAVEL P CARR, BARNES	1201017	0	10/18/12	1/15/13	0	0	Other
YATSKOV, ANATOLI CARR, BARNES	1201020	0	10/18/12	11/7/12	0	0	Other
HILL, BENJAMIN, ET AL. / KIDNAPPING AND ARREST (11/7/ HERMAN, BENJAMIN	1202443	0	11/8/12	12/21/12	0	0	Other
CLEAVER, LEROY ELDRIDGE (TIMOTHY LEARY PRISON ESCAPE KALIN, BENJAMIN	1202727	0	11/14/12	12/21/12	0	0	Other
CLARK, RICHARD WAGSTAFF DAILY CALLER/FORES, BETSI	1188651	0	4/23/12	11/16/12	0	0	Other
JETT, JAMES, ET AL. (BRIBERY ALLEGATIONS AGAINST CLIFF THOMPSON, BILL	1203915	0	12/3/12	1/9/13	0	0	Other
MEXICAN MAFIA MORALES, BLAS	1190856	1	5/21/12	10/23/12 10/23/12	0	0	Other
BRANCH DAVIDIANS IN WACO, TX BAYER, BOBBY	1203793	0	12/3/12	12/7/12	0	0	Other
NATIONAL GANG THREAT ASSESSMENT PACKET BROWN, BRUCE	1201537	0	10/23/12	10/24/12	0	0	Other
CHRISTIAN IDENTITY MOVEMENT HUDSON, BRUCE	1189289	0	5/2/12	5/21/12	0	0	Other
NORTHPOINT TACTICAL TEAM HUDSON, BRUCE	1189290	0	5/2/12	5/21/12	0	0	Other
ARMY OF GOD ORGANIZATION / MANUAL HUDSON, BRUCE	1189291	0	5/2/12	5/21/12	0	0	Other
BLACK GUERRILLA MAFIA HUDSON, BRUCE	1189303	0	5/2/12	5/24/12	0	0	Other
ARYAN CIRCLE OF TEXAS HUDSON, BRUCE	1189306	0	5/2/12	5/24/12	0	0	Other
WHITE BROTHERHOOD MILITANT FAMILY OF AMERICA HUDSON, BRUCE	1189308	0	5/2/12	5/24/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LIUZZO, VIOLA HUDSON, BRUCE	1189547	0	5/4/12		5/21/12	0	0	Other
HAMILTON, CHARLES ET AL HUDSON, BRUCE	1192000	0	6/6/12		6/8/12	0	0	Other
CHRISTIAN IDENTITY MOVEMENT, ET AL. HUDSON, BRUCE	1189289	1	5/2/12	6/8/12	6/13/12	0	0	Other
SMITH, DAVID T SEIBERLING, CARA	1200288	0	10/11/12		11/14/12	0	0	Other
U.S.A. V. ROBERTO MARTINEZ SAMPER, CARLOS	1202745	0	11/14/12		12/31/12	0	0	Other
CHINESE WORKERS MUTUAL AID ASSOCIATION BROOKS, CHARLOTTE	1193108	0	6/21/12		8/29/12	0	0	Other
MIN QING YOUTH CLUB OF SAN FRANCISCO 1940-1965 BROOKS, CHARLOTTE	1193115	0	6/21/12		8/27/12	0	0	Other
LOMBARDO, ANTHONY (1928-1930) LYON, CHRISS	1189102	0	5/1/12		5/9/12	0	0	Other
THOMAS, JAMES CLYDE STEPHENS, CHRISTENA	1200058	0	10/10/12		11/8/12	0	0	Other
CLARK, RICHARD WAGSTAFF EXTRA/LISS, CHRISTOPHER	1189232	0	5/1/12		11/16/12	0	0	Other
PRIMUS, PEARL CROFT, CLARE	1202757	0	11/14/12		2/12/13	0	0	Other
DUNHAM, KATHERINE CROFT, CLARE	1202800	0	11/14/12		12/20/12	0	0	Other
MOYNIHAN, DANIEL PATRICK (1927-1980) BUCHWALD, CLAUDIA	1184606	2	3/9/12	11/15/12	2/4/13	0	0	Other
2 PAC, ET AL GASTON, DAMARCUS	1191596	0	6/1/12		6/6/12	0	0	Other
GOTTI, JOHN SAMPSON, DAMARIO	1192541	0	6/13/12		6/18/12	0	0	Other
LARKIN, JAMES "JIM" (1914-1923) HANNIGAN, DAVE	1199589	0	10/3/12		10/11/12	0	0	Other
DUNAYEVSKAYA, RAYA GOLDBERG, DAVID	1204242	0	12/6/12		12/10/12	0	0	Other
STONE, RIA GOLDBERG, DAVID	1204244	0	12/6/12		12/10/12	0	0	Other
NEGRO AMERICAN LABOR COUNCIL GOLDBERG, DAVID	1204344	1	12/7/12	12/20/12	12/27/12	0	0	Other
SHEFFIELD, HORACE JR. GOLDBERG, DAVID	1204387	1	12/10/12	12/20/12	1/10/13	0	0	Other
STREET, JAMES ALEXANDER GRANN, DAVID	1175764	1	10/21/11	4/13/12	4/25/12	0	0	Other
COTTINGTON, RENEE WILSON, DAVID	1201219	0	10/20/12		11/21/12	0	0	Other
SMITH, MICHAEL ANTONIO WILSON, DAVID	1201220	0	10/20/12		12/21/12	0	0	Other
MAAHS, CARL HEINZ MARHEINE, DEBORAH	1203862	0	12/3/12		2/7/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ESTUDILLO, DINO GALVANTE ESTUDILLO-DAVIS, DELL	1201238	0	10/22/12		11/26/12	0	0	Other
NEWTON, HUEY SAMPSON, DEMARIO	1204814	0	12/17/12		1/3/13	0	0	Other
EDMOND, RAYFUL SAMPSON, DEMARIO	1204815	0	12/17/12		1/17/13	0	0	Other
KING, RODNEY MCDUGAL/NEW YORK TIMES, DENNIS	1200224	0	10/11/12		11/14/12	0	0	Other
BUCHANAN, VERNON G ASTIZ, DIANA	1200044	0	10/10/12		12/12/12	0	0	Other
GOTTI, JOHN SISTRUNK, DONALD	1176868	1	11/9/11	8/21/12	8/21/12	0	0	Other
CAPONE, AL SISTRUNK, DONALD	1176869	1	11/9/11	8/21/12	8/22/12	0	0	Other
FILE NUMBER 65-HQ-64189 VANCE, DONALD	1189708	0	5/7/12		5/14/12	0	0	Other
FILE NUMBER 100-161920 VANCE, DONALD	1192265	0	6/11/12		6/18/12	0	0	Other
KRYUCHKOV, VLADIMIR VANCE, DONALD	1194240	0	7/10/12		3/13/13	0	0	Other
FILE NUMBER 62-HQ-117166 VANCE, DONALD	1194513	0	7/12/12		10/31/12	0	0	Other
FBI FILE 100-HQ-45752 VANCE, DONALD	1194633	0	7/16/12		7/30/12	0	0	Other
NOZETTE, STEWART VANCE, DONALD	1188468	1	4/20/12	8/21/12	12/31/12	0	0	Other
KIRIAKOU, JOHN C (FBI INTERVIEW) VANCE, DONALD	1202408	0	11/7/12		12/10/12	0	0	Other
2011 FY FBI BUDGET SUBMISSIONS VANCE, DONALD	1203353	0	11/21/12		12/5/12	0	0	Other
ESCOBAR, PABLO VANCE, DONALD	1205066	0	12/19/12		12/28/12	0	0	Other
TRAMIEL, JACK VANCE, DONALD	1205071	0	12/20/12		1/16/13	0	0	Other
BLACK PANTHERS HUDSON, BRUCE LEE	1189501	0	5/3/12		5/9/12	0	0	Other
SINALOA CARTEL HUDSON, BRUCE LEE	1189502	0	5/3/12		5/9/12	0	0	Other
I.R.A BLOODY FRIDAY (JULY 21, 1972) HUDSON, BRUCE LEE	1189504	0	5/3/12		5/9/12	0	0	Other
CHECK CASHING RINGS OF THE SOUTH ET AL. HUDSON, BRUCE LEE	1189897	0	5/9/12		5/24/12	0	0	Other
KU KLUX KLAN, ET AL. HUDSON, BRUCE LEE	1190200	0	5/11/12		6/15/12	0	0	Other
CALIFORNIA ROLLIN 90S CRIPS HUDSON, BRUCE LEE	1191081	0	5/23/12		6/11/12	0	0	Other
COLEMAN, THOMAS... ET AL HUDSON, BRUCE LEE	1191638	0	6/1/12		6/4/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SINALOA CARTEL, ET. AL. HUDSON, BRUCE LEE	1191836	0	6/5/12	6/11/12	0	0	Other
DE LA BECKWITH, BYRON HUDSON, BRUCE LEE	1192826	0	6/18/12	6/27/12	0	0	Other
DELMAR, DENNIS HUDSON, BRUCE LEE	1192843	0	6/18/12	7/2/12	0	0	Other
BLACK GUERRILLA MAFIA ET AL. HUDSON, BRUCE LEE	1200245	0	10/11/12	10/15/12	0	0	Other
SILENT BROTHERHOOD WARNER, DANNY LEE	1200198	0	10/11/12	11/28/12	0	0	Other
STALIN, JOSEPH SPEARS, PHILLIP LEE	1190153	0	5/11/12	7/2/12	0	0	Other
BIN LADEN, USAMA SPEARS, PHILLIP LEE	1190158	0	5/11/12	6/8/12	0	0	Other
AL- QAEDA SPEARS, PHILLIP LEE	1190159	0	5/11/12	6/27/12	0	0	Other
WHITE, HAROLD LEROY WHITE, GARY LEON	1187321	0	4/5/12	4/18/12	0	0	Other
PRESTON, RICHARD WILSON RIDER, WILLIAM LEWIS	1204855	0	12/17/12	2/5/13	0	0	Other
BARBER, CHRIS RIDER, WILLIAM LEWIS	1204856	0	12/17/12	2/5/13	0	0	Other
ESCOBAR, PABLO MURRAY, CLINTON	1201564	0	10/23/12	11/7/12	0	0	Other
GOTTI, JOHN MURRAY, CLINTON	1201565	0	10/23/12	11/7/12	0	0	Other
WONG, JIVERLY ANTARES/ BINGHAMTON, NY MASSACRE ORLOSKI, CHRISTOPHER LEE	1205186	0	12/20/12	1/17/13	0	0	Other
HAUGHTON, RADCLIFFE FRANKLIN/ AZANA SPA MASSACRE ORLOSKI, CHRISTOPHER LEE	1205216	0	12/21/12	1/15/13	0	0	Other
LANZA, ADAM PETER/ SANDY HOOK SCHOOL MASSACRE ORLOSKI, CHRISTOPHER LEE	1205217	0	12/21/12	1/17/13	0	0	Other
HASAN, NIDAL MALIK/ FT. HOOD MASSACRE ORLOSKI, CHRISTOPHER LEE	1205221	0	12/21/12	1/17/13	0	0	Other
MCNEILL, DANIEL THOMAS (12/6/1937-7/9/1943) RIPP, ELIZABETH MCNEILL	1194656	0	7/17/12	8/3/12	0	0	Other
MOST WANTED AND WANTED LISTS DUKE, BRANDON MICHAEL	1202367	0	11/7/12	11/14/12	0	0	Other
KENNEDY, JOHN F WATERS, ANDRE N	1181606	0	2/2/12	2/3/12	0	0	Other
YOUNG, ROYAL VIRGIL YOUNG, DAVID N.	1201729	0	10/25/12	11/21/12	0	0	Other
BIGGIE SMALLS BROOKS, QUENLIN O	1204276	0	12/7/12	12/11/12	0	0	Other
SHAKUR, TUPAC BROOKS, QUENLIN O	1204277	0	12/7/12	12/11/12	0	0	Other
DOOLEY, JOHN WADE DOOLEY, ERIN P	1194093	0	7/6/12	2/1/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
DOOLEY, ARTHUR EDWARD DOOLEY, ERIN P	1194094	0	7/6/12		11/30/12	0	0	Other
MILLER, LINDA MILLER, JAMES PAUL	1199888	0	10/9/12		11/8/12	0	0	Other
CONTRACT / VERIZON WIRELESS AIRCARDS (10/1/05-10/19/12) WEINSTEIN, WILLIAM R	1201858	0	11/1/12		1/8/13	0	0	Other
CLARK, RICHARD WAGSTAFF AP/MCCARTNEY, ANTHONY R.	1190151	0	5/11/12		11/16/12	0	0	Other
SMITH, HARRY J, JR BABCOCK, CHARLES R.	1185181	0	3/14/12		3/23/12	0	0	Other
STEVENS, J. CHRISTOPHER WILSON, MEGAN R.	1198980	0	9/25/12		12/19/12	0	0	Other
IVIE, NICHOLAS (DEATH OF BORDER PATROL AGENT) KGUN9, NEWS/MITCHELL, RIKKI	1202280	0	11/6/12		11/7/12	0	0	Other
VIDAL, GORE SEVILLE, LISA RIORDAN	1197075	0	8/16/12		2/15/13	0	0	Other
UMBRAS, STANLEY UMBRAS, MICHAEL S	1187347	0	4/5/12		4/26/12	0	0	Other
MINK, GEORGE (1936-1938) GILLGREN, JOHN S.	1186916	1	4/3/12	10/18/12	10/31/12	0	0	Other
HUBBARD, LAFAYETTE RONALD KAMISAR, BENJAMIN SCOTT	1201427	0	10/23/12		12/17/12	559	559	Other
KING, RODNEY JUDICIAL, WATCH/DUNAGAN, SEAN	1193649	0	7/2/12		11/14/12	0	0	Other
ALI, NOBLE DREW/MOORISH SCIENCE TEMPLE OF AMERICA EL, MARTIZE SEVION	1204195	0	12/6/12		1/25/13	0	0	Other
VIDAL, EUGENE LUTHER GORE MUCKROCK/, MUSGRAVE, SHAWN	1203284	0	11/20/12		3/27/13	0	0	Other
OPERATION SHATTERED SHIELD KAPPEL, CECELIA TRENTICOSTA	1203013	0	11/15/12		1/3/13	0	0	Other
BENEFIELD, ZA'MARIA BRILL, DAVID W.	1200166	0	10/11/12		10/15/12	0	0	Other
OURSLE, CHARLES FULTON SHAVER, LOREN W.	1115355	1	6/9/08	10/17/12	10/22/12	0	0	Other
FBI MOST WANTED LIST COLE, RONNIE WAYNE	1202708	0	11/14/12		11/23/12	0	0	Other
LEVANS, ROGER BASIL GERMANO, G. WILLIAM	1200961	0	10/18/12		11/23/12	0	0	Other
USE OF MICROCHIP TECHNOLOGY THAT MAY HAVE IMPACTED ANY BURTON, THOMAS WOODROW JR.	1202268	0	11/6/12		11/7/12	0	0	Other
USE OF ARTIFICIAL INTELLECT THAT MAY HAVE IMPACTED ANY BURTON, THOMAS WOODROW JR.	1202270	0	11/6/12		11/7/12	0	0	Other
LADEN, OSAMA BIN DARBY, ADRIAN	1204767	0	12/14/12		12/21/12	0	0	Other
JONES, JIM; BONNIE & CLYDE; CAPONE, AL DARBY, ADRIAN	1204768	0	12/14/12		12/19/12	0	0	Other
ILLUMINATI DARBY, ADRIAN	1204876	0	12/17/12		1/2/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LUNDEEN, ERNEST STEWART, ALAN	1187442	0	4/9/12		4/20/12	0	0	Other
REYNOLDS, DON B. STEWART, ALAN	1194196	0	7/10/12		10/26/12	0	0	Other
THORNLEY, KERRY WENDELL PACHKOVSKY, ALEXANDER	1189762	0	5/8/12		5/10/12	0	0	Other
CASTELLAMMARESE WAR ROBB, ALYCIA	1203343	0	11/21/12		12/10/12	0	0	Other
WEBSTER, IVOR B. MOXLEY, ALYSSA	1201938	0	11/1/12		12/19/12	0	0	Other
KOUDACHEFF, VLADIMIR SHMELEV, ANATOL	1188819	0	4/26/12		9/12/12	0	0	Other
SEREBRENNIKOV, EUGENE SERGEI SHMELEV, ANATOL	1177101	1	11/15/11	12/12/12	1/3/13	0	0	Other
MARIN, JUAN CEDIEL, ANDRES	1202544	0	11/9/12		12/17/12	0	0	Other
SANCHEZ, ALBERTO CEDIEL, ANDRES	1202549	0	11/9/12		12/17/12	0	0	Other
BROWN, H RAP RIVERA, KENNETH "SYNCERE"	1201695	0	10/24/12		11/26/12	0	0	Other
BARKSDALE, CHRISTOPHER DAVID ET AL PEARSON, TYRONE A	1189149	0	5/1/12		5/2/12	0	0	Other
NEWTON, HUEY P. ET AL PEARSON, TYRONE A	1191996	0	6/6/12		6/8/12	0	0	Other
LEIMBACH, THELMA LOUISE (1919-2011) KARLSSON, CHARLES ALFRED	1198349	0	9/13/12		9/14/12	0	0	Other
BUCHANAN, VERNON G CREW/, WEISMANN, ANN L.	1198736	0	9/24/12		12/12/12	0	0	Other
HUERCA, SERGIO ADRIAN H. (FATAL SHOOTING 06/07/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201953	0	11/1/12		12/4/12	0	0	Other
ORELLANA, BYRON SOSA (FATAL SHOOTING 12/06/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201965	0	11/1/12		1/22/13	0	0	Other
SANTILLAN, JUAN PABLO PEREZ (FATAL SHOOTING 07/07/2012) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201969	0	11/1/12		12/4/12	0	0	Other
COHEN, STEVEN, A PURCELL, CAMILO ARTIGA	1204533	0	12/12/12		1/17/13	0	0	Other
LONGUEIL, DONALD PURCELL, CAMILO ARTIGA	1204534	0	12/12/12		1/17/13	0	0	Other
BIN LANDEN, OSAMA HOPE, J BARRE	1200520	0	10/15/12		10/23/12	0	0	Other
COINTELL-PRO HOPE, J BARRE	1200552	0	10/15/12		10/24/12	0	0	Other
FRIOU, GEORGE DYSON (1930-1976) BAKER LEIT, CANDICE C	1203381	0	11/23/12		12/27/12	0	0	Other
KNAPPS, DAVID C. CLARK, JEFFREY C.	1160177	1	1/14/11	10/9/12	10/26/12	0	0	Other
CACI, VINCENT D. "JIMMY" MITCHELL, DONALD CRAIG	1190991	0	5/23/12		3/12/13	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BUCHANAN, VERNON G WOOD, BENJAMIN D	1200046	0	10/10/12		12/12/12	0	0	Other
RAYMUNDO, JOANNE MARIE GORE, WILLIAM D	1204982	0	12/19/12		12/27/12	0	0	Other
WILLIAMS, GARTH MONTGOMERY (1941-1996) WALLACE, JAMES D.	1186198	0	3/23/12		4/9/12	0	0	Other
NEWBILL, ANTOINE (JANUARY 30, 2002 KILLING IN MARYLAND SCHWARTZ, KARL D.	1194422	0	7/11/12		2/18/13	0	0	Other
NAKANISHI, KEN ROBINSON, MARQUIS D.	1203721	0	12/3/12		1/14/13	0	0	Other
MEYER, ADAM ROBINSON, MARQUIS D.	1203725	0	12/3/12		1/14/13	0	0	Other
LIU, DENISE I WEN GORE, WILLIAM D.	1200946	0	10/18/12		11/23/12	0	0	Other
CONSOLIDATED PRIORITY ORGANIZATION TARGET LIST (CPOT) TENNEL, TA'LAURENCE DONYEA	1200416	0	10/12/12		10/23/12	0	0	Other
FOREIGN NARCOTICS KINGPIN DESIGNATION ACT TENNEL, TA'LAURENCE DONYEA	1200417	0	10/12/12		10/23/12	0	0	Other
POLLMAN, STEPHEN E III POLLMAN JR, STEPHEN E	1203893	0	12/3/12		2/20/13	0	0	Other
MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KELINE, ANGELA E.	1181569	1	2/2/12	8/2/12	3/14/13	78	78	Other
FILE NUMBER 100-2-25-X (MEMORANDUM DATED 05/05/1941) THOMAS, MARGARET F	1022768	1	6/16/05	11/16/12	1/14/13	0	0	Other
TUCKER, RAY THOMAS GAGE, BEVERLY FRANCES	1191558	0	6/1/12		6/19/12	0	0	Other
HAYS, WILLIAM HARRISON GAGE, BEVERLY FRANCES	1191573	0	6/1/12		6/4/12	0	0	Other
STEVENS, CHRIS (1990-2012) FERRAN, LEE H.	1199680	0	10/4/12		12/19/12	0	0	Other
BARKSDALE, DAVID PITTS, JULIUS H.	1199932	0	10/9/12		10/9/12	0	0	Other
SA CAMPOS, MARIO ROBERTO DE SA CAMPOS, KATHERINE HELEN DE	1182428	1	2/15/12	11/8/12	3/5/13	0	0	Other
MAINWARING, DANIEL (1940-1955) DIBBERN, DOUGLAS HUMMEL	1192096	0	6/7/12		6/21/12	0	0	Other
UNITED BLOOD NATION HOPE, BARRE J	1200542	0	10/15/12		10/23/12	0	0	Other
BUSKIRK, PHILLIP KEARNEY CHUMLEY, NORRIS J	1202616	0	11/9/12		1/8/13	0	0	Other
PROGRAM/PROJECT GABRIELLA, GABRIELLE, GABBY KADELL, ROGER J	1198624	1	9/20/12	11/13/12	11/29/12	0	0	Other
PROGRAM/PROJECT MORIAH KADELL, ROGER J	1198627	1	9/20/12	11/14/12	11/29/12	0	0	Other
RITCHIE, BRIAN (SSA) ROGALSKI, JEREMY/ KHOU-TV	1203066	0	11/16/12		12/20/12	0	0	Other
SHAKUR, TUPAC GRIER, JERMAINE	1204885	0	12/17/12		12/18/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JACKSON, GEORGE GRIER, JERMAINE	1204886	0	12/17/12	12/18/12	0	0	Other
DAHMER, JEFFREY SINGLETON, KENDRICK	1191570	0	6/1/12	6/5/12	0	0	Other
IVIE, NICK (DEATH OF BORDER PATROL AGENT) ABC15/GLIHA, LORI JANE	1201164	0	10/19/12	11/7/12	0	0	Other
NEUMANN, LAWRENCE/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192650	1	6/14/12	10/23/12	1/23/13	0	Other
CERONE, JOHN/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192654	1	6/14/12	10/23/12	2/26/13	0	Other
AMATO, JOSEPH/MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192652	1	6/14/12	10/23/12	1/30/13	0	Other
HENDLE, GEORGE H./MURDER OF RONALD PAUL SCHARFF SCHARFF, PAUL JOSEPH	1192651	1	6/14/12	10/23/12	11/28/12	0	Other
BORK, ROBERT /NEW YORK POST/, MARGOLIN JOSH	1205194	0	12/21/12	1/30/13	0	0	Other
ROSS, DAVID JOSHUA ROSS, STEVEN JOSHUA	1200316	0	10/12/12	11/13/12	0	0	Other
MS 13 (RE-PROCESSED) LEATCH, ALFONSO JR.	1192559	1	6/13/12	10/9/12	10/15/12	0	Other
LEE, DEON ALFRED BAYLES, DONALD JR.	1204202	0	12/6/12	1/7/13	0	0	Other
KARTY, MITCHELL JAMES BAYLES, DONALD JR.	1204204	0	12/6/12	1/7/13	0	0	Other
HOOVER, LARRY COOK, CHRISTOPHER K	1200173	0	10/11/12	11/16/12	0	0	Other
FREEMAN, JEROME COOK, CHRISTOPHER K.	1204973	0	12/18/12	3/19/13	0	0	Other
FTCA 28 - UNITED STATES USE OF FORCE (ET. AL.) KING, KIPPER KEN	1191053	0	5/23/12	5/25/12	0	0	Other
VISNJIC, MILAN (COCO TRANSPORTATION) GETTMAN, BRUCE L	1204764	0	12/14/12	1/17/13	0	0	Other
KOONTZ, MARLA HILL, CHARLTON L	1200829	0	10/17/12	12/17/12	0	0	Other
BUREAU OF PRISONS STAFF INVESTIGATIONS AT ADX U.S. PEN MURRAY, GREGORY L	1204563	0	12/12/12	1/28/13	0	0	Other
BUREAU OF PRISONS INMATE INVESTIGATIONS AT ADX U.S. PE MURRAY, GREGORY L	1204565	0	12/12/12	1/28/13	0	0	Other
RUBIN, MORRIS H. CECIL, MATTHEW	1180356	0	1/10/12	3/7/12	0	0	Other
JOHNSON, MATTHEW SAMUELS, MAURICE	1201146	0	10/19/12	11/19/12	0	0	Other
SKINHEADS HUDSON, BRUCE LEE	1189495	0	5/3/12	5/9/12	0	0	Other
AYRAN NATION HUDSON, BRUCE LEE	1189498	0	5/3/12	5/9/12	0	0	Other
HELLS ANGLES HUDSON, BRUCE LEE	1189499	0	5/3/12	5/9/12	0	0	Other

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MS 13 HUDSON, BRUCE LEE	1189500	0	5/3/12		5/9/12	0	0	Other
DAVIS, WALTER CLYDE ECHOLS, ALICE	1151283	1	7/23/10	1/5/12	1/11/12	205	205	Full Grant
HOMICIDES IN TEXAS SEPTEMBER 2007-PRESENT MILES, FINOLA/BBC	1195747	0	8/1/12		3/19/13	186	186	Full Grant
ELECTRONIC SURVEILLANCE INTERFACE (ESI) DOCUMENT (JUNE SCOTT, LAUREN	1200678	0	10/16/12		2/15/13	93	93	Full Grant
NEWTON, HERBERT BEASLEY, DAVID D.	1199936	0	10/9/12		1/5/13	29	29	Full Grant
BUGAS, JOHN S. BAIME, ALBERT	1186618	0	4/2/12		5/14/12	56	56	Full Grant
BAGRAM THEATER INTERNMENT FACILITY, BAGRAM AIRFIELD, A ACLU/GOODMAN, MELISSA	1182657	0	2/16/12		3/27/12	0	0	Full Grant
TAYLOR, MARION SAYLE AMASS, JULIE	1186610	0	4/2/12		6/12/12	10	10	Full Grant
BUCK, MARILYN JEAN HENTON, ESQ., FRANK M.	1197185	0	8/17/12		3/28/13	6	6	Full Grant
COOPER, PRENTICE CARPENTER, DONALD H.	1174839	1	10/6/11	5/29/12	10/23/12	2	2	Full Grant
SPITZER, ELIOT ELKIND, PETER	1124886	3	1/7/09	1/30/12	7/5/12	35	35	Full Grant
FILE NUMBER 92-MW-599 (PHOTO OF LITTLE CAESARS BAR/RES SCHMITT, GAVIN	1190650	0	5/17/12		8/18/12	1	1	Full Grant
HARRIS-MOORE, COLTON/AUDIO, VIDEO AND PHOTOGRAPHS CHASE, BRANDON	1183352	0	3/1/12		4/23/12	9	9	Full Grant
SCHLESINGER, LEWIS (DESTROYED RECORDS) SCHLESINGER, LEWIS	1197195	0	8/17/12		2/28/13	1	1	Full Grant
FINANCIAL STATISTICS OF THE FBI IN HAMPTON ROADS MARTIN, MARCO	1189534	0	5/4/12		7/25/12	1	1	Full Grant
CRIMINAL ACTIVITY IN THE 77038 ZIP CODE BLACKBURN, MARK	1195331	0	7/24/12		2/25/13	10	10	Full Grant
BOLT, BERTRAM OLEO BOLT, MARK	1200665	0	10/16/12		1/25/13	1	1	Full Grant
CERTIFIED SECURITY CONCERN APPLICATIONS - FAA MAREMONT, MARK	1183823	0	3/6/12		1/10/13	5	5	Full Grant
SUTHERLAND, EDWIN HARDIN TADAJEWSKI, MARK	1187911	0	4/13/12		8/27/12	27	27	Full Grant
MCANALLY, IKE CECIL, MATTHEW	1182877	0	2/21/12		6/25/12	226	226	Full Grant
THIS IS YOUR FBI CECIL, MATTHEW	1184603	0	3/9/12		8/31/12	45	45	Full Grant
EARLY, STEPHEN T CECIL, MATTHEW	1189017	0	5/1/12		6/29/12	17	17	Full Grant
P/A COIN INC. AND PANDA AMERICA CORPORATION, PETER YEU BYERTS, MICHAEL	1188524	0	4/23/12		10/12/12	16	16	Full Grant
FILE NUMBER 62-HQ-21440 (THE FEDERAL BUREAU OF INVESTI RAVNITZKY, MICHAEL	1192916	0	6/19/12		10/4/12	1,340	1,146	Full Grant

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ANGUS, BERT (SR.) ANGUS, MIKE	1188223	0	4/18/12	12/19/12	19	19	Full Grant
MISCELLANEOUS DOCUMENTS LLOYD, ROB	1189913	0	5/9/12	10/31/12	6	6	Full Grant
SCHAFER, JASON DORAN ANIS, SALEH	1181827	0	2/7/12	11/27/12	2	2	Full Grant
MASSACHUSETTS FIREARM BACKGROUND CHECKS (2002-2011) MCCARTHY, SCOTT	1181633	0	2/3/12	4/20/12	4	4	Full Grant
RUIZ, JESUS EDWARDS, SHIRLYN	1190782	0	5/19/12	1/23/13	2	2	Full Grant
LUCE, HENRY ROBINSON BATES, STEPHEN	1182915	0	2/22/12	6/22/12	6	6	Full Grant
CRUMP, EDWARD HULL EMISON JR., T. J.	1194620	0	7/16/12	2/8/13	12	12	Full Grant
TWA FLIGHT 800 INVESTIGATION CONDUCTED BY CIA STALCUP, THOMAS	1187474	0	4/9/12	5/18/12	12	12	Full Grant
DELUCIA, PAUL (QUALITY PHOTOS) MARITATO, TINA	1192768	0	6/18/12	8/13/12	56	56	Full Grant
FILE NUMBER: 63-HQ-619 (PHOTOS) MARITATO, TINA	1200073	0	10/10/12	3/14/13	1	1	Full Grant
FILE NUMBER: 92-HQ-4551 (PHOTOS) MARITATO, TINA	1200083	0	10/10/12	3/28/13	1	1	Full Grant
ELLISON, EUGENE (1980-2010) JAMES, TOM	1181561	0	2/2/12	5/22/12	1	1	Full Grant
GARCIA, ROBERT LOUIS JENKINS, TY	1193593	0	7/2/12	11/30/12	2	2	Full Grant
THIRD COUNTRY NATIONALS (TCNS) BRENDER, VALERIE	1185317	0	3/15/12	4/18/12	20	20	Full Grant
ILLINOIS APPROVED STATUTES UNDER PL 92-544 SIMPKINS, YASHEKIA	1188148	0	4/17/12	6/13/12	4	4	Full Grant
NIAZI, AHMADULLAH SAIS CAMPOS, YOLANDA	1194814	0	7/18/12	7/28/12	2	2	Full Grant
GUIDELINES: FORENSIC DOC EXAMINATION TORMA, STEPHEN J.	1197306	0	8/17/12	11/29/12	38	38	Full Grant
THE FBI'S COUNTERTERRORISM PROGRAM SINCE 2001 TORMA, STEPHEN J.	1198563	0	9/19/12	9/20/12	1	1	Full Grant
NCIC MISSING PERSON AND UNIDENTIFIED PERSON STATISTICS TORMA, STEPHEN J.	1198606	0	9/19/12	9/21/12	1	1	Full Grant
TEN MOST WANTED BULLETIN BRETZ, KEVIN M.	1201265	0	10/22/12	2/28/13	1	1	Full Grant
2010-2011 STATE MARIJUANA ARREST STATISTICS BUTLER, JUSTIN	1186796	0	4/2/12	8/31/12	1	1	Full Grant
INTEGRITY COMMITTEE/CONFLICT OF INTEREST POLICY SCHUBERT, JUTTA	1188729	0	4/24/12	5/9/12	5	5	Full Grant
BALDRIGE, LETITIA GRESKO/THE ASSOCIATED PRESS, JESSICA A.	1203426	0	11/26/12	2/27/13	34	34	Full Grant
JACOBS, DAVID CHRISTOPHER TRAHAN, JASON/DEA	1196185	0	8/6/12	1/24/13	6	6	Full Grant

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROBINSON-LAWRENCE, DANA KHASHMATI, LYAMAN F.	1187532	0	4/9/12		9/18/12	1	1	Full Grant
KELLY, JOSEPHINE GATES POWER, SUSAN K.	1200085	0	10/10/12		3/29/13	3	3	Full Grant
LANE, WILLIAM PRESTON JR. HOOD, MATTHEW	1193733	0	7/3/12		2/11/13	7	7	Full Grant
DELLA, GEORGE W. HOOD, MATTHEW	1193793	0	7/3/12		12/12/12	12	12	Full Grant
DOCUMENTS REGARDING CALI CARTEL ACTIVITIES IN MEXICO (MARCY, WILLIAM L.	1201944	0	11/1/12		3/13/13	5	5	Full Grant
FILE NUMBER 66-HQ-3760 (JULY 23,1933-DECEMBER 31, 1934 WACK, LARRY E.	1199135	0	9/26/12		12/13/12	648	644	Full Grant
FILE NUMBER 62-HQ-3224 LAVEZZI, ROBERT J	1180615	0	1/14/12		4/26/12	1	1	Full Grant
FILE NUMBER 62-2736 LAVEZZI, ROBERT J	1182082	0	2/9/12		5/30/12	1	1	Full Grant
PFISTER, OTTO PFISTER, THOMAS L.	1177574	1	11/21/11	10/24/12	1/24/13	9	9	Full Grant
DRUG TRANSIT IN CENTRAL AMERICA AND MEXICO MARCY, WILLIAM L.	1201536	0	10/23/12		2/1/13	8	8	Full Grant
CORRUPTION RELATING TO THE TEMPORARY IMPORTATION OF OIL BALDRATE, BRIAN	1186552	0	3/30/12		9/7/12	552	552	Full Grant
KADIROVA, DONO MUMINOVNA SHEKIB, KHALID A.	1188286	0	4/18/12		10/17/12	1	1	Full Grant
TOTAL NICS FIREARM BACKGROUND CHECKS (11/30/1998-02/07) VICE, DANIEL	1184856	0	3/13/12		6/18/12	175	175	Full Grant
BRIGGS, CYRIL ZUMOFF, JACOB	1182314	0	2/14/12		6/22/12	356	356	Full Grant
DI GIOVANNI, SAM (HIGH RESOLUTION PHOTOS) BULANDA, ANTHONY	1179177	1	12/14/11	12/3/12	2/22/13	16	16	Full Grant
AMNESTY INTERNATIONAL USA ET AL. V. CIA ET AL. 07-CV-5 MEEKS, MICHELLE	1200684	0	10/16/12		3/9/13	108	108	Full Grant
FILE NUMBER 65-HQ-38546 VANCE, DONALD	1194495	0	7/12/12		3/14/13	2	2	Full Grant
BUONANNO, JOSEPH (PICTURE) GOLDBERG, ANDREW	1166658	2	5/19/11	5/1/12	5/11/12	0	0	Full Grant
CHICAGO CRIME RATES (1920-1950) REEDER, SARAH E.	1185302	0	3/15/12		4/20/12	1	1	Full Grant
HATE CRIME DATA FROM AKRON, OHIO FROM 2001 TO 2011 WELLS, KRISSIE	1191718	0	6/4/12		10/4/12	4	4	Full Grant
FILE NUMBER 62-HQ-67791 LAVEZZI, ROBERT J.	1182091	0	2/9/12		6/22/12	22	4	Full Grant
FILE NUMBER 62-HQ-6772 LAVEZZI, ROBERT J.	1189083	0	5/1/12		6/27/12	262	262	Full Grant
FILE NUMBER 64-HQ-156 LAVEZZI, ROBERT J.	1189852	0	5/9/12		6/15/12	1	1	Full Grant
FILE NUMBER 62-HQ-447 LAVEZZI, ROBERT J.	1193706	0	7/3/12		10/24/12	4	4	Full Grant

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LEYS, JAMES FARQUHARSON LAVEZZI, ROBERT J.	1199763	0	10/5/12	3/19/13	12	10	Full Grant
FILE NUMBER 64-30343 LAVEZZI, ROBERT J.	1187408	0	4/6/12	8/30/12	12	12	Full Grant
RUTLEDGE, LEON HERSCHELL FULLER, LIZ	1181856	0	2/7/12	5/30/12	235	221	Full Grant
ARMES, MONROE HARRY (SHELTON GANG) MUSGRAVE, JON	1204718	0	12/14/12	3/18/13	49	49	Full Grant
MORROW, JOHN PAUL PRICE, JESSICA	1189135	0	5/1/12	9/28/12	3	3	Full Grant
SAC LETTER 70-48 DATED 9/15/70 (SECURITY AND RACIAL INF NICTER, LUKE A	1204569	0	12/12/12	3/20/13	1	1	Full Grant
NATIONAL INSTANT CRIMINAL BACKGROUND (MENTAL ADJUDICAT JUDICIAL WATCH/DUNAGAN, SEAN A.	1183069	0	2/23/12	7/10/12	2	2	Full Grant
CARMI, JAMES MICHAEL BARANSKI, KEITH BRYAN	1199390	0	10/1/12	1/7/13	3	3	Full Grant
HOOVER, J. EDGAR/8X10 PHOTOGRAPH WITH PRESIDENT NIXON ROGERS, MICHAEL COLEMAN	1193682	0	7/2/12	10/11/12	0	0	Full Grant
THOMAS, JOE JACK (CROSS REFERENCES) FIELD, MICHELLE D.	1189030	1	5/1/12	6/20/12 3/29/13	95	95	Full Grant
NATIONAL CRIME INFORMATION CENTER (NCIC) REFERENCE NUM ROBINSON, RICHARD E	1200033	0	10/10/12	3/28/13	1	1	Full Grant
EVOLUTION OF THE BUREAU BADGE WACK, LARRY E.	1198679	0	9/21/12	11/29/12	1	1	Full Grant
WINSTEAD, CHARLES B. WACK, LARRY E.	1143404	1	2/16/10	10/9/12 12/20/12	3	3	Full Grant
ZODIAC KILLER CASE (THE FINAL LETTER SENT TO THE SAN F CHRISTIAN, JAMES F.	1182942	0	2/22/12	7/10/12	5	5	Full Grant
PROCEEDINGS OF FBI INTERNATIONAL SYMPOSIUM ON TERRORIS CANADIAN, SECURITY INTELLIGENCE SERVICE	1192083	0	6/7/12	11/28/12	3	3	Full Grant
CRIMES ON THE HIGH SEAS (JANUARY 1, 2011 TO MARCH 31, CARVER, KENDALL	1168233	1	6/20/11	1/17/12 1/25/12	1	1	Full Grant
CYRUS, SHERON JEMEL CYRUS, SHERON JEMEL	1201257	0	10/22/12	3/26/13	1	1	Full Grant
ALVARADO-GONZALEZ, MIGUEL HERNANDEZ, HECTOR JUAN	1197132	0	8/16/12	1/28/13	1	1	Full Grant
KILTZ, WARREN WAYNE BOSCH, BARBARA JUNE	1188163	0	4/17/12	6/7/12	1	1	Full Grant
PFAUS, OSCAR C. GILLETTE, AARON KENNETH	1181033	0	1/24/12	4/11/12	104	87	Full Grant
HALPERN, JOSEPH LAURENCE HALPERN, ROLAND LAWRENCE	1202568	0	11/9/12	3/28/13	7	7	Full Grant
PRIETO, RIGOBERTO CASALINS, MAIBE/USCIS M	1198773	0	9/24/12	3/14/13	1	1	Full Grant
MORGAN, NATANYA LATOYA NICKESHA STATE, DEPARTMENT/GRAFELD, MARGARET	1190886	0	5/22/12	2/21/13	1	1	Full Grant
DRAPER, ERNEST MACLOUGHLIN DRAPER, STEVEN MCLAUGHLIN	1179955	0	1/3/12	6/29/12	85	85	Full Grant

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NOYES, THEODORE W. CECIL, MATTHEW PH.D.	1180190	0	1/6/12	4/24/12	18	18	Full Grant
WASHINGTON, WILLIAM TIBIROUS WASHINGTON, WILLIAM TIBIROUS	1202192	0	11/5/12	3/28/13	5	5	Full Grant
WHITTAKER CHAMBERS INTERVIEW ABOUT ALGER HISS (MAY 194 BERRESFORD, JOHN W	1204304	0	12/7/12	3/29/13	8	8	Full Grant
HONG, BONG KI LIN, MICHAEL WAYNE	1199363	0	10/1/12	3/29/13	3	3	Full Grant
VETERANS' LEAGUE FOR GOOD GOVERNMENT STEWART, ALAN	1183728	0	3/5/12	7/31/12	75	72	Full Grant
1948 TEXAS SENATE ELECTION STEWART, ALAN	1194195	1	7/10/12	9/26/12 3/28/13	166	166	Full Grant
KORIAKOV, MIKHAIL SHMELEV, ANATOL	1187838	0	4/12/12	11/30/12	2	2	Full Grant
NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM (NIC JOFFE, BENJAMIN	1192792	0	6/18/12	2/15/13	41	41	Full Grant
CARNIVAL CRUISE LINE DATA (2008 TO PRESENT) EIKELAND, ESQ. , BJORG	1194485	0	7/12/12	3/7/13	1	1	Full Grant
NCIC/WARRANT DATABASE LISTINGS HEATH, BRAD	1192454	0	6/12/12	8/24/12	1	1	Full Grant
CARPENTER, SOLOMON JULIUS KITCHEN, CAROLYN	1181500	0	2/1/12	12/19/12	6	6	Full Grant
REPORTS ON PEN REGISTERS AND TRAP AND TRACE DEVICES TO ACLU/CRUMP, CATHERINE	1192279	0	6/11/12	9/26/12	461	461	Full Grant
ANNUAL STATISTICAL REPORT ON BANK ROBBERIES GRANT, CHRIS	1183059	0	2/23/12	5/11/12	0	0	Full Grant
NLJ 99-280 (#44C) ALCINDOR, CHRISTIAN	1184929	0	3/13/12	4/17/12	5	5	Full Grant
LANDA, ALPHONSO HOWARD BEAUMONT (1953-1962) NORMAN, DARLENE	1186163	1	3/23/12	4/25/12 8/22/12	30	30	Full Grant
"CHILD PORNOGRAPHY POSSESSORS ARRESTED IN INTERNET-RE DIEHL, DAVID	1200637	0	10/16/12	1/17/13	55	55	Full Grant
FREEH, LOUIS/1993 MEMORANDUM "DRAWING A BRIGHT LINE IN WILLIAMS, DENNIS	1202188	0	11/5/12	2/26/13	3	3	Full Grant
FOIA LOG (01/2011 - 03/2012) VANCE, DONALD	1190998	0	5/23/12	7/31/12	541	541	Full Grant
GRANTED FREEDOM OF INFORMATION ACT FEE WAIVER REQUESTS VANCE, DONALD	1192347	0	6/12/12	11/28/12	6	6	Full Grant
FBI FOIA LOGS (JAN 1, 1998 - JAN 1, 1999) VANCE, DONALD	1196292	0	8/7/12	8/30/12	253	253	Full Grant
COMMERCIAL USE CRITERIA (MEMOS/DIRECTIVES/INSTRUCTIONS VANCE, DONALD	1197096	0	8/16/12	2/26/13	7	7	Full Grant
FBI EMAIL/DATA RETENTION PLAN VANCE, DONALD	1197320	0	8/17/12	1/16/13	17	17	Full Grant
KOUKOS, ATHANASIOS CAMDEN CENTER/SABANDO, EVELYN	1185291	0	3/15/12	2/15/13	2	2	Full Grant
FOIA INFORMATION EVERTS, FREDERICK	1188393	0	4/19/12	4/25/12	5	5	Full Grant

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CULLER, DAVID ALLEN LUEBERS, GEORGE	1180127	0	1/5/12		5/24/12	14	14	Full Grant
TAMELEO, HENRY (PHOTOS) MUCKROCK/HASSETT, GEORGE	1194023	0	7/6/12		7/31/12	2	2	Full Grant
SEATTLE SEAFARER FESTIVAL (JULY 2008, JULY 2009 AND AUG MILNER, GLEN	1183799	0	3/6/12		11/26/12	2	2	Full Grant
GRAVE DE PERALTA, LUIS ENRIQUE YBARRA, GRISEL	1199398	0	10/1/12		12/6/12	1	1	Full Grant
VARIOUS INFORMATION PERTAINING TO FBI PRINTERS/COPIERS XEROX CORPORATION/PARRISH, GYASI	1186813	1	4/2/12	7/17/12	9/20/12	80	80	Full Grant
FBI REPORT OF INVESTIGATION INTO NAZI MILITARY TRAININ CALASKI, JAMES	1203702	0	12/3/12		3/29/13	16	16	Full Grant
SEMPRA ENERGY TABB, JAMES A.	1183666	0	3/5/12		6/18/12	77	0	Full Grant
FREEDOM OF INFORMATION ACT AND PRIVACY ACT HERSHBERGER, JEFF	1185829	0	3/20/12		5/17/12	9	9	Full Grant
HONDURAS COUP SITREP #5/JULY 2009 BIGWOOD, JEREMY	1181892	0	2/7/12		8/17/12	3	3	Full Grant
SCHULTES, RICHARD EVANS BIGWOOD, JEREMY	1187531	0	4/9/12		6/29/12	21	21	Full Grant
FILE NUMBER 92 NY 3553 (PHOTOGRAPHS ONLY) DUGARD, JUSTIN	1180141	0	1/5/12		2/27/12	6	6	Full Grant
PHOTOS FROM FILE NUMBER 92-NY-1877 DUGARD, JUSTIN	1180336	0	1/10/12		4/30/12	27	27	Full Grant
FILE NUMBER NY 92-637 SUB-FILES 1A AND 1B (SPECIFIC PH DUGARD, JUSTIN	1187367	0	4/6/12		8/6/12	7	7	Full Grant
FILE NUMBER 92 NY 3154 PHOTOS (ANTHONY RIZZO/JOHN RIZZ DUGARD, JUSTIN	1188144	0	4/11/12		8/9/12	4	4	Full Grant
ZINGARO, JOSEPH (FILE NUMBER 92-NY-2918) DUGARD, JUSTIN	1199077	0	9/26/12		3/21/13	0	0	Full Grant
FIORDILINO, JOHN (PHOTOGRAPHS) DUGARD, JUSTIN	1176301	1	11/1/11	10/10/12	2/22/13	13	13	Full Grant
NEXT GENERATION IDENTIFICATION/PRIVACY IMPACT ASSESSMEN EPIC/BARLOW, KATIE	1199141	0	9/26/12		3/16/13	15	15	Full Grant
ADMINISTRATIVE RECORDS OF FOIA REQUESTS TO DIA MCCLANAHAN, KEL	1195590	1	7/30/12	8/10/12	8/16/12	2	2	Full Grant
ZHU, YUFANG GHARTI CHHETRY, KHAGENDRA	1183751	0	3/5/12		11/30/12	4	4	Full Grant
MDR/9/11 COMMISSION RECORDS WILHELM, KRISTEN	1198737	0	9/24/12		2/20/13	11	11	Full Grant
DECLARATION OF HUMAN RIGHTS TOMLIN, LARRY	1194311	0	7/10/12		8/28/12	2	2	Full Grant
SECOND MILE FOUNDATION HOOD, MATTHEW J.	1182712	0	2/17/12		3/2/12	0	0	Full Denial Based on 1
CARTER, BUNCHY GOODWIN, BERNARD	1195146	0	7/23/12		8/30/12	0	0	Full Denial Based on 1
RODRIGUEZ, JUAN BAEZ, CARLOS	1196333	0	8/7/12		8/31/12	1	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEALE, BOBBY BAEZ, CARLOS	1196338	0	8/7/12	8/31/12	1	0	Full Denial Based on 1
CLEVELAND, ELIDER BAEZ, CARLOS	1196340	0	8/7/12	8/31/12	1	0	Full Denial Based on 1
ALTAIE, AHMED BURKE, MATTHEW M.	1190088	0	5/11/12	6/5/12	0	0	Full Denial Based on 1
PAGE, WADE MICHAEL JUDICIAL WATCH/DUNAGAN, SEAN	1197908	0	9/3/12	9/3/12	0	0	Full Denial Based on 1
COWEN, ZELMAN THE AUSTRALIAN/PARNELL, SEAN	1182640	0	2/16/12	5/7/12	1	0	Full Denial Based on 1
XCENTRIC VENTURES, LLC (1998-PRESENT) BREWINGTON, JOHN	1191783	0	6/4/12	9/14/12	0	0	Full Denial Based on 1
ORYAN, JOHN FRANCIS LAVEZZI, ROBERT J.	1197204	0	8/17/12	2/8/13	41	38	Full Denial Based on 1
BLACKELK, WILSON SHELLENBERGER, LISA	1192194	0	6/8/12	7/11/12	0	0	Full Denial Based on 1
HARDHEART, RONALD SHELLENBERGER, LISA	1192195	0	6/8/12	8/31/12	0	0	Full Denial Based on 1
ONE HORN, SAMANTHA SHELLENBERGER, LISA	1195275	0	7/24/12	8/24/12	0	0	Full Denial Based on 1
POOR BEAR, DESMOND SHELLENBERGER, LISA	1195287	0	7/24/12	8/23/12	0	0	Full Denial Based on 1
LUFTHANSA HIJACKING PHOTOS 1993 MADDREY, LIZZA	1182956	0	2/22/12	11/26/12	107	0	Full Denial Based on 1
BLAGOJEVICH, ROD RAJKOVIC, LJUBICA	1180407	0	1/11/12	6/20/12	0	0	Full Denial Based on 1
KELLY, CHRISTOPHER G. CHICAGO SUN TIMES/KORECKI, NATASHA	1188294	0	4/18/12	4/19/12	0	0	Full Denial Based on 1
KELLY, CHRISTOPHER G. CHICAGO SUN TIMES/KORECKI, NATASHA	1188294	1	4/18/12	5/16/12 5/24/12	0	0	Full Denial Based on 1
SCOTT, MICHAEL KORECKI, NATASHA	1188270	0	4/18/12	8/3/12	0	0	Full Denial Based on 1
POWELL, JOSHUA SALT LAKE TRIBUNE/ CARLISLE, NATE	1182099	0	2/9/12	3/9/12	0	0	Full Denial Based on 1
SOLYNDRA, LLC BLOOMBERG/VEKSHIN, ALISON	1181999	0	2/8/12	3/9/12	0	0	Full Denial Based on 1
WARNER, CONNIE CLEMENTS, GARY	1164781	1	4/18/11	7/13/12 9/27/12	0	0	Full Denial Based on 1
SEX TRAFFICKING INVESTIGATION AT 3618 CUNNINGHAM ROAD COPLEY, LAUREN	1181027	0	1/24/12	3/13/12	0	0	Full Denial Based on 1
AURORA SHOOTING HOUSTON, LAUREN	1196590	0	8/10/12	8/21/12	0	0	Full Denial Based on 1
CERTIFICATION OF IDENTITY FORM FOR MILITARY MEMBERS ELDER, MICHAEL A.	1197547	0	8/22/12	8/23/12	1	0	Full Denial Based on 1
ALEYNIKOV, SERGEY/GOLDMAN SACHS INVESTIGATION/PUBLIC S MCCRAW, DAVID E.	1184483	0	3/9/12	8/10/12	0	0	Full Denial Based on 1
BARTELS, BRIAN (DEATH OF) RODRIGUEZ, RAPHAEL	1187678	0	4/10/12	4/26/12	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LIST, DURATION, AND ORIGIN OF ALL 9/11 VIDEOS CUMMINGS, RAUL	1194494	0	7/12/12		8/3/12	0	0	Full Denial Based on 1
TELEPHONE RECORDS OF AURELIO MATUTE-GUILLEN EDGARDO-GUILLEN, OSCAR	1195837	0	8/2/12		8/31/12	1	0	Full Denial Based on 1
MASON, MARIE JEANETTE SHAPIRO, RYAN NOAH	1183788	0	3/6/12		3/26/12	0	0	Full Denial Based on 1
GOODWIN, FREDERICK K. SHAPIRO, RYAN NOAH	1183804	0	3/6/12		5/1/12	1	0	Full Denial Based on 1
UNKNOWN INVESTIGATION REFERENCED ON 5/12/2005 FD 302 SHAPIRO, RYAN NOAH	1186824	0	4/3/12		6/4/12	1	0	Full Denial Based on 1
CAMP, JONATHAN SHAPIRO, RYAN NOAH	1172084	1	8/25/11	8/21/12	8/21/12	0	0	Full Denial Based on 1
JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR CNN/CRATTY, CAROL	1187475	0	4/9/12		4/16/12	0	0	Full Denial Based on 1
JOHNSTON, WILLIAM H THAYER, GWYNN A.	1189785	0	5/8/12		11/26/12	6	6	Full Denial Based on 1
MINORE, ANTONIO SALVATORE BUCELLATO, JAMES A.	1182236	0	2/14/12		1/16/13	1	0	Full Denial Based on 1
FBI FINANCIAL RECORDS REGARDING SOCIAL NETWORKING SITE ARSENIUK, MELISSA	1189810	0	5/8/12		2/22/13	73	0	Full Denial Based on 1
VELASQUEZ-FURTADO, CLARENA POLO, GINA M.	1196105	0	8/6/12		3/12/13	6	0	Full Denial Based on 1
ALL INFORMATION, DATA AND TRANSCRIPTS REGARDING THE F YEAGER, JESSE M.	1189908	0	5/9/12		6/14/12	0	0	Full Denial Based on 1
JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR AP/YOST, PETE	1187469	0	4/9/12		4/16/12	0	0	Full Denial Based on 1
JETBLUE AIRWAYS FLIGHT 191 (FLIGHT RECORDER AUDIO & TR AP/YOST, PETE	1187469	1	4/9/12	7/23/12	9/5/12	0	0	Full Denial Based on 1
UNIVERSITY OF VIRGINIA - WISE (HACKING) FIFER, JORDAN	1188446	0	4/20/12		5/29/12	0	0	Full Denial Based on 1
RODRIGUEZ, JOSE ANTONIO ELENA (PERSON SHOT AND KILLED ORTEGA/ARIZONA REPUBLIC, BOB	1201181	0	10/19/12		11/8/12	0	0	Full Denial Based on 1
U.S. V. BAXTON, SR. (WIRETAPS-PUBLIC ONLY) CHEATHAM / KMOV-TV, CRAIG	1204608	0	12/13/12		4/3/13	15	0	Full Denial Based on 1
SHAKUR, ASATA KEITH, TROVON AQUARIUS	1198940	0	9/25/12		9/27/12	1	0	Full Denial Based on 1
OPERATION EAST AND FURIOUS HALL, MAXWELL C.	1191030	0	5/23/12		6/28/12	0	0	Full Denial Based on 1
NICOLETTI, CHARLES SCHMITT, GAVIN	1194284	0	7/10/12		7/23/12	0	0	Full Denial Based on 1
GLITTA, MIKE SCHMITT, GAVIN	1196374	0	8/7/12		8/31/12	1	0	Full Denial Based on 1
THOMAS, FREDDIE LEE BOGIN-FARBER, GAVRIELA	1179691	1	12/23/11	2/14/12	5/8/12	0	0	Full Denial Based on 1
ELEDA, CHARITY (ARREST PHOTOS) MEZGER, ROGER	1193630	0	7/2/12		8/13/12	0	0	Full Denial Based on 1
LAMARRE, LOUISE (ARREST PHOTOS) MEZGER, ROGER	1193631	0	7/2/12		8/13/12	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PAGE, WADE MICHAEL NEWSWEEK/SCHNEIDERMAN, ROSS	1197229	0	8/17/12	8/29/12	0	0	Full Denial Based on 1
MEGAUPLOAD.COM (SKYPE CONVERSATIONS) GAWKER MEDIA/BIDDLE, SAM	1181654	0	2/3/12	4/21/12	0	0	Full Denial Based on 1
OPERATION FLEX (AUGUST 2005-PRESENT) THIS AMERICAN LIFE/BLACK, SAMUEL	1193132	0	6/21/12	9/6/12	1	0	Full Denial Based on 1
CMKM DIAMONDS INC. HILS, SHAWN	1192325	0	6/11/12	9/12/12	0	0	Full Denial Based on 1
HILL, HENRY JR. MUCKROCK NEWS/MUSGRAVE, SHAWN	1199328	0	9/28/12	2/12/13	0	0	Full Denial Based on 1
KAHIL, ABDUL H. KAHIL, SHELLEY	1182219	0	2/13/12	6/19/12	1	0	Full Denial Based on 1
ATTEMPTED BOMBING TIMES SQUARE/SHARZAD, FAISAL WNBC/PROKUPECZ, SHIMON	1180804	0	1/19/12	3/28/12	0	0	Full Denial Based on 1
EDWARDS, JOHN (INVESTIGATION OF FORMER PRESIDENTIAL CA GAMBARDILLA, SILVIA	1193937	0	7/5/12	10/10/12	1	0	Full Denial Based on 1
WORLD SPORTS EXCHANGE ROSS, STEPHANIE	1180763	0	1/19/12	3/2/12	0	0	Full Denial Based on 1
READY, JASON TODD LEMONS / PHOENIX NEW TIMES, STEPHEN	1191696	0	6/4/12	6/8/12	0	0	Full Denial Based on 1
MILLER, ANTIONE MICHAEL LIS, CHRISTOPHER M.	1191335	0	5/31/12	6/26/12	2	2	Full Denial Based on 1
FBI MEETING WITH HASSAN SHIBLEY REGARDING SAMI OSMACAC EMERSON, STEVEN	1181911	0	2/7/12	2/22/12	0	0	Full Denial Based on 1
SCAGGS, JOSHUA/STABBING INCIDENT DECEMBER 2011 EMERSON, STEVEN	1181972	0	2/7/12	2/14/12	0	0	Full Denial Based on 1
ALLEGED HATE CRIME AT 4907 BRITTON FARMS DRIVE EMERSON, STEVEN	1182001	0	2/8/12	4/12/12	0	0	Full Denial Based on 1
WILLIAMS, ANTHONY QUINN CARLSON, SUSAN	1192996	0	6/20/12	6/27/12	1	0	Full Denial Based on 1
GOLDSTEIN, JONAH J WRIGHT, T.	1187782	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
DEMBY, AGNES WRIGHT, T.	1187784	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
KROMPIER, MARTIN WRIGHT, T.	1187785	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
DENBY, JAMES R WRIGHT, T.	1187786	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
HINES, JIMMY WRIGHT, T.	1187788	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
CANAVAN, JOSEPH J WRIGHT, T.	1187789	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
COLL, VINCENT WRIGHT, T.	1187790	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
ENTRATTA, CHARLES WRIGHT, T.	1187791	0	4/11/12	4/23/12	1	0	Full Denial Based on 1
SAUGATUCK PUBLIC SCHOOLS (COMPUTER, USB THUMB DRIVE, A KEITH, TIM	1185959	0	3/22/12	4/25/12	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
TUCSON GROCERY STORE SHOOTING (1/8/2011) ZOELLNER, TOM	1197163	0	8/17/12	8/24/12	0	0	Full Denial Based on 1	
AMERICAN AIRLINES FLIGHT 11 FBI AGENT COMMUNICATIONS GREEN, VANCE	1191561	0	6/1/12	7/6/12	0	0	Full Denial Based on 1	
9/11 AUTOPSY REPORTS/MEDICAL LEGAL EXAMINATION DOCUMEN GREEN, VANCE	1194614	0	7/16/12	7/24/12	0	0	Full Denial Based on 1	
BASCIANO / HANDWRITTEN LIST BASCIANO, VINCENT	1180177	0	1/6/12	7/10/12	0	0	Full Denial Based on 1	
U. S. BORDER PATROL INCIDENT/JULY 7, 2012 NSA/GUARDADO, WENDY	1195497	0	7/26/12	8/30/12	0	0	Full Denial Based on 1	
GUERECA, SERGIO ADRIAN HERNANDEZ/2010 SHOOTING NSA/GUARDADO, WENDY	1195739	0	8/1/12	8/29/12	0	0	Full Denial Based on 1	
ONLINE CHILD PORN GROUP - LOST BOY TORMA, STEPHEN J.	1186576	0	4/2/12	4/9/12	0	0	Full Denial Based on 1	
MORRA, CHRISTOPHER P. (2/4/08 PRESENT) BOYAJIAN, STEVEN J.	1195144	0	7/23/12	11/13/12	0	0	Full Denial Based on 1	
SAID, HASHI J./DHS-CIS SAID, HASHI J.	1201390	0	10/22/12	3/21/13	4	0	Full Denial Based on 1	
MADOFF, BERNIE STEINER, SAMUEL H.	1189551	0	5/4/12	5/9/12	0	0	Full Denial Based on 1	
LENDER PROCESSING SERVICES, INC. HUTH, JONATHAN A.	1191332	0	5/31/12	6/6/12	0	0	Full Denial Based on 1	
DUNLAP, JACK E. DUNLAP, ROBERT J.	1187500	0	4/9/12	10/22/12	73	0	Full Denial Based on 1	
CITY OF SANFORD, FLORIDA INCIDENT GARCIA (JUDICIAL WATCH), LISETTE J.D.	1189774	0	5/8/12	5/25/12	0	0	Full Denial Based on 1	
MOBLEY, SHARIF CRIDER, CORI	1165518	1	5/3/11	4/3/12	5/7/12	1	0	Full Denial Based on 1
ELECTROMEDICAL SOLUTIONS INC (SEPTEMBER 2008) OQUENDO, SUSIE G.	1180979	0	1/24/12	3/23/12	0	0	Full Denial Based on 1	
ABORTION EXTREMISM (01 01-2001 THROUGH 12-31-2011) NEWMAN, TROY	1194727	1	7/17/12	9/4/12	9/14/12	0	0	Full Denial Based on 1
LATIN EAGLES GARY, CHRISTOPHER	1182860	0	2/21/12	6/6/12	0	0	Full Denial Based on 1	
FLINN, JEFFREY/ SHOOTING REPORT LEE, SANDRA L.	1186411	0	3/28/12	4/2/12	0	0	Full Denial Based on 1	
ZAPATA, JAIME J. MARTINEZ, BENIGNO	1196870	0	8/14/12	9/28/12	21	0	Full Denial Based on 1	
BLAGOJEVICH INVESTIGATION/INTERVIEWS MATTHEW KOWNACKI, JUDICIAL WATCH -	1190616	0	5/17/12	6/18/12	0	0	Full Denial Based on 1	
READY, JASON TODD HENDLEY/PHOENIX NEW TIMES, MATTHEW	1189958	0	5/9/12	6/8/12	0	0	Full Denial Based on 1	
NEWS INTERNATIONAL TELEPHONE HACKING SCANDAL, 7/1/2011 KOWNACKI, MATTHEW	1193734	0	7/3/12	10/19/12	0	0	Full Denial Based on 1	
FUNDAMENTALIST CHURCH OF JESUS CHRIST OF LATTER DAY SA STANDARD TIMES\WALLER, MATTHEW	1196937	0	8/15/12	8/22/12	0	0	Full Denial Based on 1	
MURROW, CURTIS CLARK, ANTHONY	1196595	0	8/10/12	8/31/12	1	0	Full Denial Based on 1	

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CRADDOCK, CRAIG CLARK, ANTHONY	1196600	0	8/10/12	8/31/12	1	0	Full Denial Based on
WHITE, POOKIE CLARK, ANTHONY	1196601	0	8/10/12	8/31/12	1	0	Full Denial Based on
ARANGO, FERNANDO SKEEN, KIM	1197115	0	8/16/12	8/31/12	1	0	Full Denial Based on
OPERATION HACKERAZZI VANCE, DONALD	1193697	0	7/2/12	8/3/12	0	0	Full Denial Based on
USS COLE BOMBING (AUDIOVISUAL MATERIAL FROM YEMEN BETW MANDER, HUGO	1182061	0	2/9/12	2/21/12	0	0	Full Denial Based on
BOMBING OF US EMBASSY IN TANZANIA (AUDIOVISUAL FROM AU MANDER, HUGO	1182062	0	2/9/12	2/23/12	0	0	Full Denial Based on
BOMBING OF US EMBASSY IN KENYA (AUDIOVISUAL MATERIAL F MANDER, HUGO	1182063	0	2/9/12	2/23/12	0	0	Full Denial Based on
FIFTH THIRD BANK-SPRINGBORO BRANCH SECURITY CAMERA VID GOLDEN, CARYN	1189964	0	5/9/12	5/30/12	0	0	Full Denial Based on
DECROCE, ALEX STAR, LEDGER/BAXTER, CHRISTOPHER	1182106	0	2/9/12	3/20/12	0	0	Full Denial Based on
BOUNTY HUNTER BLOODS (NORFOLK CHAPTER) SUMMY, ALEX	1190644	0	5/17/12	8/29/12	0	0	Full Denial Based on
HOPKINS, JAMES A. KLAUSS, NICOLE	1197426	0	8/21/12	8/24/12	0	0	Full Denial Based on
BELISLE, RICHARD W. H. KLAUSS, NICOLE	1197427	0	8/21/12	8/24/12	0	0	Full Denial Based on
SEARCH OF 365 PAVLOFF CIRCLE, KODIAK, AK (APRIL 12, 20 KODIAK DAILY MIRROR/KLAUSS, NICOLE	1188536	0	4/23/12	6/26/12	0	0	Full Denial Based on
ISABELLA STEWART GARDNER MUSEUM THEFT 1990 TJEN, KELSEY	1199513	0	10/2/12	10/11/12	0	0	Full Denial Based on
HILL, HENRY JR. CNSNEWS.COM, HARRINGTON ELIZABETH	1193311	0	6/25/12	2/12/13	0	0	Full Denial Based on
COST OF CONDUCTING TEST EXPLOSIONS AT QUANTICO, VA ON CLARK, JAMES	1195810	0	8/2/12	8/10/12	0	0	Full Denial Based on
MATHIS, CHRISTINA MARIE GRADE, JAMES	1195936	0	8/3/12	8/31/12	1	0	Full Denial Based on
JOSEPH, RONALD (FEBRUARY 12, 2008 MURDER) SWEENEY, JAMES	1192502	0	6/13/12	7/13/12	0	0	Full Denial Based on
FOIA REQUEST PROCESSING NOTES/1176937-001 LEOPOLD, JASON	1182695	0	2/17/12	4/25/12	1	0	Full Denial Based on
CASE NOTES FOR FOIA REQUEST 1164662-000 LEOPOLD, JASON	1196979	0	8/15/12	8/17/12	1	0	Full Denial Based on
FUNDAMENTALIST LATTER DAY SAINTS (FLDS) MUCKROCK/SMATHERS, JASON	1182238	0	2/14/12	6/7/12	0	0	Full Denial Based on
MEGAUPLOAD PARKER, JASON	1181637	0	2/3/12	4/21/12	0	0	Full Denial Based on
GPS TRACKING GUIDE HERSHBERGER, JEFF	1185828	0	3/20/12	3/22/12	1	0	Full Denial Based on
GANIE, EDAN GIST, JENNIFER/CBP	1187690	0	4/11/12	12/28/12	52	0	Full Denial Based on

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BLAGOJEVICH, ROD MIKULA, JEREMY	1190572	0	5/16/12		6/20/12	0	0	Full Denial Based on 1
GUZMAN-GARCIA, EDWIN IVAN (INMATE ASSAULTS 2008-2010) PINSON, JEREMY	1192365	0	6/12/12		11/17/12	263	0	Full Denial Based on 1
PHOTOGRAPHS OF THE ATTACK ON THE PENTAGON ON SEPTEMBER YEAGER, JESSE	1190711	0	5/18/12		5/21/12	0	0	Full Denial Based on 1
IVENS, STEPHEN R. (AGENT) DWYER, JOHNNY	1192952	0	6/19/12		8/29/12	0	0	Full Denial Based on 1
WILLIAMS, GARETH (DEATH) CLEMENTS, JON	1189345	0	5/2/12		7/10/12	0	0	Full Denial Based on 1
CHARDON HIGH SCHOOL SHOOTING KRUEGER, JONATHAN	1185614	0	3/19/12		4/24/12	0	0	Full Denial Based on 1
MICHIGAN BANK ROBBERY (10/13/11) BLANCHARD, JOSH	1180279	0	1/9/12		1/12/12	0	0	Full Denial Based on 1
SUPER BOWL XLVI (REVIEW OF EVENTS) MARGOLIN/ NEW YORK POST, JOSH	1187106	0	4/4/12		9/28/12	16	0	Full Denial Based on 1
2012 REPUBLICAN NATIONAL CONVENTION (REVIEW OF EVENTS) NEW YORK POST/MARGOLIN, JOSH	1198719	0	9/21/12		2/15/13	23	0	Full Denial Based on 1
2012 DEMOCRATIC NATIONAL CONVENTION (REVIEW OF EVENTS) NEW YORK POST/MARGOLIN, JOSH	1198720	0	9/21/12		2/15/13	22	0	Full Denial Based on 1
ALARID, LUIS GESUNDHEIT, JOYCE	1169016	2	7/7/11	1/19/12	6/20/12	0	0	Full Denial Based on 1
AQUARO, JOHN PHOTOGRAPHS DUGARD, JUSTIN	1180987	0	1/24/12		3/23/12	1	0	Full Denial Based on 1
FILE NUMBER 92 HQ-6054 (PHOTOGRAPHS) DUGARD, JUSTIN	1197038	0	8/16/12		2/28/13	79	79	Full Denial Based on 1
ALEYNIKOV, SERGEY/GOLDMAN SACHS INVESTIGATION/PUBLIC S WHITEHOUSE, KAJA	1184478	0	3/9/12		8/10/12	0	0	Full Denial Based on 1
TITAN RAIN GRINDAL, KARL	1181135	0	1/25/12		7/12/12	0	0	Full Denial Based on 1
POLYGRAPH UNIT POLICY IMPLEMENTATION GUIDE SACK, KATELYN	1180022	1	1/4/12	5/2/12	5/30/12	38	0	Full Denial Based on 1
MORRIS, FRANK/PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY	1186893	0	4/3/12		4/11/12	0	0	Full Denial Based on 1
MOORE, ONEAL/CRIME SCENE PHOTOS HOOD COUNTY NEWS/CRUZ, KATHY	1186894	0	4/3/12		4/11/12	0	0	Full Denial Based on 1
FILE NUMBER 315B-DE 106132 HESSE, KEITH	1194855	0	7/19/12		8/22/12	0	0	Full Denial Based on 1
THE PEOPLE NATION HERNANDEZ, KENNY	1180099	0	1/5/12		1/5/12	0	0	Full Denial Based on 1
HILL, HENRY JR. NEW YORK POST, MARGOLIN JOSH	1193310	0	6/25/12		2/12/13	0	0	Full Denial Based on 1
TYMURS INVESTIGATION (1982-1983) FLYNN, MARTIN	1195304	0	7/24/12		9/24/12	0	0	Full Denial Based on 1
TRANSCRIPT OF NAGRA RECORDING (FILE NUMBER 281-JN-2025 ROBERSON, MARTIN	1185210	0	3/15/12		5/1/12	1	0	Full Denial Based on 1
HILL, HENRY JR. THE DAILY CALLER, MARTOSKO DAVID	1193309	0	6/25/12		2/12/13	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ZAPATA, JAIME CUDDEHE, MARY	1186369	0	3/27/12	7/10/12	0	0	Full Denial Based on 1
TERRY, BRIAN A. ASHFORD-GROOMS, MEGHAN	1180469	0	1/12/12	2/3/12	0	0	Full Denial Based on 1
TERRORIST LETTERS TO THE NEW YORK CITY PUBLICATIONS (1 WEBSTER, MIA	1187927	0	4/13/12	7/10/12	0	0	Full Denial Based on 1
KELLY, CHRISTOPHER AP/TARM, MICHAEL	1183372	0	3/1/12	3/5/12	0	0	Full Denial Based on 1
BOLAR, JOHNATHAN (2000-2009) HARRIS, MICHAEL	1192600	0	6/13/12	6/19/12	1	0	Full Denial Based on 1
OCCUPY BUFFALO KUZMA, MICHAEL	1181771	0	2/6/12	10/19/12	5	0	Full Denial Based on 1
KELLY, CHRISTOPHER MALLAZZO, MICHAEL	1180464	0	1/12/12	2/24/12	0	0	Full Denial Based on 1
MULLEN GANG (1960 1989) O'BRIEN, MICHAELA	1195865	0	8/2/12	1/10/13	176	0	Full Denial Based on 1
ANGIULO, NICOLO (1960-1989) O'BRIEN, MICHAELA	1196107	0	8/6/12	1/18/13	3	3	Full Denial Based on 1
POWELL, JOSHUA STEVEN AP/BAKER, MIKE	1183018	0	2/22/12	3/30/12	0	0	Full Denial Based on 1
READY, JASON TODD MARTIN /TALKING POINTS MEMO, NICK	1192176	0	6/8/12	6/14/12	0	0	Full Denial Based on 1
DEPARTMENT OF DEFENSE'S USE AND IMPLEMENTATION OF THE ACLU/CHOUDHURY, NUSRAT	1179917	0	1/3/12	2/16/12	122	0	Full Denial Based on 1
WASHINGTON, HARVEY M. SIMONS, OSCAR	1202296	0	11/6/12	2/26/13	4	0	Full Denial Based on 1
GRAVITT, WILLIAM BOWEN, PATRICK	1199003	0	9/26/12	2/6/13	23	23	Full Denial Based on 1
AL-QAHTANI, MOHAMMAD CBS NEWS/ KLEIN, PETER	1188059	0	4/16/12	11/9/12	10	0	Full Denial Based on 1
TRAPWIRE INCORPORATED MUCKROCK/JONES, RICH	1196983	0	8/15/12	9/21/12	1	0	Full Denial Based on 1
MACHETEROS (2005-2011) ROMERO, RICHARD	1179993	0	1/4/12	5/4/12	0	0	Full Denial Based on 1
CARDINAL LABORATORIES, INC. BRUEGGEMANN, RICK	1182962	0	2/22/12	8/23/12	9	0	Full Denial Based on 1
FAT JOE JACKSON, ROBERT	1190309	0	5/14/12	6/13/12	1	0	Full Denial Based on 1
THIE, DAVID JACKSON, ROBERT	1190312	0	5/14/12	6/13/12	1	0	Full Denial Based on 1
BILL, WILL JACKSON, ROBERT	1190313	0	5/14/12	6/13/12	1	0	Full Denial Based on 1
TIX CAT JACKSON, ROBERT	1190314	0	5/14/12	6/13/12	1	0	Full Denial Based on 1
RSA SECURID WESTERVELT, ROBERT	1189478	0	5/3/12	5/10/12	0	0	Full Denial Based on 1
SEMPRA ENERGY (1/1/2011-1/2/2012) MICHELON, RODOLFO	1180519	0	1/13/12	2/6/12	1	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ROY, JACQUES (ARREST PHOTO) MEZGER, ROGER	1183941	1	3/7/12	7/2/12	8/13/12	0	0	Full Denial Based on 1
STIGER, CYNTHIA (ARREST PHOTOS) MEZGER, ROGER	1193623	0	7/2/12		8/13/12	1	0	Full Denial Based on 1
VEASEY, WILBERT JAMES (ARREST PHOTOS) MEZGER, ROGER	1193624	0	7/2/12		8/13/12	0	0	Full Denial Based on 1
AKAMNONU, CYPRIAN (ARREST PHOTOS) MEZGER, ROGER	1193625	0	7/2/12		8/13/12	0	0	Full Denial Based on 1
AKAMNONU, PATRICIA (ARREST PHOTOS) MEZGER, ROGER	1193626	0	7/2/12		8/13/12	0	0	Full Denial Based on 1
SIVILS, TERI (ARREST PHOTOS) MEZGER, ROGER	1193628	0	7/2/12		8/13/12	0	0	Full Denial Based on 1
HANSON-COX, JILLIAN (INVESTIGATION OF COUNCILWOMAN) BURGIN, AARON/UT SAN DIEGO	1189800	0	5/8/12		6/26/12	0	0	Full Denial Based on 1
MADOFF, BERNIE LEE, JUN SOO	1180685	0	1/18/12		3/15/12	0	0	Full Denial Based on 1
MURDER AT CAMP SCOTT IN LOCUST GROVE, OKLAHOMA ON JUNE KELLY, CECILIA SUSAN	1180739	0	1/18/12		3/15/12	0	0	Full Denial Based on 1
AURORA SHOOTING MIYAZAWA, TODD T	1196605	0	8/10/12		8/31/12	0	0	Full Denial Based on 1
FILE NUMBER 270F-KX-71510 O'NEAL III, RALPH THURSTON	1193958	0	7/5/12		7/11/12	1	0	Full Denial Based on 1
FILE NUMBER 281D-KX-69428 O'NEAL, RALPH THURSTON III	1193957	0	7/5/12		8/27/12	0	0	Full Denial Based on 1
HIGH FREQUENCY ACTIVE AUROA RESEARCH PROJECT HYERS, JOHN W.	1183366	0	3/1/12		3/13/12	0	0	Full Denial Based on 1
OSMAKAC, SAMI PATRZALEK, STANLEY W.	1180881	0	1/20/12		1/27/12	0	0	Full Denial Based on 1
KRAFT, CAROL L., ET AL SPENCE, TIMOTHY WAYNE	1183842	0	3/6/12		4/16/12	1	0	Full Denial Based on 1
BAIN CAPITAL AND AFFILIATES PAYTON, ABRAHAM	1181433	0	2/1/12		2/24/12	0	0	Full Denial Based on 1
1 RICHMOND STREET, APARTMENT 1076, NEW BRUNSWICK, NEW ASSOCIATED PRESS/GOLDMAN, ADAM	1185580	0	3/19/12		2/27/13	765	0	Full Denial Based on 1
OPERATION HIGH RISE ASSOCIATED PRESS/GOLDMAN, ADAM	1192938	0	6/19/12		7/18/12	0	0	Full Denial Based on 1
WHITE, CHARLES A. WASHINGTON CITY PAPER/SUDERMAN, ALAN	1182909	0	2/22/12		11/13/12	15	0	Full Denial Based on 1
PANNO, ANDREA PANNO, ALESSANDRA	1201473	0	10/23/12		3/28/13	4	0	Full Denial Based on 1
FARQUHARSON, RICARDO F SUITS, ANGELA	1193678	0	7/2/12		8/31/12	1	0	Full Denial Based on 1
QUIJADA, ELENA MAHKA SCHERZER, ANNA	1192173	0	6/8/12		6/15/12	0	0	Full Denial Based on 1
CAMPAIGN CONTRIBUTION (U.S. REP RENACCI, JIM 2001 - PR CREW/WEISMANN, ANNE	1192312	0	6/11/12		7/23/12	0	0	Full Denial Based on 1
HILL, HENRY JR. ASSOCIATED PRESS / MCCARTNEY, ANTHONY	1196048	0	8/6/12		2/12/13	1	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BABAR, NASIRULLAH KHAN/INTERIOR MINISTER OF PAKISTAN A DIA/ELIAS, BARBARA	1200356	0	10/12/12		1/27/13	3	0	Full Denial Based on 1
RELATIONSHIP BETWEEN PAKISTAN'S INTER-SERVICE INTELLIG DIA/ELIAS, BARBARA	1200379	0	10/12/12		1/27/13	4	0	Full Denial Based on 1
SHAHZAD, FAISAL (MAY 1, 2010-DECEMBER 1, 2010) ELIAS, BARBARA	1183151	0	2/27/12		4/5/12	0	0	Full Denial Based on 1
ARREST VIDEO FOOTAGE OF MARK DANIEL HAINES BY JEFFERSO CLARK, BRYAN	1189281	0	5/1/12		5/8/12	0	0	Full Denial Based on 1
ARABIC LETTER/FIFTH PAGE KURZMAN, CHARLES	1189033	0	5/1/12		5/9/12	0	0	Full Denial Based on 1
HUMAN TRAFFICKING (2005 INVESTIGATION, HOUSTON, TEXAS BRYAN, CHERONDA	1180377	0	1/10/12		3/15/12	0	0	Full Denial Based on 1
FILES RELATED TO THE CROATIAN EDUCATIONAL HOME SOCIETY LONG, CHRIS	1192465	0	6/12/12		12/20/12	21	0	Full Denial Based on 1
SLETTEN, JOHN AUSTIN SLETTEN, CHRIS	1195978	0	8/3/12		8/31/12	1	0	Full Denial Based on 1
SLETTEN, ELLEN JANE SLETTEN, CHRIS	1195979	0	8/3/12		8/31/12	1	0	Full Denial Based on 1
MANGO, DAVID PANUCO, CINDY	1185162	0	3/14/12		4/20/12	0	0	Full Denial Based on 1
MERIDA INITIATIVE MEETINGS & CONFERENCE CALLS (10/2007 NSA/NAVARRO, CLAIRE	1186494	0	3/30/12		11/30/12	144	0	Full Denial Based on 1
CASSIDY, WILLIAM F. BUCHWALD, CLAUDIA	1185701	0	3/20/12		5/18/12	110	108	Full Denial Based on 1
O'CONNOR, NEIL MARTIN (DEATH INVESTIGATION) JACOBS, DALE	1175268	2	10/13/11	7/11/12	12/12/12	39	0	Full Denial Based on 1
ROBERT, MAGEE SWIRDELL, DARRYL	1196205	0	8/6/12		8/31/12	1	0	Full Denial Based on 1
NEAL, CLAUDE RINI, DAVE	1196474	1	8/9/12	10/10/12	12/13/12	379	0	Full Denial Based on 1
BIZJET SALES AND SUPPORT INC. (2004-2010) POPOWSKI, DAVID	1193490	0	6/28/12		6/29/12	0	0	Full Denial Based on 1
DRUG RAID IN WHITERIVER ARIZONA MAY 24, 2012 ROBERTS, DAVID	1192920	0	6/19/12		6/26/12	0	0	Full Denial Based on 1
IMPACT STATEMENTS TO NATIONAL SECURITY/ WIKILEAKS DISHNEAU, DAVID / AP	1193530	0	6/29/12		10/4/12	27	0	Full Denial Based on 1
BRANT, HARRY (1920-1933) MAMONE, DAVIDE	1193815	0	7/3/12		8/13/12	1	0	Full Denial Based on 1
SEGO PALM VANCE, DONALD	1185022	0	3/13/12		3/28/12	0	0	Full Denial Based on 1
NOZETTE, STEWART VANCE, DONALD	1188468	0	4/20/12		5/11/12	0	0	Full Denial Based on 1
FBI REPORT - BITCOIN VIRTUAL CURRENCY: UNIQUE FEATURES VANCE, DONALD	1190014	0	5/10/12		6/20/12	20	0	Full Denial Based on 1
FOIPA REQUEST NO: 1187123-000 SEARCH SLIP VANCE, DONALD	1191086	0	5/23/12		6/20/12	1	0	Full Denial Based on 1
OPERATION PHISH PHRY VANCE, DONALD	1191617	0	6/1/12		7/16/12	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CHRISTMAS TREE BOMBING PLOT/LATE 2010 IN PORTLAND, OR VANCE, DONALD	1192253	0	6/11/12	7/3/12	0	0	Full Denial Based on 1
OPERATION SMOKING DRAGON VANCE, DONALD	1193661	0	7/2/12	8/23/12	0	0	Full Denial Based on 1
WIKILEAKS VANCE, DONALD	1193931	0	7/5/12	7/11/12	0	0	Full Denial Based on 1
SENTINEL CASE MANAGEMENT MANUAL VANCE, DONALD	1197160	0	8/17/12	8/28/12	1	0	Full Denial Based on 1
GHOST STORIES (EVIDENCE INVENTORIED) VANCE, DONALD	1204540	0	12/12/12	1/7/13	0	0	Full Denial Based on 1
GHOST STORIES (PHOTOS) VANCE, DONALD	1204548	0	12/12/12	1/7/13	0	0	Full Denial Based on 1
MOU SIGNED 07/13/2012/FBI AND THE AUSTRALIAN FEDERAL WELCH, DYLAN	1196697	0	8/13/12	12/29/12	0	0	Full Denial Based on 1
SEPTEMBER 11TH, 2001 (302 FILES MISC SERIALS) DAVIDSSON, ELIAS	1182941	0	2/22/12	2/27/12	0	0	Full Denial Based on 1
SEPTEMBER 11, 2001 (302 FORMS; SERIALS 1880, 3005, 406 DAVIDSSON, ELIAS	1187005	0	4/3/12	4/16/12	0	0	Full Denial Based on 1
RECORDINGS OF PHONE CALLS ON SEPTEMBER 11, 2001 MADE B DAVIDSSON, ELIAS	1189587	0	5/4/12	10/10/12	0	0	Full Denial Based on 1
FILE NUMBER 95-288043 ANGEL, EMILY	1186964	0	4/3/12	4/30/12	0	0	Full Denial Based on 1
ARGENT MORTGAGE COMPANY MARTIN, ERIC	1183341	0	3/1/12	3/16/12	0	0	Full Denial Based on 1
PHOTOGRAPHS OF THE ATTACK ON THE PENTAGON ON SEPTEMBER GREEN, EVA	1190709	0	5/18/12	5/21/12	0	0	Full Denial Based on 1
BIOCHIP RESEARCH MCALEAR, FRIEDA	1201405	0	10/22/12	3/22/13	2	0	Full Denial Based on 1
SHAKUR, ASSATA GRESHAM, GARY	1190637	0	5/17/12	6/27/12	1	0	Full Denial Based on 1
WALKER, NICHOLAS LEE SMITH, GARY	1195629	0	7/31/12	8/31/12	1	0	Full Denial Based on 1
WEBB FINANCIAL SERVICES, INC. BARTKO, GREGORY	1185252	0	3/15/12	4/17/12	0	0	Full Denial Based on 1
FRANKLIN ASSET EXCHANGE, LLC BARTKO, GREGORY	1185253	0	3/15/12	4/17/12	0	0	Full Denial Based on 1
TEAGUE, CAROLINE (MISSING PERSONS) HAWKINS, GILLETTE	1190795	0	5/21/12	10/17/12	0	0	Full Denial Based on 1
ICE SHOOTING LONG BEACH CA (FEB 16, 2012) AP/RISLING, GREG	1189758	0	5/8/12	7/16/12	0	0	Full Denial Based on 1
LEGACY RESOURCE MANAGEMENT, INC. BARTKO, GREGORY	1185254	0	3/15/12	4/17/12	0	0	Full Denial Based on 1
CAPSTONE PRIVATE EQUITY BRIDGE & MEZZANINE FUND, LLC BARTKO, GREGORY	1185256	0	3/15/12	4/12/12	0	0	Full Denial Based on 1
MAIN, DAVID (SEPTEMBER 20, 2010 - PRESENT) WOLLIN, DAVID A.	1179892	0	1/3/12	1/10/12	0	0	Full Denial Based on 1
FBI FILE 245D-HO-62466-302 STANLEY, JAMES ANTHONY	1194993	0	7/20/12	7/30/12	0	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
READY, JASON TODD HENSLEY, JJ/ ARIZONA REPUBLIC	1189948	0	5/9/12		6/8/12	0	0	Full Denial Based on 1
ROJAS, ANASTASIO HERNANDEZ (TASER DEATH 05/28/2010) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201952	0	11/1/12		12/7/12	0	0	Full Denial Based on 1
REYNOLDS, STEVEN RYAN, JOSEPH B.	1182055	0	2/9/12		3/23/12	1	0	Full Denial Based on 1
SHAW, WILLIAM RYAN, JOSEPH B.	1182059	0	2/9/12		3/16/12	0	0	Full Denial Based on 1
BOWER, LESTER L ET. AL (1983 GRAYSON COUNTY MURDERS) ROTH, ANTHONY C	1189710	0	5/7/12		6/11/12	1	0	Full Denial Based on 1
NY 29000-SI DT ADMINISTRATIVE RECORDS TRENTADUE, JESSE C	1187917	0	4/13/12		4/25/12	1	0	Full Denial Based on 1
NY 29000-SI-DT OPERATIONAL RECORDS TRENTADUE, JESSE C	1187919	0	4/13/12		4/24/12	1	0	Full Denial Based on 1
CHURCH OF SCIENTOLOGY (JANUARY 1, 2009 - TO PRESENT) WALSH, WILLIAM C.	1186272	1	3/23/12	6/25/12	7/19/12	0	0	Full Denial Based on 1
GUERRECA, SERGIO HERNANDEZ / 6-7 10 SHOOTING INCIDENT R AP/LLORCA, JUAN CARLOS	1189992	0	5/10/12		5/23/12	0	0	Full Denial Based on 1
MESA, JESUS JR. AP/LLORCA, JUAN CARLOS	1189993	0	5/10/12		5/23/12	0	0	Full Denial Based on 1
GUERRECA, SERGIO HERNANDEZ/6-7-10 SHOOTING VIDEO AP/LLORCA, JUAN CARLOS	1189992	1	5/10/12	6/5/12	6/25/12	0	0	Full Denial Based on 1
FORT HOOD SHOOTING (NOVEMBER 5, 2009 MAY 1, 2010) RUBINSTEIN, REED D	1197057	0	8/16/12		8/21/12	0	0	Full Denial Based on 1
P LEE, MARKISS D.	1178329	1	12/2/11	5/4/12	6/11/12	0	0	Full Denial Based on 1
PERRY, JOHN ROBTOY, PAMELA D.	1192189	0	6/8/12		7/16/12	0	0	Full Denial Based on 1
GOLDMAN, DANIEL (KIDNAPPING 3/28/1966) NOVACK, PAUL D.	1185739	0	3/20/12		2/13/13	14,769	0	Full Denial Based on 1
DECROCE, ALEX SCHECTMAN, JOEL DAVID	1182879	0	2/21/12		3/22/12	0	0	Full Denial Based on 1
DECROCE, ALEX SCHECTMAN, JOEL DAVID	1182879	1	2/21/12	3/22/12	3/26/12	0	0	Full Denial Based on 1
BAILEY, BERNARD (DOCUMENTS REGARDING CRIMINAL INVESTIG BOLT, J. DENNIS	1183455	1	3/1/12	4/19/12	6/18/12	600	0	Full Denial Based on 1
HARUN, FAZUL SCHMITZ, JOSEPH E.	1180263	0	1/9/12		1/20/12	0	0	Full Denial Based on 1
BOMB THREATS AT THE UNIVERSITY OF PITTSBURGH (JANUARY ADAMS, DEBRA ERDLEY	1197029	0	8/16/12		8/29/12	0	0	Full Denial Based on 1
DIAMOND THEFT BRINKS/RAHMANIM IMPORTS SHAPIRO, BEATA ESQ	1195513	0	7/27/12		10/18/12	0	0	Full Denial Based on 1
O'DONNELL, CHRISTINE MOSELEY, JONATHAN ESQ.	1172632	1	9/6/11	7/6/12	10/5/12	1	0	Full Denial Based on 1
AHLO, SHANE K SCHULZE, MICHAEL F	1009043	1	11/26/04	3/28/12	3/29/13	500	0	Full Denial Based on 1
OLAES, STEVEN POLANCO SCHULZE, MICHAEL F	1009044	1	11/26/04	3/29/12	3/29/13	696	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NOZETTE, STEWART DAVID (SURVEILLANCE VIDEOS AND WIRETA IRMEP/SMITH, GRANT F.	1188074	0	4/16/12		5/11/12	0	0	Full Denial Based on 1
SAINT-SURIN, ANTOINE FERNAND SAINT-SURIN, ANTOINE FERNAND	1180677	0	1/17/12		3/6/12	0	0	Full Denial Based on 1
OLINT BANEY, ASHTON FITZROY	1181623	0	2/3/12		3/23/12	0	0	Full Denial Based on 1
DOJ INSPECTOR GENERAL RECORDS ABOUT DEA ACTIVITIES IN LICHTENHELD, ADAM G.	1180474	0	1/12/12		8/27/12	28	0	Full Denial Based on 1
SCARBERRY, WARREN LONG, MICHAEL G.	1195976	0	8/3/12		8/31/12	1	0	Full Denial Based on 1
ACCIDENT REPORT FORT GORDON, GA (PARKS, HAROLD EUGENE) STILLWELL, RONALD GENE	1199234	0	9/27/12		12/4/12	1	0	Full Denial Based on 1
APPLICANT SUITABILITY DETERMINATION/POLICIES AND PROCE KANTER, JORDAN HOWARD	1188402	0	4/19/12		8/28/12	30	0	Full Denial Based on 1
TOTH, ERIC JUSTIN (PUBLIC RECORDS) TORMA, STEPHEN J	1192319	0	6/11/12		6/27/12	0	0	Full Denial Based on 1
YOUNG, DON CREW/RAPPAPORT, ADAM J.	1180898	0	1/22/12		5/16/12	0	0	Full Denial Based on 1
YOUNG, DON RAPPAPORT, ADAM J.	1160602	1	1/25/11	1/10/12	5/11/12	0	0	Full Denial Based on 1
MURTHA, JOHN (SPECIFIC FILES) RAPPAPORT, ADAM J.	1161324	3	2/10/11	8/7/12	8/23/12	0	0	Full Denial Based on 1
MYERS, FALLACY MACRUNES BARMEN, BRAD J.	1194548	0	7/13/12		9/18/12	0	0	Full Denial Based on 1
ASTLEY LANE, SPRING, TX 77379 (SEARCH AND ARREST WARRA RIDEOUT, KEN	1195344	0	7/24/12		8/27/12	0	0	Full Denial Based on 1
WORK PROCESS UNIT CASE EVALUATION FORMS (PERSONNEL FOL MCCLANAHAN, KEL/STEIN, JEFF	1180930	0	1/23/12		2/1/12	1	0	Full Denial Based on 1
US V. BROOKS E. BLITCH, CRIMINAL ACTION 5:08 CR -40(HL) HELMS, JACK JEFFREY JR	1192231	0	6/9/12		8/31/12	1	0	Full Denial Based on 1
JRSO, INC. (JANUARY 2007 - PRESENT) DOBBS, ELIZABETH K.	1193928	0	7/5/12		7/20/12	0	0	Full Denial Based on 1
PAGE, WADE MICHAEL 7NEWS/, RABON, KELI	1197274	0	8/17/12		8/29/12	0	0	Full Denial Based on 1
SINALOA CARTEL 2003-2010 HUDSON, BRUCE LEE	1199725	0	10/4/12		3/18/13	3	0	Full Denial Based on 1
CARTER, BUNCHY SPEARS, PHILLIP LEE	1190157	0	5/11/12		7/2/12	0	0	Full Denial Based on 1
MCGOVERN, MAUREEN ALICE SMITH MCGOVERN, MORGAIN MARY	1186182	0	3/23/12		5/1/12	1	0	Full Denial Based on 1
KHAN, SABIR ALI SEEBREGTS, ANDRE MATHIAS	1182119	0	2/10/12		2/16/12	0	0	Full Denial Based on 1
HERNANDEZ GUERECA, SERGIO ADRIAN (US BORDER SHOOTING 6 DEL, BOSQUE, MELISSA	1198621	0	9/20/12		1/14/13	0	0	Full Denial Based on 1
PAGE, WADE MICHAEL TALKING, POINTS MEMO/ REILLY, RYAN J.	1197243	0	8/17/12		8/29/12	0	0	Full Denial Based on 1
MALIKZADA, ZAREEF SAID KANU, SOLOMON O.	1181912	0	2/7/12		12/20/12	28	0	Full Denial Based on 1

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ACCESS TO USER INFORMATION ON SOCIAL NETWORKING AND CL EPIC/MCCALL, GINGER P	1182740	0	2/17/12		1/31/13	134	0	Full Denial Based on
NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER/AUT EPIC/MCCALL, GINGER P	1194230	0	7/10/12		12/31/12	554	0	Full Denial Based on
ANCHORFREE INC WSGR/CUNNINGHAM, LEO P	1180733	0	1/18/12		4/5/12	0	0	Full Denial Based on
INTERNET WIRETAP BILL 2010 EPIC/MCCALL, GINGER P.	1180486	0	1/12/12		1/3/13	20	0	Full Denial Based on
TASK CAPITAL PARTNERS MARTIN, W. PRESTON	1195996	0	8/3/12		8/20/12	0	0	Full Denial Based on
MCCRACKEN, PAUL W. WILSON, MEGAN R.	1196877	0	8/14/12		2/8/13	241	224	Full Denial Based on
PIETTI, DUKE ET AL COX, CLAUDE RAYMOND	1192161	0	6/8/12		7/16/12	1	0	Full Denial Based on
RAINS, CLAUDE VERNON, II ROLAND, SOBRENA RENEE RAINS MCGEE	1180440	0	1/12/12		2/15/12	1	0	Full Denial Based on
EXPOSITO, MIGUEL GORGAS, JEANETTE RODRIGUEZ	1195939	0	8/3/12		8/31/12	1	0	Full Denial Based on
BAIN CAPITAL SCHMIDT, MICHAEL S	1193010	0	6/20/12		7/3/12	0	0	Full Denial Based on
LAS VEGAS SANDS SCHMIDT, MICHAEL S	1193673	0	7/2/12		8/2/12	0	0	Full Denial Based on
BAIN CAPITAL SCHMIDT, MICHAEL S	1193010	1	6/20/12	7/31/12	9/21/12	0	0	Full Denial Based on
COLOMBO CRIME FAMILY GARY, CHRISTOPHER S.	1181943	0	2/7/12		5/14/12	100	0	Full Denial Based on
PEOPLES NATION MCDOWELL, JAMES S.	1181107	0	1/24/12		3/19/12	0	0	Full Denial Based on
ZOCCHI, PETER J. (FILE 168-MW-47) SCHMITT, GAVIN	1190778	0	5/19/12		10/9/12	96	85	Partial Grant/Partial
CERMINARO, ANGELO (FILES 168-MW-72 AND 162-MW-218) SCHMITT, GAVIN	1190779	0	5/19/12		9/28/12	321	231	Partial Grant/Partial
GUMINA, JOSEPH (92-MW-430) SCHMITT, GAVIN	1191812	0	6/5/12		12/20/12	264	131	Partial Grant/Partial
RIZZO, JOSEPH (92-MW-431) SCHMITT, GAVIN	1191813	0	6/5/12		3/14/13	199	116	Partial Grant/Partial
ENEA, JOSEPH FRANK (92-MW-187) SCHMITT, GAVIN	1191817	0	6/5/12		3/1/13	616	581	Partial Grant/Partial
MERCURIO, VINCE (92-MW-360) SCHMITT, GAVIN	1191818	0	6/5/12		11/19/12	21	21	Partial Grant/Partial
ALBANO, MICHAEL (92 MW 428) SCHMITT, GAVIN	1173887	1	9/26/11	6/5/12	11/20/12	335	101	Partial Grant/Partial
ALBANO, TONY (92-MW-421) SCHMITT, GAVIN	1174926	1	10/6/11	6/5/12	12/18/12	136	103	Partial Grant/Partial
BRODSON, SIDNEY SCHMITT, GAVIN	1193898	0	7/5/12		2/21/13	198	198	Partial Grant/Partial
HUNT, SAM SCHMITT, GAVIN	1194595	0	7/16/12		12/22/12	24	24	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ESPOSITO, ANTHONY F. (JR) SCHMITT, GAVIN	1194869	0	7/19/12		1/31/13	3	3	Partial Grant/Partial
D'ANDREA, NICHOLAS A. (FILE 92-CG-4264) SCHMITT, GAVIN	1194923	0	7/19/12		1/16/13	30	16	Partial Grant/Partial
MAGGIO, PETER (FILE: 92-MW-475) SCHMITT, GAVIN	1194996	0	7/20/12		3/13/13	517	488	Partial Grant/Partial
EMERY, JAMES SCHMITT, GAVIN	1195187	0	7/23/12		1/10/13	29	29	Partial Grant/Partial
ESPOSITO, ANTHONY (SR) SCHMITT, GAVIN	1195188	0	7/23/12		4/2/13	62	62	Partial Grant/Partial
MESSINO, WILLIAM JOSEPH SCHMITT, GAVIN	1195189	0	7/23/12		3/20/13	148	138	Partial Grant/Partial
NUCCIO, DOMINICK (1895 1979) SCHMITT, GAVIN	1196491	0	8/9/12		2/25/13	167	137	Partial Grant/Partial
BRANCATO, DOMINICK SCHMITT, GAVIN	1196933	0	8/15/12		3/26/13	90	90	Partial Grant/Partial
GIANOLA, LEONARD SCHMITT, GAVIN	1196935	0	8/15/12		2/26/13	389	277	Partial Grant/Partial
CARUSO, JAMES VINCENT SCHMITT, GAVIN	1197065	0	8/16/12		3/13/13	228	120	Partial Grant/Partial
DISALVO, COSMO SCHMITT, GAVIN	1177457	1	11/21/11	8/27/12	11/28/12	144	141	Partial Grant/Partial
CECOLA, NICHOLAS SCHMITT, GAVIN	1198681	0	9/21/12		2/20/13	17	17	Partial Grant/Partial
FILE NUMBER 92-MW-594 (SAM BUSCEMI) SCHMITT, GAVIN	1198967	0	9/25/12		3/26/13	176	142	Partial Grant/Partial
PELLITTERI, MATHEW/FILE NUMBER 92-MW-601 SCHMITT, GAVIN	1198973	0	9/25/12		2/20/13	194	137	Partial Grant/Partial
DENTICE, JOSEPH SCHMITT, GAVIN	1176356	1	11/2/11	9/26/12	2/15/13	2	2	Partial Grant/Partial
ANSONI, ROBERT SCHMITT, GAVIN	1199299	0	9/28/12		12/28/12	436	420	Partial Grant/Partial
CHIARAMONTI, ANTHONY SCHMITT, GAVIN	1199526	0	10/2/12		3/26/13	203	115	Partial Grant/Partial
NITTI, FRANK (REPROCESS) SCHMITT, GAVIN	1199666	0	10/4/12		3/28/13	102	100	Partial Grant/Partial
ZAMMUTO, JOSEPH SCHMITT, GAVIN	1195186	1	7/23/12	10/15/12	2/20/13	324	312	Partial Grant/Partial
PALERMO, DOMINICK SCHMITT, GAVIN	1195154	1	7/23/12	10/15/12	2/28/13	123	123	Partial Grant/Partial
FILE NUMBER 92 MW-1373/HIDEOUT LOUNGE SCHMITT, GAVIN	1204669	0	12/13/12		3/20/13	9	9	Partial Grant/Partial
AMERICAN OIL AND GAS COALITION (318B-SA-58357) GARLICK, PAM	1187870	0	4/12/12		2/8/13	833	498	Partial Grant/Partial
RANDHAWA, ALEXIE SAUNDERS, PAM	1203976	0	12/4/12		1/8/13	4	4	Partial Grant/Partial
DREES, DUANE MATHEW DREES, BRANNON	1187147	0	4/4/12		11/28/12	25	24	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NATALY, ARNOLD L. JR. NJ STATE POLICE/KINCS, KEVIN	1188155	0	4/17/12		7/16/12	73	71	Partial Grant/Partial
CAMP-MARTI, GERARDO REIS/USCIS, CHRISTINE	1198817	0	9/24/12		1/10/13	6	6	Partial Grant/Partial
SINGH, MUKHITAR GREWAL, PARDEEP SINGH	1183364	0	3/1/12		3/29/13	6	3	Partial Grant/Partial
BUTLER, SMEDLEY FRONCZAK, JOSEPH	1203096	0	11/16/12		11/28/12	42	42	Partial Grant/Partial
FARZIN, ASGHAR FARZIN, ASGHAR	1177779	1	11/23/11	4/23/12	2/25/13	13	2	Partial Grant/Partial
JOURNEY, NORMAN W., 1967-1993 STELZER, C. D.	1197587	0	8/23/12		1/24/13	271	230	Partial Grant/Partial
LAWSON, BENNIE LEE SARGENT, EDWARD D.	1161912	2	2/18/11	3/1/12	6/29/12	696	688	Partial Grant/Partial
SIRBAUGH, KERI ANN(06/21/1995-06/21/2005) SIRBAUGH, FRAN D.	1194709	0	7/17/12		3/18/13	44	1	Partial Grant/Partial
ANIMAL LIBERATION FRONT (OPENED BETWEEN 1980 AND 1989) SHAPIRO, RYAN NOAH	1143549	1	2/18/10	3/22/12	10/11/12	9,178	6,098	Partial Grant/Partial
ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993) SHAPIRO, RYAN NOAH	1153250	1	9/2/10	6/27/12	1/2/13	3,961	2,739	Partial Grant/Partial
ANIMAL LIBERATION FRONT (OPENED BETWEEN 1992 AND 1993) SHAPIRO, RYAN NOAH	1151973	1	8/7/10	6/27/12	12/11/12	6,401	2,541	Partial Grant/Partial
MCLAREN, MALCOLM ROBERT ANDREW SHAPIRO, RYAN NOAH	1202221	0	11/5/12		2/12/13	8	8	Partial Grant/Partial
FEEHAN, MATTHEW AARON DENNIS, CAROL	1191375	0	5/31/12		8/24/12	1	1	Partial Grant/Partial
CASTANDEDA, MONICA LYNN DENNIS, CAROL	1191397	0	5/31/12		6/27/12	2	2	Partial Grant/Partial
INTERAGENCY AGREEMENTS BETWEEN OPM, CIA, NSA, DIA AND DENNIS, CAROL	1191421	0	5/31/12		6/26/12	6	1	Partial Grant/Partial
CHING, MICHAEL IVAN DENNIS, CAROL	1191467	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
FROMSTEIN, CHARLES ALLEN DENNIS, CAROL	1191480	0	5/31/12		6/27/12	3	3	Partial Grant/Partial
CONANT, JAMES BRYANT REISCH, GEORGE A.	1201580	0	10/24/12		2/27/13	278	276	Partial Grant/Partial
RHODESIAN USE OF CBW FROM 2001-2008 CROSS, GLENN A.	1164763	3	4/18/11	5/23/12	2/22/13	34	27	Partial Grant/Partial
BUCCELLATO, RAYMOND JOSEPH BUCCELLATO, JAMES A.	1182016	0	2/8/12		6/19/12	188	188	Partial Grant/Partial
GENTILE, LOUIS VOGEL, JAMES A.	1201959	0	11/1/12		4/3/13	2	1	Partial Grant/Partial
HEALTHCARE FRAUD/QUI TAM (NOTE: JULIE DAVIS WAS RELATO DAVIS, JULIE	1185311	0	3/15/12		12/28/12	27	17	Partial Grant/Partial
FAGET, ARMANDO LASTRA LORA, ALEJANDRO OLIVERO	1187265	0	4/5/12		10/31/12	83	77	Partial Grant/Partial
JONESTOWN - OUTGOING REFERRALS FOR LITIGATION FOIA 116 MCGEHEE III, FIELDING M.	1166903	1	5/24/11	2/13/12	5/31/12	325	312	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ADELTA MANUFACTURING ATTEMPTED BOMBING (01/05/1974) CORBMAN, GARY M.	1183589	0	3/2/12	6/22/12	8	8	Partial Grant/Partial
SAEEDI, GUL M. SAEEDI/USCIS, GUL M.	1201984	0	11/1/12	3/29/13	3	3	Partial Grant/Partial
OLULENU, OLUFEMI ADEGBOYEGA PHIPPS, CHARLES A.	1196158	0	8/6/12	12/19/12	15	15	Partial Grant/Partial
DURR, CLIFFORD REAVIS, DICK J.	1188247	0	4/18/12	8/31/12	10	10	Partial Grant/Partial
TAYLOR, STEPHEN J. EATON, DOUGLAS J.	1197026	0	8/16/12	2/19/13	121	97	Partial Grant/Partial
ORMAN, HERMAN "STUMPY" FERRY, FRANK J.	1183365	0	3/1/12	2/13/13	1,660	1,390	Partial Grant/Partial
FELDMAN, MYER POPP, ROLAND	1181138	0	1/25/12	5/31/12	206	206	Partial Grant/Partial
FBI REPORT THE IRAN HOUSE IN METROPOLITAN WASHINGTON 1 POPP, ROLAND	1201287	0	10/22/12	2/6/13	9	9	Partial Grant/Partial
CARSON, JULIA MAY TV13/HEBERT, CYNDEE	1186596	0	4/2/12	8/22/12	104	84	Partial Grant/Partial
VONNEGUT, KURT TV13/HEBERT, CYNDEE	1186681	0	4/2/12	4/18/12	3	3	Partial Grant/Partial
ARIZONA SNOWBOWL COLE, CYNDY	1180970	0	1/23/12	2/27/13	3	3	Partial Grant/Partial
GARRISON, JIM CARPENTER, DONALD H.	1185863	1	3/21/12	4/18/12 3/19/13	162	159	Partial Grant/Partial
SNELLING, CHARLES D. HALL, PETER	1187207	0	4/5/12	1/31/13	724	478	Partial Grant/Partial
CUMMINGS, SAMUEL HAMMERSCHMIDT, PETER	1190924	0	5/22/12	1/31/13	25	25	Partial Grant/Partial
BANE, JOSEPH M. ASSOCIATED PRESS/ YOST, PETE	1190139	0	5/11/12	10/4/12	30	30	Partial Grant/Partial
RUSSIAN SPY RING YOST, PETE	1150818	1	7/13/10	2/22/12 5/18/12	102	102	Partial Grant/Partial
DRAPER, CHARLES STARK DENNIS, MICHAEL AARON	1199384	0	10/1/12	2/28/13	51	43	Partial Grant/Partial
AHRENS, ROBIN L. /SPECIAL AGENT (1984-2012) WELLS, JONATHAN	1191867	0	6/5/12	11/29/12	697	636	Partial Grant/Partial
SMITH, ROBERT COWLEY GODDARD, KATHERINE S.	1188384	1	4/19/12	6/14/12 11/26/12	229	228	Partial Grant/Partial
CLARY, ROY S. BUONAIUTO, KENNETH S.	1188478	0	4/20/12	8/31/12	78	18	Partial Grant/Partial
MANN, JONATHAN CHARLES CRAIG, LYNN S.	1191371	0	5/31/12	8/24/12	1	1	Partial Grant/Partial
MOORE, LARRY GENE CRAIG, LYNN S.	1191373	0	5/31/12	8/24/12	1	1	Partial Grant/Partial
MOLTER, DEVIN PETER BEN CRAIG, LYNN S.	1191374	0	5/31/12	8/24/12	1	1	Partial Grant/Partial
MATA, ALBERT NOE CRAIG, LYNN S.	1191376	0	5/31/12	8/24/12	1	1	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
REED, JONATHAN JAMES CRAIG, LYNN S.	1191434	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
ISLAMIC AMERICAN RELIEF, ET AL WILSON, MARC S.	1197219	0	8/17/12		2/19/13	40	28	Partial Grant/Partial
DORFMAN, DANIEL DONALD BLOOMBERG NEWS, ANDREW ZAJAC	1193129	0	6/21/12		3/12/13	634	392	Partial Grant/Partial
ZONING BOARD OF APPEAL MUCKROCK NEWS/BOYLE, ANDY	1190657	0	5/17/12		9/6/12	421	340	Partial Grant/Partial
BOSTON PUBLIC WORKS DEPARTMENT (1960-PRESENT) MUCKROCK/ BOYLE, ANDY	1190471	0	5/15/12		9/27/12	5	5	Partial Grant/Partial
MCELROY, KEN MCMAHON, BOBBI	1190148	0	5/11/12		10/31/12	988	796	Partial Grant/Partial
WILT, FREDERICK L. MCDONALD, CRAIG	1181690	0	2/3/12		7/27/12	1,439	1,428	Partial Grant/Partial
DEMING, BARBARA LEIGHTON, JARED	1196046	0	8/6/12		12/3/12	93	93	Partial Grant/Partial
GUTHRIE, RICHARD LEE BERGER, J.M./USSS	1198914	0	9/25/12		3/21/13	60	60	Partial Grant/Partial
IDRIS, ZUHAIR SANTOS, DONNA	1185457	0	3/16/12		1/29/13	1	1	Partial Grant/Partial
DICKSTEIN, SAMUEL (REPROCESS) BRINKERHOFF, NOEL	1182304	1	2/14/12	3/6/12	6/29/12	82	82	Partial Grant/Partial
ARAR, MAHER LAHOOD, MARIA C.	1176818	1	11/9/11	6/18/12	10/24/12	1,157	1,157	Partial Grant/Partial
LINDHURST HIGH SCHOOL MASS MURDER (05/01/1992) WEAVER, RICHARD DANA JR	1191756	0	6/4/12		12/28/12	186	153	Partial Grant/Partial
SCHIAVO, JAMES SCHMITT, GAVIN	1185624	0	3/19/12		8/6/12	594	362	Partial Grant/Partial
DIBELLA, DOMINIC SCHMITT, GAVIN	1186290	0	3/26/12		8/28/12	385	337	Partial Grant/Partial
POGROB, ISADORE SCHMITT, GAVIN	1189238	0	5/1/12		11/15/12	85	82	Partial Grant/Partial
MATERA, RAYMOND J./FILE NUMBER 162 MW-140 SCHMITT, GAVIN	1190236	0	5/14/12		10/20/12	87	87	Partial Grant/Partial
IAQUINTA, SAM (FILE NUMBER 92-MW 624) SCHMITT, GAVIN	1190237	0	5/14/12		11/29/12	153	106	Partial Grant/Partial
FILE NUMBER 162 MW-142 SCHMITT, GAVIN	1190240	0	5/14/12		12/10/12	251	154	Partial Grant/Partial
FILE NUMBER 92-MW-171 SCHMITT, GAVIN	1190461	0	5/15/12		2/8/13	688	482	Partial Grant/Partial
FILE NUMBER 65-HQ-6483 LAVEZZI, ROBERT J.	1189857	0	5/9/12		6/20/12	203	171	Partial Grant/Partial
FILE NUMBER 98-HQ-133 LAVEZZI, ROBERT J.	1189878	0	5/9/12		10/15/12	230	201	Partial Grant/Partial
SANTA CRUZ OIL COMPANY (SAN FRANCISCO, CA) LAVEZZI, ROBERT J.	1189882	0	5/9/12		8/28/12	199	168	Partial Grant/Partial
FILE NUMBER 61-HQ-1787 LAVEZZI, ROBERT J.	1190859	0	5/21/12		10/12/12	126	126	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

	January 01, 2012	Through	December 31, 2012					
Subject	Request	Ext	Date	Date	Date	Pages	Pages	Reason
Requester Name	Number		Received	Reopened	Closed	Reviewed	Released	Closed
FILE NUMBER 61-HQ 7823 LAVEZZI, ROBERT J.	1190915	0	5/22/12		11/30/12	406	406	Partial Grant/Partial
FILE NUMBER 65-HQ-1675 LAVEZZI, ROBERT J.	1190919	0	5/22/12		10/19/12	2,073	1,888	Partial Grant/Partial
PLAGGE, HAJO LAVEZZI, ROBERT J.	1196495	0	8/9/12		1/15/13	174	55	Partial Grant/Partial
AMERICAN-ASIATIC TRADING COMPANY (TACOMA, WA) LAVEZZI, ROBERT J.	1198138	0	9/10/12		3/14/13	22	21	Partial Grant/Partial
FILE NUMBER 65 HQ-7471 LAVEZZI, ROBERT J.	1198988	0	9/26/12		12/28/12	8	8	Partial Grant/Partial
LEAF, EARL HERBERT LAVEZZI, ROBERT J.	1199362	0	10/1/12		3/28/13	26	7	Partial Grant/Partial
FILE NUMBER 65-HQ-2541 LAVEZZI, ROBERT J.	1193704	1	7/3/12	11/19/12	2/26/13	520	485	Partial Grant/Partial
FILE NUMBER 100-HQ-38562 LAVEZZI, ROBERT J.	1180338	0	1/10/12		9/21/12	171	161	Partial Grant/Partial
FILE NUMBER 61-HQ 7756 LAVEZZI, ROBERT J.	1187313	0	4/5/12		2/8/13	933	296	Partial Grant/Partial
FILE NUMBER 97-HQ-48 LAVEZZI, ROBERT J.	1190496	0	5/15/12		9/28/12	72	54	Partial Grant/Partial
GLASS FRACTURE ANALYSIS OF AUTOMOBILE GLASS DRAKE, ROBBIE J.	1191766	0	6/4/12		10/31/12	5	5	Partial Grant/Partial
REDDY, ROBERT SHELLENBERGER, LISA	1191772	0	6/4/12		2/22/13	562	236	Partial Grant/Partial
KILLSRIGHT, JOSEPH STUNTZ SHELLENBERGER, LISA	1191776	0	6/4/12		11/29/12	48	44	Partial Grant/Partial
SLOW BEAR, LENA R SHELLENBERGER, LISA	1191780	0	6/4/12		12/21/12	45	30	Partial Grant/Partial
LAMONT, BUDDY SHELLENBERGER, LISA	1192539	0	6/13/12		3/15/13	35	35	Partial Grant/Partial
CLEARWATER, FRANK SHELLENBERGER, LISA	1192542	0	6/13/12		1/8/13	176	158	Partial Grant/Partial
CUTT, JACKSON WASHINGTON SHELLENBERGER, LISA	1192544	0	6/13/12		1/29/13	197	77	Partial Grant/Partial
WHITE PLUME, PRISCILLA SHELLENBERGER, LISA	1192545	0	6/13/12		1/31/13	180	94	Partial Grant/Partial
MEANS, EDWARD JR. SHELLENBERGER, LISA	1192549	0	6/13/12		11/13/12	48	25	Partial Grant/Partial
ROARK, ROXEINE SHELLENBERGER, LISA	1192550	0	6/13/12		11/27/12	221	90	Partial Grant/Partial
WAGNER, ELAINE SHELLENBERGER, LISA	1192551	0	6/13/12		1/18/13	356	125	Partial Grant/Partial
SHORTHORN, JOANN SHELLENBERGER, LISA	1195276	0	7/24/12		2/19/13	27	21	Partial Grant/Partial
STANDS, FILMORE ERNIE SHELLENBERGER, LISA	1195278	0	7/24/12		3/27/13	193	171	Partial Grant/Partial
CHILD ABDUCTION (7B-DL-105495) LEFEBVRE, LISET	1190575	0	5/16/12		9/26/12	70	54	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FINANCIAL FRAUD ENFORCEMENT TASK FORCE JW/GARCIA, LISETTE	1198029	0	9/6/12		10/22/12	101	101	Partial Grant/Partial
SPELLING, AARON WALZ, JON	1189014	0	5/1/12		9/24/12	85	17	Partial Grant/Partial
NSC FORMS (SPECIFIC) OSTERMAN, CHRISTIAN	1135511	1	8/12/09	1/23/12	2/1/12	441	441	Partial Grant/Partial
FILE NUMBER 165-HQ-3002 HUARD, CHRISTIANNE	1189406	0	5/3/12		7/27/12	179	121	Partial Grant/Partial
FILE NUMBER 165-HQ-3715 HUARD, CHRISTIANNE	1189440	0	5/3/12		1/29/13	183	57	Partial Grant/Partial
SANDERS, MATTHEW SCOTT BIANCO, CHRISTINA	1191392	0	5/31/12		8/24/12	3	3	Partial Grant/Partial
HERNANDEZ SOTO, ELMER CESAR BIANCO, CHRISTINA	1191411	0	5/31/12		8/24/12	1	1	Partial Grant/Partial
DESTEFANO, SAM CARBONARA, CHRISTINA	1188509	0	4/23/12		9/11/12	212	201	Partial Grant/Partial
BURKE, JAMES CARBONARA, CHRISTINA	1188510	0	4/23/12		9/28/12	587	470	Partial Grant/Partial
DESIMONE, THOMAS CARBONARA, CHRISTINA	1188511	0	4/23/12		8/6/12	732	553	Partial Grant/Partial
THE LUFTHANSA HEIST-A ROBBERY AT JOHN F. KENNEDY INTER CARBONARA, CHRISTINA	1188512	1	4/23/12	6/6/12	1/31/13	1,484	1,268	Partial Grant/Partial
CLIFTON, LUCILLE MAXWELL, WILLIAM J.	1186819	0	4/2/12		7/20/12	55	55	Partial Grant/Partial
COSTELLO, BELLA LENIHAN, DENIS	1188476	0	4/20/12		11/15/12	19	19	Partial Grant/Partial
OTT, ALAN MOHN, DENISE	1191377	0	5/31/12		8/24/12	2	2	Partial Grant/Partial
PUTNAM, BRUCE FERREL MOHN, DENISE	1191382	0	5/31/12		8/24/12	1	1	Partial Grant/Partial
BEDFORD, CHARLES F. JR. MOHN, DENISE	1191384	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
BORGER, MATTHEW EHREN MOHN, DENISE	1191387	0	5/31/12		8/24/12	2	2	Partial Grant/Partial
CRICKARD, WALTER M. MOHN, DENISE	1191420	0	5/31/12		6/27/12	3	3	Partial Grant/Partial
WONG, ELAINE DEA MOHN, DENISE	1191476	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
BOLER, ANTONIO MOHN, DENISE	1191483	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
BRIGHAM, MATTHEW MICHAEL MOHN, DENISE	1191486	0	5/31/12		6/26/12	3	3	Partial Grant/Partial
PECARINA, BENJAMIN MICHAEL MOHN, DENISE	1191487	0	5/31/12		6/27/12	3	3	Partial Grant/Partial
OGATA, SHELDON TERUMI MOHN, DENISE	1191488	0	5/31/12		6/27/12	3	3	Partial Grant/Partial
FADDIS-ORTIZ, NYDIA LORENA MOHN, DENISE	1191492	0	5/31/12		6/26/12	4	4	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FULLER, JONATHAN DAVID MOHN, DENISE	1192152	0	6/8/12		8/28/12	1	1	Partial Grant/Partial
SANCHEZ, DIONICIO YANEZ RAY, ALICIA/DHS	1197629	0	8/23/12		12/6/12	5	5	Partial Grant/Partial
OWENSBY, ROGER JR MARTIN, APRIL	1166148	1	5/12/11	4/6/12	11/2/12	182	2	Partial Grant/Partial
AMERICAN AIRLINES FLIGHT 4586 WOHLSTETTER, LAUREN	1185161	0	3/14/12		6/27/12	53	49	Partial Grant/Partial
FIORILLO, DENISE M (INCIDENT DATE 01/05/2012) GERSON, NICHOLAS	1184323	1	3/8/12	4/19/12	6/6/12	23	13	Partial Grant/Partial
MOORE, RICHARD A. NICTER, PH.D., LUKE A.	1181552	0	2/2/12		5/14/12	78	75	Partial Grant/Partial
KELLY, CLARENCE M./RECORDS RELATING TO PRESIDENT CARTE PARKS, MARIANO A.	1201977	0	11/1/12		3/26/13	193	159	Partial Grant/Partial
WALKER, R. JEROME KAUFMAN, MATTHEW A.	1198921	0	9/25/12		3/20/13	8	8	Partial Grant/Partial
SCHMIDT, MEGAN F. GAVAGNI, MICHELE A.	1190928	0	5/22/12		10/31/12	75	74	Partial Grant/Partial
PIERCE TRANSIT/COMPRESSED NATURAL GAS FUELING STATION CHAWES, DAVID E.	1202101	0	11/2/12		3/25/13	7	7	Partial Grant/Partial
EDWARDS, JOSEPH SHELLEDY, JAMES E.	1175027	1	10/11/11	7/12/12	11/30/12	41	41	Partial Grant/Partial
CALDWELL, ERSKINE CALDWELL, JAY E.	1199388	0	10/1/12		2/26/13	6	6	Partial Grant/Partial
FILE NUMBER 2-MM-593 NELSON, TOBY	1194071	0	7/6/12		12/31/12	1,105	646	Partial Grant/Partial
POWELL, BILLY LOGAN NELSON, TOBY	1194382	0	7/11/12		2/1/13	9	9	Partial Grant/Partial
COPIES OF FOIA REQUESTS REGARDING THEODORE GUNDERSON J NELSON, TOBY	1199324	0	9/28/12		1/4/13	5	5	Partial Grant/Partial
HENGEL, SAMUEL OSCAR AP/RICHMOND, TODD	1182684	0	2/17/12		5/22/12	70	70	Partial Grant/Partial
MEANS, GASTON BULLOCK HALL, FRANCIS CHRISTOPHER	1185439	0	3/16/12		11/16/12	3,766	3,960	Partial Grant/Partial
GACHTER, KLAUS LAGONIAN/HEMKEN, ALEXA	1183047	0	2/22/12		5/16/12	8	8	Partial Grant/Partial
PROCESSING NOTES FOR FOIA 1187845 O'BRIEN, ALEXA	1190997	0	5/23/12		6/27/12	7	3	Partial Grant/Partial
COLSON, CHARLES WENDELL BLOOMBERG/ ZAJAC, ANDREW	1188630	0	4/23/12		10/19/12	71	63	Partial Grant/Partial
DUNDEE, ANGELO GOLDBERG, ANDREW	1181776	1	2/6/12	7/19/12	1/29/13	40	38	Partial Grant/Partial
COLEMAN, WINSTON SOLIS, NICOLE	1184158	0	3/8/12		5/30/12	19	19	Partial Grant/Partial
MEMORANDA, PROCEDURES, GUIDELINES, POLICIES, AND DIREC PRICE, MICHAEL	1182932	0	2/22/12		10/22/12	5	5	Partial Grant/Partial
ARTIME, MANUEL WEXLER, STUART	1195489	0	7/26/12		3/15/13	195	90	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

		January 01, 2012		Through	December 31, 2012				
Subject	Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MATTHEWS, L.E. (LATE 1960'S - 1980'S) WEXLER, STUART		1202583	0	11/9/12		3/15/13	5	5	Partial Grant/Partial
PRESTON, THOMAS AUSTIN JR. (1940 2012) THE DAILY CALLER/MARTOSKO, DAVID		1190926	0	5/22/12		2/27/13	2,196	1,567	Partial Grant/Partial
MILLIKEN, ROGER STEVENS, JOSHUA		1194159	0	7/9/12		1/29/13	22	15	Partial Grant/Partial
FILE NUMBER 97-3323 STEVENS, JOSHUA		1197263	0	8/17/12		3/14/13	2	2	Partial Grant/Partial
ALLEN, WALLACE HUGH STEVENS, JOSHUA		1197318	0	8/17/12		4/1/13	1,050	906	Partial Grant/Partial
THREADGILL, BURNEY JR. STEVENS, JOSHUA		1199116	0	9/26/12		11/6/12	754	751	Partial Grant/Partial
NATIONAL RENAISSANCE PARTY AKA THE ANIMIST PARTY STEVENS, JOSHUA		1157731	2	11/29/10	10/31/12	12/12/12	8	8	Partial Grant/Partial
FLEMING, JATAYNUN TRAVON LEE, JOTAYNUN		1179937	0	1/3/12		2/15/13	924	262	Partial Grant/Partial
FRIDAY, WILLIAM C HINCHCLIFFE, KELLY/ WRAL NEWS		1202567	0	11/9/12		3/27/13	0	0	Partial Grant/Partial
MILLER, WILLIAM D. (JR.) MILLER, LIESELOTTE		1199616	0	10/3/12		2/27/13	8	8	Partial Grant/Partial
BRYAN, CHRISTOPHER LEE LEVY, PAULA E.		1191395	0	5/31/12		8/24/12	2	2	Partial Grant/Partial
SAVELLY, DANI ROBERT LEVY, PAULA E.		1191404	0	5/31/12		8/24/12	3	3	Partial Grant/Partial
ADAMS, STEPHANIE JOAN LEVY, PAULA E.		1191490	0	5/31/12		6/26/12	3	3	Partial Grant/Partial
REID, JOHN LUCAS LEVY, PAULA E.		1192022	0	6/6/12		6/27/12	3	3	Partial Grant/Partial
THRASH, GARRY LYNN LEVY, PAULA E.		1191399	0	5/31/12		8/24/12	2	2	Partial Grant/Partial
SCHIAPARELLI, ELSA BROOKS, SUSANNAH E.		1183073	0	2/23/12		6/27/12	200	195	Partial Grant/Partial
BEAR, MYRTLE POOR BATTAGLIA, DAN		1198821	0	9/24/12		3/19/13	19	19	Partial Grant/Partial
FILE NUMBER 29Q-PG-78207 WALKER, LORETTA J.		1194724	0	7/17/12		9/28/12	253	93	Partial Grant/Partial
CANCANON, FRANCISCO DUQUE, LOUIS J.		1197284	0	8/17/12		12/20/12	8	8	Partial Grant/Partial
KERPELMAN, STEVEN MARC COLIGAN, MELISSA J.		1183604	0	3/4/12		3/29/13	40	40	Partial Grant/Partial
NAVARRO-SARRIA, PEDRO TISOCCO, MICHAEL J.		1182528	0	2/16/12		1/31/13	2	2	Partial Grant/Partial
POLICIES AND PROCEDURAL DOCUMENTATION USED TO TRAIN AN WEST, MICHAEL J.		1187452	0	4/9/12		2/19/13	44	44	Partial Grant/Partial
NCIC MANUAL DEC 1999 AND UPDATES WISHNIE, MICHAEL J.		1124788	3	1/5/09	9/26/12	11/7/12	2,088	2,025	Partial Grant/Partial
USCKARYA, HZZM ABRAHAM GRAFELD, MARGARET		1180513	0	1/12/12		2/13/13	21	21	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
JAKOBSON, ROMAN GEOGHEGAN, BERNARD	1180701	0	1/18/12		5/22/12	283	261	Partial Grant/Partial
JUNIOR BLACK MAFIA GOODWIN, BERNARD	1181729	0	2/3/12		3/29/12	107	100	Partial Grant/Partial
INTEGRITY COMMITTEE/SMALL BUSINESS ASSOCIATION AND USD BRICKMAN, JAMES R.	1187482	0	4/9/12		5/9/12	34	34	Partial Grant/Partial
CONVERGENCE RESEARCH, INC. KIRCHER, KONRAD	1175212	1	10/13/11	4/2/12	1/18/13	50	26	Partial Grant/Partial
STAMP COLLECTION AND BOND THEFT OF DECEMBER 16, 1979/S ODONNELL, BARBARA	1191574	0	6/1/12		12/27/12	67	44	Partial Grant/Partial
LANGER, WILLIAM (SENATOR AND GOVERNOR OF NORTH DAKOTA) CAULKINS, JR., ROBERT M.	1185569	0	3/19/12		6/27/12	136	134	Partial Grant/Partial
HOUSE COMMITTEE ON UNAMERICAN ACTIVITIES IN SAN FRANCI LICHTMAN, ROBERT M.	1182439	0	2/15/12		3/26/13	1,164	1,008	Partial Grant/Partial
PACKER, KERRY FRANCIS BULLMORE PARNELL, SEAN	1182799	0	2/21/12		6/15/12	147	137	Partial Grant/Partial
HU, WILLIAM JR. HU, AMY	1183011	0	2/22/12		5/22/12	22	12	Partial Grant/Partial
CILIBERTI, FRANK BLY, JOHN	1172716	1	9/7/11	1/23/12	4/25/12	3	3	Partial Grant/Partial
PALMIERI, JAMES BLY, JOHN	1160182	1	1/14/11	5/7/12	11/20/12	83	83	Partial Grant/Partial
BUSBY, JACK FATHEREE (1964-1996) BUSBY, JOHN	1179884	0	1/3/12		3/20/12	21	21	Partial Grant/Partial
JACKSON, RONALD (PUBLIC RECORDS) JOHNSON, LAMAR	1174316	2	10/3/11	5/22/12	12/4/12	3	3	Partial Grant/Partial
FILE NUMBER 65 HQ-1546 LAVEZZI, ROBERT J.	1176518	1	11/3/11	1/9/12	5/25/12	705	555	Partial Grant/Partial
FILE NUMBER 100-HQ-160251 LAVEZZI, ROBERT J.	1180827	0	1/20/12		4/20/12	155	130	Partial Grant/Partial
FILE NUMBER 65-2029 LAVEZZI, ROBERT J.	1180834	0	1/20/12		4/30/12	88	79	Partial Grant/Partial
FILE NUMBER 65-31307 LAVEZZI, ROBERT J.	1180835	0	1/20/12		1/31/13	195	143	Partial Grant/Partial
FILE NUMBER 61-HQ-7695 LAVEZZI, ROBERT J.	1181039	0	1/24/12		3/30/12	24	24	Partial Grant/Partial
FILE NUMBER 62-HQ-4182 LAVEZZI, ROBERT J.	1181040	0	1/24/12		4/24/12	10	6	Partial Grant/Partial
FILE NUMBER 65-HQ-1438 LAVEZZI, ROBERT J.	1181044	0	1/24/12		3/26/12	167	163	Partial Grant/Partial
SIMPSON, KEMPER LAVEZZI, ROBERT J.	1181757	0	2/6/12		5/22/12	82	71	Partial Grant/Partial
PARKINSON, HUGH LAVEZZI, ROBERT J.	1181784	0	2/6/12		11/30/12	18	12	Partial Grant/Partial
FILE NUMBER 97-161 LAVEZZI, ROBERT J.	1182078	0	2/9/12		8/14/12	143	139	Partial Grant/Partial
FILE NUMBER 97-151 LAVEZZI, ROBERT J.	1182079	0	2/9/12		7/31/12	56	54	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE NUMBER 202-HQ-2257 LAVEZZI, ROBERT J.	1182718	0	2/17/12		6/6/12	7	7	Partial Grant/Partial
FBI FILE 100-HQ-373 LAVEZZI, ROBERT J.	1188492	0	4/21/12		9/10/12	1	1	Partial Grant/Partial
FILE NUMBER HQ 65 36554 LAVEZZI, ROBERT J.	1189347	0	5/2/12		7/12/12	14	11	Partial Grant/Partial
FILE NUMBER HQ 65 37469 LAVEZZI, ROBERT J.	1189349	0	5/2/12		9/27/12	99	93	Partial Grant/Partial
INDEXING OF DNA SAMPLES OF HUMAN REMAINS IN CASE OF DW GUIDRY, DWAUN JABBAR SR.	1181175	0	1/26/12		6/25/12	93	55	Partial Grant/Partial
ILLINOIS STATE POLICE CASE 05 14128CL DAVIS, KERRY	1182682	1	2/17/12	3/21/12	9/14/12	5	5	Partial Grant/Partial
MARNELL, DENNIS MCGAURAN, KERRY	1193253	0	6/22/12		12/20/12	4	4	Partial Grant/Partial
BRADBURY, RAY DOUGLAS ASSOCIATED PRESS/VINEYS, KEVIN	1192589	0	6/13/12		8/24/12	40	40	Partial Grant/Partial
RIVERA, JOSE M. (INCIDENT ON JANUARY 15, 2010) BOWMAN, KEVIN	1186062	0	3/22/12		5/18/12	3	3	Partial Grant/Partial
RENFRO, WILLIAM ELLIS THOMPSON, ROBERT G.	1180937	0	1/23/12		3/29/12	119	95	Partial Grant/Partial
ETTLEMAN, WILLIAM FLOYD PALMINI, WILLIAM G.	1154946	1	10/5/10	4/23/12	11/13/12	256	130	Partial Grant/Partial
HARRIS, CURTIS RAY (157-SE-860) GRIFFEY, TREVOR	1180454	0	1/12/12		9/28/12	29	27	Partial Grant/Partial
GARVEY, MARCUS (ADDITIONAL RECORDS) GRIFFEY, TREVOR	1183029	0	2/22/12		1/15/13	2,203	2,089	Partial Grant/Partial
COMMUNISM AND THE NEGRO MOVEMENT - A CONTEMPORARY ANAL GRIFFEY, TREVOR	1183924	0	3/6/12		9/11/12	25	25	Partial Grant/Partial
FILE NUMBER 105-PH-15023 GRIFFEY, TREVOR	1185572	0	3/19/12		2/19/13	211	126	Partial Grant/Partial
FILE NUMBER 2-SE-83 GRIFFEY, TREVOR	1176781	1	11/8/11	4/24/12	12/28/12	1,155	931	Partial Grant/Partial
HUSTON PLAN GRIFFEY, TREVOR	1191906	0	6/6/12		11/27/12	28	10	Partial Grant/Partial
FOIA 1148655 (REQUEST LETTER) GRIFFEY, TREVOR	1188556	0	4/23/12		7/10/12	2	2	Partial Grant/Partial
ALTICOR, INC./2002 TO PRESENT RAJ, SHANNON S.	1191511	0	6/1/12		9/24/12	119	36	Partial Grant/Partial
GUTHRIE, RICHARD LEE USSS/PAINTING, WENDY S.	1199740	0	10/4/12		3/22/13	60	60	Partial Grant/Partial
INTEL AND SUMMARY REPORTS FROM JANUARY 1, 2008 PRESENT DORRIS, BRAD S.	1189300	0	5/1/12		3/20/13	46	46	Partial Grant/Partial
ANIMAL LIBERATION FRONT (OPENED BETWEEN 1990 AND 1992) SHAPIRO, RYAN NOAH	1148916	1	6/2/10	1/12/12	11/7/12	7,374	3,708	Partial Grant/Partial
PERRY, MATTHEW JR. FREAR, CHRISTOPHER	1183503	0	3/2/12		7/20/12	296	254	Partial Grant/Partial
LATIN DRAGONS GARY, CHRISTOPHER	1182859	0	2/21/12		5/30/12	15	13	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ISRAELI NATIONALS KETCHAM, CHRISTOPHER	1189461	0	5/3/12		12/18/12	3	3	Partial Grant/Partial
DUNNING, JAMES H. ALEXANDRIA TIMES/PERKINS, DERRICK	1197726	0	8/27/12		1/10/13	1,335	72	Partial Grant/Partial
FILE NUMBER 65 9612 LAVEZZI, ROBERT J	1182081	0	2/9/12		6/15/12	950	909	Partial Grant/Partial
FILE NUMBER 65 HQ 45099 LAVEZZI, ROBERT J	1189386	0	5/3/12		11/30/12	315	288	Partial Grant/Partial
KANO, HIRAM HISANORI LAVEZZI, ROBERT J	1176663	1	11/7/11	10/1/12	11/30/12	204	154	Partial Grant/Partial
SPENARD, EARL J. JR. DEANS, NANCY L.	1192933	0	6/19/12		12/20/12	27	27	Partial Grant/Partial
RICH, MARK GLAZER, NEIL L.	1181363	0	2/1/12		9/13/12	137	82	Partial Grant/Partial
CLEMENTS, EARLE C. WHALEN, PAUL L.	1195815	0	8/2/12		2/25/13	163	121	Partial Grant/Partial
MORTON, THRUSTON BALLARD WHALEN, PAUL L.	1195818	0	8/2/12		12/5/12	201	196	Partial Grant/Partial
P GROUP, INC. EGLI, RUSSELL L.	1189423	0	5/3/12		8/10/12	665	652	Partial Grant/Partial
PFISTER, EVA LEWINSKI PFISTER, THOMAS L.	1178379	1	12/2/11	3/15/12	6/14/12	38	10	Partial Grant/Partial
FOLEY, LAURENCE MICHAEL FOLEY, VIRGINIA L.	1190821	0	5/21/12		11/9/12	5	5	Partial Grant/Partial
LOTHROP, SAMUEL KIRKLAND (1/1/1912-12/31/1916 AND 1/1/ GREENBERG, ILAN	1192874	0	6/18/12		3/15/13	287	285	Partial Grant/Partial
HARDSHIP AND VOLUNTARY ROTATIONAL TRANSFERS (PAST 5 YE MULDER, KRISTEN A.	1188645	0	4/23/12		12/18/12	9	9	Partial Grant/Partial
FIELD, HERMANN HAVILAND CUORDILEONE, KYLE A.	1130667	3	5/15/09	5/3/12	3/29/13	704	489	Partial Grant/Partial
DUTY OF FEDERAL AGENTS TO REPORT CRIMES (GUIDELINES OR RAY, LAMAR A.	1200022	0	10/10/12		3/27/13	5	5	Partial Grant/Partial
LO, KIN CHUNG SLEIGH, LISA A.	1194829	0	7/18/12		3/20/13	21	21	Partial Grant/Partial
ZUMOFF, ESTHER ZUMOFF, JACOB	1182316	0	2/14/12		6/26/12	1	1	Partial Grant/Partial
FORT-WHITEMAN, LOVETT ZUMOFF, JACOB	1189298	0	5/2/12		8/31/12	115	86	Partial Grant/Partial
POGANY, JOZSEF ZUMOFF, JACOB	1189319	1	5/2/12	8/17/12	1/31/13	308	284	Partial Grant/Partial
HURTADO, CATERINE RIASCOS TUBBS, ADAM	1189268	0	5/1/12		12/20/12	1	1	Partial Grant/Partial
FILE NUMBER 100-HQ-6548 SERIAL 337 NICTER, MATTHEW	1187680	0	4/10/12		5/23/12	132	132	Partial Grant/Partial
SIGLER, RALPH J. UNDERWOOD, MATTHEW	1180541	0	1/13/12		1/31/13	12	12	Partial Grant/Partial
THE CHICAGO FEDERATION OF MUSICIANS LOCAL 10 (1922-196 GEELHOED, MARC	1200032	0	10/10/12		2/11/13	26	26	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BACINO, PHIL BULANDA, ANTHONY	1179277	1	12/15/11	3/6/12	5/17/12	387	287	Partial Grant/Partial
AL-UGLAH, MOHSIN JABER-HASSOUN DAVIS, KIMBERLYNN	1187188	0	4/4/12		6/28/12	90	44	Partial Grant/Partial
RAHIM, ROSHANGUL GHAZIALAM, BASHIR	1187443	0	4/9/12		12/12/12	3	2	Partial Grant/Partial
PENNHURST (1970S/EARLY 1980S) PATTERSON, MICHELLE	1189895	1	5/9/12	6/7/12	11/9/12	89	89	Partial Grant/Partial
GORBACHEV, RAISA VANCE, DONALD	1194248	0	7/10/12		3/14/13	12	11	Partial Grant/Partial
SMITH, FRANK SPEAR NEW YORKER/GRANN, DAVID	1175420	1	10/17/11	1/17/12	2/29/12	964	952	Partial Grant/Partial
HEDGPETH, BONNIE LEE SPHAR PETERS (1967-1988) PETERS, MICHAEL L.	1187739	0	4/11/12		7/13/12	373	364	Partial Grant/Partial
MEDICAID FRAUD IN THE DISTRICT OF COLUMBIA DAVIS, MICHAEL L.	1181081	0	1/24/12		1/30/13	7	7	Partial Grant/Partial
THE KIDNAPPING INVESTIGATION OF ADAM KIRKIRT BY FREDER SMITH, MICHELLE L.	1188690	0	4/24/12		9/19/12	614	218	Partial Grant/Partial
LEZZAR, KIRAM EDDINE SCHULZ, C. MATTHEW/DHS-CIS	1189909	1	5/9/12	12/18/12	1/24/13	12	4	Partial Grant/Partial
SIM, VAN MURRAY (DR)/THE MEDICAL VOLUNTEER PROGRAM AT THE NEW YORKER/MORAIS, BETSY	1194972	0	7/19/12		9/28/12	5	5	Partial Grant/Partial
HODGES, NICHOLAS RANDALL ARBLASTER, BEVERLY	1191369	0	5/31/12		8/24/12	2	2	Partial Grant/Partial
PLETZ, KAREN L. BAYLEY, ALAN	1180632	0	1/17/12		3/30/12	29	29	Partial Grant/Partial
GILES, JEFFREY ALLEN MINTON, CARRIE	1191403	0	5/31/12		6/27/12	4	4	Partial Grant/Partial
COLEMAN, DAVID EUGENE JR. MINTON, CARRIE	1191479	0	5/31/12		6/27/12	4	4	Partial Grant/Partial
TWIN OAKS COMMUNITY THORESON, CASEY	1190217	0	5/11/12		7/12/12	30	30	Partial Grant/Partial
WOLFE, WALTER BERAN EDELSON, PAULA	1201036	0	10/18/12		2/27/13	65	65	Partial Grant/Partial
FAMILY RESEARCH COUNCIL THOMPSON, TISHA	1198580	0	9/19/12		3/28/13	18	18	Partial Grant/Partial
FRENZEL, ALFRED NELSON, TOBY	1187507	0	4/9/12		10/15/12	117	19	Partial Grant/Partial
"PROJECT 908, SUPPORT TO THE INTELLIGENCE COMMUNITY" F NELSON, TOBY	1192086	0	6/7/12		7/19/12	51	51	Partial Grant/Partial
MILANO, FRANK ROGER VARNER, JOSEPH M.	1180722	1	1/18/12	3/27/12	8/31/12	17	17	Partial Grant/Partial
JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) MOORE, MICHAEL	1157318	3	11/17/10	3/16/12	8/21/12	1,567	669	Partial Grant/Partial
FEYNMAN, RICHARD MORISY, MICHAEL	1185452	1	3/16/12	6/13/12	11/13/12	22	9	Partial Grant/Partial
INTEGRITY COMMITTEE/CIGIE INTEGRITY COMMITTEE MEMBERS SCHUBERT, JUTTA	1188242	0	4/18/12		6/11/12	4	4	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
SCEUSI, LOUIS S NEW JERSEY STATE POLICE/KINCS, K.	1186802	0	4/2/12		6/29/12	126	120	Partial Grant/Partial
VALENTE, FRANK J. RIZZO, MICHAEL	1132320	1	6/10/09	5/4/12	5/29/12	28	28	Partial Grant/Partial
GROVE/ATLANTIC INC. LAPSLEY, PHILIP D.	1189148	0	5/1/12		10/9/12	72	69	Partial Grant/Partial
MUNOZ-VILLEDA, SILVIA CECILIA KLOCK, ROBERT D.	1181850	0	2/7/12		1/31/13	1	1	Partial Grant/Partial
ARMY/JOHNSON, JUWAN L. COCKRELL, STEPHANIE D.	1202113	0	11/2/12		3/19/13	14	4	Partial Grant/Partial
SPANISH GANGSTER DISCIPLES CAMBRON, JASON A.	1178896	1	12/9/11	4/11/12	4/26/12	100	100	Partial Grant/Partial
FBI EMPLOYEES SOLICITING PROSTITUTES BETWEEN JANUARY RYAN /ABC NEWS, JASON A.	1191540	0	6/1/12		9/27/12	231	86	Partial Grant/Partial
DUARTE-RIBEIROM, SOLANGE DEVORE, JEFFREY A.	1181447	0	2/1/12		1/4/13	17	3	Partial Grant/Partial
U.S. TERRORIST BOMBINGS IN BEIRUT LEBANON MURPHY, JEROME A.	1201448	0	10/23/12		12/28/12	2	2	Partial Grant/Partial
APRIL 18 1983 TERRORIST BOMBING OF US EMBASSY, OCT 23 MURPHY/DIA, JEROME A.	1203692	0	12/1/12		2/4/13	2	2	Partial Grant/Partial
HOLCOMB, ANGEL (DEATH ABOARD THE CARNIVAL CONQUEST MAY GOODWIN, JEANIE TATE	1193845	0	7/3/12		9/11/12	265	150	Partial Grant/Partial
VINEGAR, CLYDE WILLIAM TOLER, JASON	1189957	0	5/9/12		9/7/12	110	110	Partial Grant/Partial
FOIA 1173446 PROCESSING NOTES LEOPOLD, JASON	1196312	0	8/7/12		10/17/12	9	9	Partial Grant/Partial
HUSAYN, ZAYN AL ABIDIN MUHAMMAD (DIARIES) LEOPOLD, JASON/DOD	1196782	0	8/13/12		11/15/12	1,481	27	Partial Grant/Partial
PROCESSING NOTES RELATED TO FOIA AP-2012-00779 LEOPOLD, JASON/OPM	1196004	0	8/3/12		1/17/13	7	5	Partial Grant/Partial
CONEIN, LUCIEN NICTER, LUKE A.	1181352	0	2/1/12		9/28/12	48	43	Partial Grant/Partial
PAPICH, SAM NICTER, LUKE A.	1181967	0	2/7/12		11/26/12	1,380	1,372	Partial Grant/Partial
STEWART, W. DONALD NICTER, LUKE A.	1182038	0	2/9/12		9/28/12	1,066	1,042	Partial Grant/Partial
BOUCHER, PAUL R. NICTER, LUKE A.	1182218	0	2/13/12		5/14/12	66	66	Partial Grant/Partial
PELOQUIN, ROBERT DOLAN NICTER, LUKE A.	1182021	1	2/8/12	2/22/12	4/30/12	3	3	Partial Grant/Partial
PHILLIPS, SAMUEL C. NICTER, LUKE A.	1186498	0	3/30/12		11/8/12	120	23	Partial Grant/Partial
GREENSPUN, HANK "HERMAN" NICTER, LUKE A.	1184880	1	3/13/12	4/2/12	12/17/12	1,780	1,447	Partial Grant/Partial
THIEU, NGUYEN VAN NICTER, LUKE A.	1186907	0	4/3/12		2/27/13	182	168	Partial Grant/Partial
AUBRAC, RAYMOND NICTER, LUKE A.	1188378	0	4/19/12		8/7/12	67	31	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SEPTEMBER 13, 1972 FBI DISCOVERY OF BUGGING DEVICE AT NICTER, LUKE A.	1189228	0	5/1/12		1/9/13	1,307	1,263	Partial Grant/Partial
CHESAPEAKE AND POTOMAC TELEPHONE COMPANY (01/1968-01/1 NICTER, LUKE A.	1189960	0	5/9/12		11/15/12	55	54	Partial Grant/Partial
HAYNES, ROBERT H. NICTER, LUKE A.	1190776	0	5/19/12		12/17/12	960	959	Partial Grant/Partial
CAULFIELD, JOHN JAMES NICTER, LUKE A.	1193653	0	7/2/12		10/31/12	61	52	Partial Grant/Partial
STASSEN, HAROLD NICTER, LUKE A.	1192727	1	6/15/12	7/9/12	12/21/12	124	112	Partial Grant/Partial
FBI'S FOREIGN INTELLIGENCE ANALYSIS NICTER, LUKE A.	1196932	0	8/15/12		3/22/13	179	123	Partial Grant/Partial
DISALLE, MICHAEL V. NICTER, LUKE A.	1199044	0	9/26/12		3/28/13	20	18	Partial Grant/Partial
ALLEYNE JR., ALVIN SILVESTER BIANCO, CHRISTINA F.	1191453	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
MOSELEY, GEORGE VAN HORN (JANUARY 1932 - JANUARY 1942) RUKEYSER, JACOB F.	1182044	0	2/9/12		9/25/12	164	160	Partial Grant/Partial
DICKER, THURMAN SIBLEY, MONTGOMERY BLAIR	1187285	0	4/5/12		7/31/12	103	48	Partial Grant/Partial
SINGH, SATWINDER BELLER, SCOTT M.	1187153	0	4/4/12		2/8/13	2	2	Partial Grant/Partial
PRIVACY IMPACT ASSESSMENT FOR THE REPOSITORY FOR INDIV VENIE, TODD M.	1190208	0	5/11/12		8/29/12	21	21	Partial Grant/Partial
SEGAL, BERNARD L. SEGAL, BETH K.	1184896	0	3/13/12		2/25/13	164	137	Partial Grant/Partial
MARKOVIC, ANTE HOOD, MATTHEW	1180510	0	1/12/12		7/30/12	53	49	Partial Grant/Partial
WALTERS ART GALLERY HOOD, MATTHEW	1176130	1	11/1/11	2/10/12	2/21/13	848	478	Partial Grant/Partial
SERBIAN LIBERATION FRONT HOOD, MATTHEW	1182496	0	2/15/12		6/12/12	28	15	Partial Grant/Partial
MEETING BETWEEN FBI & GREG PALAST HOOD, MATTHEW	1182784	0	2/21/12		4/30/12	3	3	Partial Grant/Partial
IOWA CAUCUS (2012) HOOD, MATTHEW	1183727	0	3/5/12		6/26/12	17	7	Partial Grant/Partial
NATIONAL RIGHT TO WORK COMMITTEE HOOD, MATTHEW	1187197	0	4/5/12		7/31/12	51	43	Partial Grant/Partial
ACXIOM CORPORATION HOOD, MATTHEW	1193125	0	6/21/12		2/13/13	109	63	Partial Grant/Partial
DEVEREUX, JAMES PATRICK SINNOTT HOOD, MATTHEW	1193659	0	7/2/12		2/11/13	3	3	Partial Grant/Partial
MAHONEY, GEORGE PERRY HOOD, MATTHEW	1193781	0	7/3/12		2/25/13	70	70	Partial Grant/Partial
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS HOOD, MATTHEW	1194434	0	7/11/12		11/29/12	20	7	Partial Grant/Partial
MEETING BETWEEN FBI & GREG PALAST HOOD, MATTHEW	1182784	1	2/21/12	9/24/12	2/25/13	3	3	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NASHOBA REGIONAL HIGH SCHOOL (FOREIGN SUBSTANCE) BACHTELL, PAULA R. C.	1199086	0	9/26/12		2/27/13	2	2	Partial Grant/Partial
SCHROEDER, ARTHUR E. SCHROEDER, STEVEN A.	1193603	0	7/2/12		11/30/12	117	117	Partial Grant/Partial
OPERATION FALLOUT NEWMAN, THERESA A.	1175410	1	10/17/11	1/24/12	4/26/12	107	31	Partial Grant/Partial
CLARK, GREGORY STEVEN (FILE: 266H-AT-99692) JACKSENS, PETER A.	1185269	0	3/15/12		8/29/12	417	328	Partial Grant/Partial
HENRY, RONALD (FILE NUMBER 97-1395) HILL, ROBERT A.	1199214	0	9/27/12		3/29/13	163	157	Partial Grant/Partial
DOOLEY, JOHN WADE DOOLEY, PATRICK J.	1191903	0	6/6/12		10/12/12	88	88	Partial Grant/Partial
DOOLEY, ARTHUR EDWARD DOOLEY, PATRICK J.	1191904	0	6/6/12		11/20/12	165	164	Partial Grant/Partial
WALSH, THOMAS RYAN DOOLEY, PATRICK J.	1191905	0	6/6/12		11/7/12	363	357	Partial Grant/Partial
SMITH, EDWARD CLEMENT DOOLEY, PATRICK J.	1191907	0	6/6/12		10/24/12	781	776	Partial Grant/Partial
FBI OPR QUARTERLY REPORTS (JAN 2012-JULY 2012) TAHIR, RAYMOND J.	1200189	0	10/11/12		2/13/13	14	14	Partial Grant/Partial
WILLIAMS, JONATHAN J. WILLIAMS, GARY J. SR/ARMY	1197260	0	8/17/12		3/15/13	1	1	Partial Grant/Partial
WILLIAMS, JONATHAN J. WILLIAMS, GARY J./ARMY	1197161	0	8/17/12		3/14/13	2	2	Partial Grant/Partial
FILE NUMBER 92-CG-3097 MARITATO, TINA	1201194	0	10/19/12		2/27/13	103	86	Partial Grant/Partial
REED, STANLEY PEPPERS, TODD	1188750	0	4/25/12		7/13/12	57	57	Partial Grant/Partial
LAICHAS, JAMES NICHOLAS LAICHAS, TOM	1188162	0	4/17/12		9/6/12	165	164	Partial Grant/Partial
WHITE, KEVIN HAGAN MUCKROCK/NASH, TOM	1181830	0	2/7/12		9/7/12	664	496	Partial Grant/Partial
ARMSTRONG, NEIL MUCKROCK/NASH, TOM	1198367	0	9/13/12		3/12/13	16	16	Partial Grant/Partial
BARDEN, DONALD HAMILTON MAURIELLO, TRACIE	1182827	0	2/21/12		7/24/12	46	46	Partial Grant/Partial
MEYER, MIMI MCDADE, TRAVIS	1196701	0	8/13/12		11/28/12	237	205	Partial Grant/Partial
FIORIELLO, FRANK JENKINS, TY	1193596	0	7/2/12		11/19/12	13	10	Partial Grant/Partial
LIMANDRI, JOSEPH JENKINS, TY	1193597	0	7/2/12		3/5/13	1,064	499	Partial Grant/Partial
FREEDOM OF INFORMATION ACT LITIGATION - IRAQI REFUGEE BRENDER, VALERIE	1182005	0	2/8/12		6/11/12	85	83	Partial Grant/Partial
WILLIAMS, JONATHAN J. HUDSON, VALERIE/ARMY	1197162	0	8/17/12		3/14/13	2	2	Partial Grant/Partial
JOINT FBI/CIA ANTI-TERRORIST TASK FORCE TRAINING IN MO FRONT PAGE/GREEN, VANCE	1193042	0	6/20/12		2/6/13	8	8	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
ST. LABRE MISSION/MAY 14, 1991 RAID DE LA CRUZ, VITO	1182243	0	2/14/12		6/27/12	273	73	Partial Grant/Partial
BANNISTER, WILLIAM GUY MCMICHAEL, W. PATE	1174463	1	10/4/11	1/3/12	5/17/12	22	22	Partial Grant/Partial
KANTE, IBRAHIMA JOHNSON, WADE	1197270	0	8/17/12		11/29/12	1	1	Partial Grant/Partial
HULAHAN, PAUL H. FONTANE, WALT	1183483	0	3/2/12		1/31/13	956	858	Partial Grant/Partial
TEXAS RANGER/BORDER PATROL INCIDENT (SUMMER 2011) NSA/GUARDADO, WENDY	1195741	0	8/1/12		2/21/13	31	27	Partial Grant/Partial
FITTS, BURON ROGERS MANN, WILLIAM	1197313	0	8/17/12		3/30/13	161	150	Partial Grant/Partial
INSANE SPANISH COBRAS MEDINA, WILLIAM	1181424	1	2/1/12	3/1/12	11/26/12	198	72	Partial Grant/Partial
STEINER, EARL LEROY STEINER, WILLIAM	1196216	0	8/6/12		2/27/13	69	60	Partial Grant/Partial
DEMIANENKO, ELENA, YURIYEVNA SIMONA, ZAKHEIM	1182307	0	2/14/12		11/14/12	6	6	Partial Grant/Partial
SHORENSTEIN, WALTER H ELINSON, ZUSHA	1199593	0	10/3/12		2/12/13	287	227	Partial Grant/Partial
MCCAFFREY, RICHARD PETER MCCAFFREY, RICHARD P.	1195809	0	8/2/12		1/22/13	291	287	Partial Grant/Partial
RYAN, WILLIAM CARNEY SMITH, RITA P.	1183038	0	2/22/12		6/15/12	1,203	1,203	Partial Grant/Partial
MARDO, BILL BARRETT, WILLIAM P.	1181704	0	2/3/12		1/31/13	1,380	1,225	Partial Grant/Partial
COHEN, JASON E. PA GAMING CONTROL BOARD/MAURO, PAUL	1182982	0	2/22/12		8/30/12	25	25	Partial Grant/Partial
LIGHTNING POKER, INC PA GAMING CONTROL BOARD/MAURO, PAUL	1187023	0	4/3/12		9/9/12	15	15	Partial Grant/Partial
CIUNCI, ROBERT D PA GAMING CONTROL BOARD/MAURO, PAUL	1187027	0	4/3/12		7/11/12	36	3	Partial Grant/Partial
NICHOLSON, DONALD STEVENS, JOSHUA	1176070	1	10/28/11	1/4/12	5/31/12	340	311	Partial Grant/Partial
FILE NUMBER 66-HQ-818 (SERIALS 5388 THRU 5395) STEVENS, JOSHUA	1180330	0	1/10/12		3/22/12	25	25	Partial Grant/Partial
FRANKHOUSER, ROY EVERETT JR. STEVENS, JOSHUA	1181357	0	2/1/12		8/9/12	3,172	2,479	Partial Grant/Partial
FBI COMMUNIST INDEX STEVENS, JOSHUA	1181610	0	2/2/12		12/17/12	1,263	1,263	Partial Grant/Partial
MATTHEWS, JOSEPH BROWN ET AL STEVENS, JOSHUA	1181804	0	2/6/12		9/6/12	32	26	Partial Grant/Partial
POSSONY, STEFAN THOMAS STEVENS, JOSHUA	1183335	0	3/1/12		12/7/12	340	204	Partial Grant/Partial
FERRIS, SCHUYLER DAVENPORT STEVENS, JOSHUA	1183343	0	3/1/12		6/11/12	55	48	Partial Grant/Partial
FILE NUMBER 100-3-95, SERIAL #309 STEVENS, JOSHUA	1183377	0	3/1/12		4/9/12	5	5	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

	January 01, 2012	Through	December 31, 2012						
Subject	Request	Ext	Date	Date	Date	Pages	Pages	Reason	
Requester Name	Number		Received	Reopened	Closed	Reviewed	Released	Closed	
STANLEY, CHARLES H. STEVENS, JOSHUA	1183391	0	3/1/12		5/30/12	265	265	Partial	Grant/Partial
FILE NUMBER 62-109421 STEVENS, JOSHUA	1183401	0	3/1/12		8/27/12	1,476	1,464	Partial	Grant/Partial
GRAY, ARBOR W STEVENS, JOSHUA	1183474	0	3/1/12		6/18/12	1,009	1,009	Partial	Grant/Partial
MCGUIRE, JOHN J STEVENS, JOSHUA	1183581	0	3/2/12		8/21/12	1,592	1,599	Partial	Grant/Partial
FILE NUMBER 62-HQ-48054 STEVENS, JOSHUA	1183642	0	3/5/12		10/18/12	373	357	Partial	Grant/Partial
HENNRICH, CARL E. STEVENS, JOSHUA	1179431	1	5/7/12	5/7/12	9/28/12	1,530	1,424	Partial	Grant/Partial
NATIONAL INDIGNATION CONVENTION STEVENS, JOSHUA	1192143	0	6/8/12		12/13/12	10	10	Partial	Grant/Partial
KEFAUVER, CARY ESTES STEVENS, JOSHUA	1192157	0	6/8/12		12/17/12	1,796	1,740	Partial	Grant/Partial
FILE NUMBER 105 BS 3839 STEVENS, JOSHUA	1192180	0	6/8/12		2/25/13	17	17	Partial	Grant/Partial
FILE NUMBER 105-BS-3843 STEVENS, JOSHUA	1192184	0	6/8/12		2/25/13	42	42	Partial	Grant/Partial
FREEDOM BOOK SHOP/DUCOTE, JEROME JOSEPH STEVENS, JOSHUA	1192223	0	6/8/12		8/6/12	335	340	Partial	Grant/Partial
GRAY, ARBOR W (SPEECHES 1959-1969) STEVENS, JOSHUA	1193647	0	7/2/12		12/18/12	46	46	Partial	Grant/Partial
CUSHING, RICHARD JAMES (CARDINAL) STEVENS, JOSHUA	1193836	0	7/3/12		12/26/12	667	657	Partial	Grant/Partial
KLAN ORGANIZATIONS, SECTION III / MONOGRAPH STEVENS, JOSHUA	1193902	0	7/5/12		8/15/12	165	165	Partial	Grant/Partial
UNIFORM CRIME REPORTING HANDBOOK TORMA, STEPHEN J.	1195370	0	7/24/12		2/27/13	162	162	Partial	Grant/Partial
DOUGHERTY, JAMES JOSEPH DOUGHERTY, JAMES J.	1193599	0	7/2/12		1/28/13	28	28	Partial	Grant/Partial
BARKHAUSEN, DAVID N. KRASNE, JAMES J.	1183270	1	2/29/12	5/7/12	9/24/12	100	2	Partial	Grant/Partial
CIVIL RIGHTS ACT OF 1968/CIVIL RIGHTS OF INSTITUTIONAL BRUNSON, JEREMIAH J.	1193981	0	7/5/12		12/28/12	15	5	Partial	Grant/Partial
FBI FILE NUMBER 26D-AL-48998 ILLARI, JONATHAN J.	1181860	0	2/7/12		5/15/12	15	10	Partial	Grant/Partial
JOURDAN RIVER SHORES DEVELOPMENT, DJ NO. 175-35-102 DUCOTE, KENNETH J.	1199085	0	9/26/12		1/31/13	94	94	Partial	Grant/Partial
HITCHENS, CHRISTOPHER LEVEN, RACHEL	1179896	0	1/3/12		3/7/12	37	19	Partial	Grant/Partial
MORVILLO, ROBERT GUY LEVEN, RACHEL	1180301	0	1/9/12		5/31/12	183	134	Partial	Grant/Partial
ABRAMSON, ALBERT LEVEN, RACHEL	1186048	0	3/22/12		5/9/12	23	21	Partial	Grant/Partial
MORVILLO, ROBERT GUY LEVEN, RACHEL	1180301	1	1/9/12	6/19/12	7/31/12	3	1	Partial	Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CATTO, HENRY E. JR. THE HILL/LEVEN, RACHEL	1180188	0	1/6/12	4/3/12	395	307	Partial Grant/Partial
MCPHERSON, HARRY C. JR. THE HILL/LEVEN, RACHEL	1183608	0	3/5/12	7/17/12	298	255	Partial Grant/Partial
GENTRY, HERBERT ALEXANDER TOLANO, RACHEL	1191703	0	6/4/12	6/20/12	7	5	Partial Grant/Partial
FAIR PLAY FOR CUBA COMMITTEE (JANUARY JUNE 1961) DIRKS, JOHN M.	1200827	0	10/17/12	1/16/13	8	8	Partial Grant/Partial
TEAPOT DOME GATES, ROBERT	1185934	0	3/21/12	7/11/12	1,574	1,543	Partial Grant/Partial
GINSBURG, HARRY ALEXANDER GINSBURG, ROBERT	1197179	0	8/17/12	2/15/13	146	133	Partial Grant/Partial
FILE NUMBER 65-HQ-41299 LAVEZZI, ROBERT	1186073	0	3/22/12	11/16/12	434	258	Partial Grant/Partial
FILE NUMBER 65-HQ-39420 LAVEZZI, ROBERT	1186074	0	3/22/12	11/13/12	127	121	Partial Grant/Partial
FILE NUMBER 65-HQ-38896 LAVEZZI, ROBERT	1186075	0	3/22/12	3/29/13	1,548	164	Partial Grant/Partial
FILE NUMBER 65-HQ-9700 LAVEZZI, ROBERT	1186584	0	4/2/12	5/31/12	32	28	Partial Grant/Partial
CORRESPONDENCE BETWEEN THE OFFICE OF U.S. SENATOR ROB MENENDEZ, ROBERT	1179977	0	1/4/12	3/13/13	25	25	Partial Grant/Partial
ODWYER, PAUL POLNER, ROBERT	1193033	1	6/20/12	7/17/12 2/4/13	310	306	Partial Grant/Partial
OSBORNE, RICHARD ARTHUR SHIFFER, ROBERT	1186797	0	4/2/12	5/30/12	10	10	Partial Grant/Partial
SEMPRA ENERGY (11/1/10-10/31/11) MICHELON, RODOLFO	1180512	0	1/12/12	6/19/12	418	371	Partial Grant/Partial
SEMPRA ENERGY (1/1/2011-1/2/2012) MICHELON, RODOLFO	1180519	1	1/13/12	5/15/12 6/21/12	250	58	Partial Grant/Partial
GERARDO, ANDREW HANOS, ROGER	1181646	0	2/3/12	6/29/12	557	414	Partial Grant/Partial
HUER, PETER MARSHALL VINYARD, ROLAND	1194775	0	7/18/12	1/31/13	140	140	Partial Grant/Partial
CONTRACT # J-FBI-08-294 SANTOS, ROSE	1194042	0	7/6/12	1/15/13	77	77	Partial Grant/Partial
ARONOW, DONALD JOEL SCHNEIDERMAN, ROSS	1180808	0	1/20/12	4/18/12	48	43	Partial Grant/Partial
TRENTADUE, KENNETH MICHAEL SCHNEIDERMAN, ROSS	1180998	0	1/24/12	9/28/12	380	270	Partial Grant/Partial
ARMY CRIMINAL INVESTIGATION COMMAND / TIMOTHY MCVEIGH SCHNEIDERMAN, ROSS	1185807	0	3/20/12	4/30/12	409	397	Partial Grant/Partial
TANFARA, MARIJAN GOVIC, RUDOLF	1180908	0	1/23/12	5/22/12	16	14	Partial Grant/Partial
SUBSCRIBER CALLS TO AND FROM 203-373-0780 (JANUARY 199 PEELER, RUSSELL	1181596	1	2/2/12	6/6/12 1/23/13	10	4	Partial Grant/Partial
COLORADO STATE UNIVERSITY FIRE (JULY 26, 2011) YATES, RUSSELL	1182308	0	2/14/12	5/31/12	10	10	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUTAN, RONALD ALAN WRIGHT, RUTH	1188581	0	4/23/12		9/28/12	277	159	Partial Grant/Partial
CONTRACT J-FBI-12-003 MURPHY, SALLEE	1181715	0	2/3/12		8/31/12	37	37	Partial Grant/Partial
GLEASON, PETER CHARLES GOODSON, SALLY	1189555	0	5/4/12		8/30/12	768	129	Partial Grant/Partial
HARRISON, ROBERT & PUBLICATIONS (1941-1978) HORNE, SARAH	1185950	0	3/21/12		5/31/12	296	284	Partial Grant/Partial
ROSSET, BARNET LEE JR. RILEY, SARAH	1183211	0	2/28/12		8/28/12	49	49	Partial Grant/Partial
AOKI, RICHARD MASATO ROSENFELD, SETH	1130210	2	5/6/09	2/9/12	2/13/12	42	42	Partial Grant/Partial
AOKI, RICHARD MASATO ROSENFELD, SETH	1130210	3	5/6/09	7/17/12	10/28/12	4,510	3,986	Partial Grant/Partial
PAYTON, JOHN A. STERN, SETH	1186430	0	3/28/12		7/31/12	313	303	Partial Grant/Partial
CABBAGESTALK, SHAKEIMA CABBAGESTALK, SHAHEEN	1200188	0	10/11/12		2/28/13	71	3	Partial Grant/Partial
GLASS, THELMA MUCKROCK/MUSGRAVE, SHAWN	1199592	0	10/3/12		2/19/13	41	33	Partial Grant/Partial
SAGAN, GINETTA SMILEY, SIM	1194388	0	7/11/12		3/19/13	145	72	Partial Grant/Partial
SHUSTER, GEORGE NAUMAN BATES, STEPHEN	1182689	0	2/16/12		6/28/12	261	185	Partial Grant/Partial
STEWART, MILTON D. BATES, STEPHEN	1182690	0	2/16/12		3/29/13	471	395	Partial Grant/Partial
WHITE, LLEWELLYN BATES, STEPHEN	1182693	0	2/16/12		5/29/12	96	93	Partial Grant/Partial
MERRIAM, CHARLES E. BATES, STEPHEN	1182823	0	2/21/12		5/1/12	8	8	Partial Grant/Partial
NIEBUHR, REINHOLD BATES, STEPHEN	1182824	0	2/21/12		6/28/12	334	330	Partial Grant/Partial
MACLEISH, ARCHIBALD BATES, STEPHEN	1182916	0	2/22/12		7/28/12	482	459	Partial Grant/Partial
CRIMINAL ALIEN REQUIREMENT (PHASES 1-6) RAHER, STEPHEN	1197646	0	8/23/12		8/30/12	31	31	Partial Grant/Partial
KIRSCH, WILLIAM JOSEPH LIS, CHRISTOPHER M.	1191429	0	5/31/12		6/27/12	5	5	Partial Grant/Partial
BOURGAULT, JOHN PAUL LIS, CHRISTOPHER M.	1191493	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
MIRAGLIA, VINCENT ANTHONY LONDON, STEVE	1183647	0	3/5/12		6/29/12	369	342	Partial Grant/Partial
SOUTH GATE POLICE DEPARTMENT (1990 2012) ALDANA, STEVEN	1184279	0	3/8/12		6/28/12	244	145	Partial Grant/Partial
LAW ENFORCEMENT MEETING AT WHITE HOUSE - 01/18/2012 EMERSON, STEVEN	1183291	0	2/29/12		8/1/12	5	4	Partial Grant/Partial
BARNETTE, JAMEELA CECILIA EMERSON, STEVEN	1183347	0	3/1/12		2/22/13	14	14	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RICE, HOWARD FRIEDMAN, SUSAN	1195906	0	8/2/12		2/27/13	5	4	Partial Grant/Partial
REILLY, BRIAN, ET. AL PARZYMIESO, SUSAN	1180554	0	1/13/12		3/22/12	95	60	Partial Grant/Partial
MCCOY, ROBERT LEROY ERMLER, SUZETTE	1182277	0	2/14/12		5/14/12	90	70	Partial Grant/Partial
DESUCRE, ANTONIO JOHN-HOWELL/NYPD, T.	1203086	0	11/16/12		2/11/13	17	17	Partial Grant/Partial
JAAKSON, ERNST VAHTER, TARMO	1192138	0	6/8/12		12/17/12	11	6	Partial Grant/Partial
RAUDSEPP, HARALD VAHTER, TARMO	1195735	0	8/1/12		1/14/13	20	14	Partial Grant/Partial
MANNIL, HARRY VAHTER, TARMO	1169651	1	7/15/11	9/13/12	1/31/13	8	8	Partial Grant/Partial
VELLENURME, KALLE VAHTER, TARMO	1199502	0	10/2/12		2/28/13	12	9	Partial Grant/Partial
OZONE LAYER LOUNGE (ROBBERIES) HOFFMAN, THOMAS	1194367	0	7/11/12		1/29/13	3	3	Partial Grant/Partial
TWA FLIGHT 800 INVESTIGATION STALCUP, THOMAS	1187210	0	4/5/12		8/9/12	1,057	920	Partial Grant/Partial
THORPE, STEPHEN STERLING THORPE, THOMAS	1189027	0	5/1/12		7/31/12	187	70	Partial Grant/Partial
KLOSSOWSKY, VALERIE (JAN. 1, 1975-DEC. 31, 2011) ALLEN, TIMOTHY	1195500	0	7/27/12		3/18/13	294	104	Partial Grant/Partial
KALAMAZOO POLICE DEPARTMENT (01/01/1990-07/12/2012) DREWA, TIMOTHY	1196387	0	8/7/12		3/22/13	30	25	Partial Grant/Partial
KALAMAZOO COLD CASE UNIT (01/01/1990-07/12/2012) DREWA, TIMOTHY	1196388	0	8/7/12		3/22/13	12	7	Partial Grant/Partial
HAYWOOD, WILLIAM DUDLEY KUBISTA, TIMOTHY	1182168	0	2/10/12		7/3/12	823	814	Partial Grant/Partial
FILE NUMBER 92-CG-347 (1968-1970) MARITATO, TINA	1187461	0	4/9/12		8/29/12	468	347	Partial Grant/Partial
FILE NUMBER 62-HQ-79158-14 AND 92-CG-1280 (QUALITY PHO MARITATO, TINA	1195152	0	7/23/12		9/6/12	84	84	Partial Grant/Partial
FILE NUMBER: 58-HQ-2000 (PHOTOS) MARITATO, TINA	1200078	0	10/10/12		2/22/13	223	216	Partial Grant/Partial
FILE NUMBER: 92-HQ-5773 (PHOTOS) MARITATO, TINA	1200080	0	10/10/12		3/4/13	6	6	Partial Grant/Partial
FILE NUMBER 92-CG-442 MARITATO, TINA	1201192	0	10/19/12		2/12/13	826	802	Partial Grant/Partial
FILE 199K-DE-64046 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193920	0	7/5/12		2/25/13	13	5	Partial Grant/Partial
FILE 199-HQ-20355 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193921	0	7/5/12		1/31/13	5	5	Partial Grant/Partial
BRITISH SECURITY COORDINATION/INTELLIGENCE OPERATIONS RAVNITZKY, MICHAEL	1196182	0	8/6/12		2/25/13	26	26	Partial Grant/Partial
GENERAL MILLS CORPORATION RAVNITZKY, MICHAEL	1197086	0	8/16/12		3/19/13	184	117	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
O'DOHERTY, KIERAN EDWARD RAVNITZKY, MICHAEL	1202324	0	11/6/12		3/18/13	241	238	Partial Grant/Partial
STEIGER, JANET DEMPSEY RAVNITZKY, MICHAEL	1202325	0	11/6/12		3/14/13	419	399	Partial Grant/Partial
DUFFY, JAMES H RAVNITZKY, MICHAEL	1202435	0	11/8/12		2/22/13	70	70	Partial Grant/Partial
THE NATIONAL LAMPOON RAVNITZKY, MICHAEL	1202645	0	11/13/12		2/26/13	10	10	Partial Grant/Partial
BALTAS, JOHN J (JACK) TIERNEY, MICHAEL	1189963	0	5/9/12		9/28/12	5	5	Partial Grant/Partial
NCIC MANUAL DEC 1999 UPDATES WISHNIE, MICHAEL J.	1140595	2	12/9/09	9/28/12	1/4/13	0	0	Partial Grant/Partial
ROSELLINI, ALBERT DEAN ASSOCIATED PRESS/BAKER, MIKE	1196961	1	8/15/12	10/12/12	12/27/12	908	775	Partial Grant/Partial
BARI, JUDI KALANTARIAN, MIKE	1182777	0	2/21/12		6/29/12	16	15	Partial Grant/Partial
ZODIAC KILLER CASE (QUESTIONED DOCUMENTS) MORFORD, MIKE	1182731	0	2/17/12		8/17/12	1,304	835	Partial Grant/Partial
MCCARTHY, PATRIC (INVESTIGATION) WEST, NANCY	1180341	0	1/10/12		8/30/12	0	0	Partial Grant/Partial
PATERNO, JOSEPH VINCENT FENNO, NATHAN	1181891	0	2/7/12		8/28/12	912	868	Partial Grant/Partial
COYMAN, WILLIAM P BOSTON GLOBE / SWIDEY, NEIL	1194037	0	7/6/12		3/23/13	453	231	Partial Grant/Partial
EGUARDIAN PROGRAM ACLU/CHOUDHURY, NUSRAT	1144958	2	3/15/10	2/28/12	5/24/12	620	143	Partial Grant/Partial
EGUARDIAN PROGRAM ACLU/CHOUDHURY, NUSRAT	1197971	0	9/5/12		11/20/12	192	75	Partial Grant/Partial
ABRAMO, TIMOTHY MICHAEL KYLE, PARNELL	1186614	0	4/2/12		7/19/12	64	40	Partial Grant/Partial
SOCIETY FOR THE DEVELOPMENT OF OUR OWN/NAKA NAKANE BOWEN, PATRICK	1180232	0	1/6/12		3/29/12	614	494	Partial Grant/Partial
BEY, CHARLES MOSLEY BOWEN, PATRICK	1193833	0	7/3/12		1/15/13	9	9	Partial Grant/Partial
AFRICAN MOSLEM WELFARE SOCIETY OF AMERICA (1941-1944) BOWEN, PATRICK	1172967	3	9/9/11	9/27/12	2/19/13	116	104	Partial Grant/Partial
MAROVITZ, ABRAHAM LINCOLN REHKAMP, PATRICK	1181525	0	2/2/12		4/30/12	61	41	Partial Grant/Partial
JEROME, VICTOR JEREMY WOOD, PATRICK	1181882	0	2/7/12		7/31/12	11	11	Partial Grant/Partial
CHAFETZ, IRWIN MAURO, PAUL	1201392	0	10/22/12		3/26/13	6	6	Partial Grant/Partial
HIJACKING OF CUBANA AIRLINES FLIGHT 495/NOVEMBER 1, 19 CANCIO, PEDRO	1180156	0	1/5/12		7/2/12	104	76	Partial Grant/Partial
NUGAN HAND LIMITED BUTT, PETER	1190840	0	5/21/12		1/31/13	2,317	889	Partial Grant/Partial
NEST BREMEN DUFFY, PETER	1184607	0	3/9/12		7/26/12	498	310	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CARRILES, LUIS POSADA KORNBLUH, PETER	1183818	0	3/6/12		11/30/12	7	7	Partial Grant/Partial
PROTEST GROUPS EC CELESTINI, PHILIP	1191080	0	5/23/12		6/11/12	6	6	Partial Grant/Partial
CARDELLO, CARMINE CRAWFORD JR., PHILLIP	1193692	0	7/2/12		10/17/12	3	3	Partial Grant/Partial
CLARK, RICHARD WAGSTAFF POLLACK, PHYLLIS	1188640	0	4/23/12		10/31/12	38	38	Partial Grant/Partial
WOUNDED FOOT, SANDRA ELLEN (FILE #198-533) RANDOLPH, PRESTON	1196545	0	8/9/12		3/20/13	1,348	678	Partial Grant/Partial
GILLIAM, REGINALD JR LEVEN, RACHEL	1188240	0	4/18/12		9/24/12	81	81	Partial Grant/Partial
OBAMA, BARACK (SENATOR) AND HIS STAFF - CONGRESSIONAL AP/HERSCHAFT, RANDY	1194552	0	7/13/12		9/27/12	642	367	Partial Grant/Partial
ESTES, CHERYL LYNN REED, RANDY	1191414	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
DAVIS, JOSHUA ALAN REED, RANDY	1191417	0	5/31/12		6/26/12	1	1	Partial Grant/Partial
MAHONEY, CAROLE ANNE REED, RANDY	1191418	0	5/31/12		6/26/12	1	1	Partial Grant/Partial
WONG, JOSEPH DENNIS REED, RANDY	1191422	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
SONI, ALGIR CHANDRAKANT REED, RANDY	1191432	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
STEWART, ELIZABETH ANN REED, RANDY	1191455	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
ACLU/EXPRESSIVE ACTIVITY IN WASHINGTON STATE (2005-200 TYLER, RANDY	1183859	0	3/6/12		9/12/12	8	8	Partial Grant/Partial
OCCUPY NEW HAVEN (9/17/2011-6/18/2012) NEAL, RAYMOND	1193727	1	7/3/12	10/4/12	1/4/13	5	1	Partial Grant/Partial
JIM DUNBAR SHOW/AM SHOW (FOOTAGE, PHOTOS, AUDIO, TRANS KENT, REBECCA	1195909	0	8/2/12		12/20/12	11	11	Partial Grant/Partial
WINOGORA, FLORENCE (FRAUD AND FINANCIAL EXPLOITATION) RENKOLA, REBECCA	1198478	0	9/17/12		2/28/13	13	13	Partial Grant/Partial
FREEWAY PHANTOM SMITH, REND	1193112	0	6/21/12		1/23/13	170	16	Partial Grant/Partial
INSANE CLOWN POSSE JONES, RICH	1197010	0	8/16/12		3/5/13	24	15	Partial Grant/Partial
HOUSTON, WHITNEY MUCKROCK/JONES, RICH	1183213	0	2/28/12		3/5/13	226	124	Partial Grant/Partial
SPARKMAN, WILLIAM (INVESTIGATION INTO THE DEATH OF) SCHAPIRO, RICH	1183046	0	2/22/12		5/31/12	1,071	766	Partial Grant/Partial
SEAMAN, ERICA ELFRIEDE (NEE POPP) ARMSTRONG, RICHARD	1188341	0	4/19/12		6/29/12	190	179	Partial Grant/Partial
MISHKIN, EDWARD PEREZ, RICHARD	1194630	0	7/16/12		3/28/13	293	246	Partial Grant/Partial
BELARUS PROJECT RASHKE, RICHARD	1180714	0	1/18/12		5/29/12	70	70	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
CONSTITUTION AND LITERATURE OF THE PUERTO RICAN NATION ROMERO, RICHARD	1179990	0	1/4/12		4/30/12	95	90	Partial Grant/Partial
VISY PAPER (JANUARY 1, 1996-SEPTEMBER 11, 2012) THE AGE/BAKER, RICHARD	1199101	0	9/26/12		3/28/13	118	57	Partial Grant/Partial
CHIRI, SALVATORE WARNER, RICHARD	1187966	0	4/13/12		1/31/13	263	214	Partial Grant/Partial
LIMANDRI, MARCO WARNER, RICHARD	1189889	0	5/9/12		2/28/13	153	81	Partial Grant/Partial
INVENTORY CONTROL/LOSS PREVENTION POLICY FOR LESS LETH HENEGHAN, RICK	1183395	0	3/1/12		2/6/13	14	14	Partial Grant/Partial
WINTER HILL GANG (1980 TO 1995) HENEGHAN, RICK	1202139	0	11/2/12		3/29/13	44	44	Partial Grant/Partial
MASSING, HEDE HILLES, RICK	1194719	0	7/17/12		2/14/13	1,041	1,041	Partial Grant/Partial
BIRNS, ALEXANDER PORRELLO, RICK	1123653	3	12/11/08	2/1/12	7/9/12	896	659	Partial Grant/Partial
SEAWRIGHT, WILLIAM H. PORRELLO, RICK	1193285	0	6/23/12		12/13/12	161	150	Partial Grant/Partial
GOLD, MERVIN PORRELLO, RICK	1195925	0	8/2/12		3/29/13	878	866	Partial Grant/Partial
TARTAMELLA, JOHN WARNER, RICK	1187964	0	4/13/12		5/31/12	64	56	Partial Grant/Partial
EVOLA, NATALE WARNER, RICK	1187965	0	4/13/12		11/5/12	362	181	Partial Grant/Partial
SCHLINK, FREDERICK JOHN TADAJEWSKI, MARK	1195759	0	8/1/12		3/25/13	5	5	Partial Grant/Partial
CAGNINA, SAM (1975-2010) TERRILL, MARK	1192443	0	6/12/12		12/17/12	339	323	Partial Grant/Partial
FARTO, JOSEPH (1975-2012) TERRILL, MARK	1192445	0	6/12/12		9/27/12	339	261	Partial Grant/Partial
MARGOLIN, BESSIE (1925 - 1972) TRESTMAN, MARLENE	1192413	0	6/12/12		11/6/12	89	89	Partial Grant/Partial
WILSON, DOUG (OAKLAND COUNTY CHILD KILLER WITNESS INTE THE DETROIT NEWS/KEENAN, MARNEY	1196472	1	8/9/12	10/4/12	3/29/13	130	12	Partial Grant/Partial
FILE 62-75147 39 (1944-1954) LEVINE, MARTY	1183007	0	2/22/12		7/13/12	593	593	Partial Grant/Partial
BRONNER, EMANUEL H. MENNIKEN, MARVIN	1196461	0	8/9/12		3/28/13	223	201	Partial Grant/Partial
BAJCZYK, FRANK JOSEPH FENNIG, MARY	1194546	0	7/13/12		3/21/13	89	86	Partial Grant/Partial
COMMONWEALTH COLLEGE IN MENA, ARKANSAS (INVESTIGATIONS MCAVOY, MARY	1192425	0	6/12/12		11/27/12	508	501	Partial Grant/Partial
WICKER, TOM CECIL, MATTHEW	1180009	0	1/4/12		3/29/12	60	60	Partial Grant/Partial
SARNOFF, DAVID CECIL, MATTHEW	1180130	0	1/5/12		7/31/12	786	722	Partial Grant/Partial
KINTNER, ROBERT E. CECIL, MATTHEW	1180264	0	1/9/12		2/29/12	95	83	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
O'DONNELL, JOHN CECIL, MATTHEW	1180274	0	1/9/12		3/29/12	388	381	Partial Grant/Partial
RAUH, JOSEPH L. (JR) CECIL, MATTHEW	1180282	0	1/9/12		9/28/12	437	433	Partial Grant/Partial
HOWARD, ROY WILSON CECIL, MATTHEW	1178894	1	12/9/11	1/9/12	7/5/12	127	125	Partial Grant/Partial
MORTIMER, LEE CECIL, MATTHEW	1178837	1	12/9/11	1/9/12	5/1/12	149	140	Partial Grant/Partial
MAZO, EARL CECIL, MATTHEW	1180382	0	1/11/12		3/30/12	37	25	Partial Grant/Partial
JANKLOW, WILLIAM J. (BILL) CECIL, MATTHEW	1180764	0	1/19/12		5/14/12	942	587	Partial Grant/Partial
POLK, GEORGE CECIL, MATTHEW	1183501	0	3/2/12		4/24/12	447	35	Partial Grant/Partial
WECHSLER, NANCY FRAENKEL CECIL, MATTHEW	1183773	0	3/6/12		6/29/12	247	209	Partial Grant/Partial
DRURY, ALLEN CECIL, MATTHEW	1185908	0	3/21/12		9/26/12	160	155	Partial Grant/Partial
PRICE, WILLIAM ADDISON CECIL, MATTHEW	1186161	0	3/23/12		6/15/12	662	529	Partial Grant/Partial
HOLLENBECK, DON CECIL, MATTHEW	1187062	0	4/4/12		6/12/12	49	48	Partial Grant/Partial
MACVANE, JOHN CECIL, MATTHEW	1187444	0	4/9/12		7/20/12	49	37	Partial Grant/Partial
PALEY, WILLIAM S. CECIL, MATTHEW	1187538	0	4/10/12		6/29/12	116	110	Partial Grant/Partial
KALTENBORN, H V CECIL, MATTHEW	1187651	0	4/10/12		11/30/12	117	112	Partial Grant/Partial
GODWIN, EARL CECIL, MATTHEW	1188069	0	4/16/12		6/15/12	445	443	Partial Grant/Partial
YOUNG, JOHN ORR CECIL, MATTHEW	1188355	0	4/19/12		10/3/12	33	28	Partial Grant/Partial
LASKER, ALBERT D. CECIL, MATTHEW	1188474	0	4/20/12		10/19/12	9	9	Partial Grant/Partial
CORWIN, NORMAN LEWIS CECIL, MATTHEW	1188518	0	4/23/12		11/30/12	519	518	Partial Grant/Partial
ABDNOR, JAMES CECIL, MATTHEW	1191154	0	5/24/12		12/18/12	425	265	Partial Grant/Partial
EL-ACHI, MAZEN EL-ACHI, MAZEN	1203255	0	11/20/12		3/29/13	13	13	Partial Grant/Partial
INVENTORY OF DATA SUPPLEMENTARY TABLES AND FY2010 REPO NLCHP/SHARMA, MEENA	1198515	0	9/18/12		9/20/12	10	10	Partial Grant/Partial
CANNAROZZO, STEVEN SONNTAG, MELISSA	1188594	1	4/23/12	9/26/12	3/29/13	147	147	Partial Grant/Partial
MEXICAN ARMY IN THE JUAREZ VALLEY 2008-2011 TEXAS OBSERVER/DEL BOSQUE, MELISSA	1183749	0	3/5/12		2/25/13	3	3	Partial Grant/Partial
BROWN, MARILEE VELTE, MELISSA	1191370	0	5/31/12		6/26/12	1	1	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TOSTE, JOSEPH VELTE, MELISSA	1191388	0	5/31/12		6/26/12	4	4	Partial Grant/Partial
GUZMAN, SIGFREDO VELTE, MELISSA	1191412	0	5/31/12		6/26/12	1	1	Partial Grant/Partial
IRIZARRY, MICHAEL ANTHONY JR. VELTE, MELISSA	1191460	0	5/31/12		6/27/12	5	5	Partial Grant/Partial
HILL, DWIGHT ALLEN VELTE, MELISSA	1191478	0	5/31/12		6/26/12	4	4	Partial Grant/Partial
HEALEY, THOMAS EUGENE VELTE, MELISSA	1191522	0	6/1/12		6/26/12	1	1	Partial Grant/Partial
MURTHA, JOHN PATRICK (ADDITIONAL FILES) BEKESHA, MICHAEL	1143519	5	2/18/10	4/9/12	4/30/12	1,678	358	Partial Grant/Partial
ARMED ISLAMIC GROUP OF ALGERIA (1998 WORLD CUP BOMBING) BERTIN, MICHAEL	1183381	0	3/1/12		9/28/12	33	19	Partial Grant/Partial
SURVEILLANCE DETECTION PROGRAM IN SWITZERLAND BIMMLER, MICHAEL	1180734	0	1/18/12		9/28/12	54	54	Partial Grant/Partial
MUNERA, MIGUEL ANGEL MEJIA EVANS, MICHAEL	1182945	0	2/22/12		3/15/13	3	3	Partial Grant/Partial
FENG, SHUKUN FENG, MICHAEL	1187960	0	4/13/12		6/17/12	6	6	Partial Grant/Partial
PHILLIPS, SEYMOR FRED FREEDMAN, MICHAEL	1186497	0	3/30/12		11/30/12	1,274	1,264	Partial Grant/Partial
HSU, HANSON SHIGEO HALL, MICHAEL	1203519	0	11/28/12		2/28/13	34	34	Partial Grant/Partial
NEW BLACK PANTHER PARTY MATTER JUDICIAL WATCH/BEKESHA, MICHAEL	1190196	0	5/11/12		5/24/12	3	3	Partial Grant/Partial
CORWIN, NORMAN KACEY, MICHAEL	1200326	0	10/12/12		11/29/12	0	0	Partial Grant/Partial
FITZGERALD, CURTIS A. (AGENT WOUNDING MARCH 11, 1973) KUZMA, MICHAEL	1193675	0	7/2/12		1/31/13	368	364	Partial Grant/Partial
ROBINSON, RAY KUZMA, MICHAEL	1160782	2	2/2/11	10/23/12	12/20/12	2	2	Partial Grant/Partial
HUTCHINSON, PERRY MALLAZZO, MICHAEL	1180555	0	1/13/12		5/25/12	484	129	Partial Grant/Partial
PUPO, RODRIGO TOVAR NSA/EVANS, MICHAEL	1188176	0	4/17/12		3/11/13	8	8	Partial Grant/Partial
ZAID, MARK RAVNITZKY, MICHAEL	1182031	0	2/8/12		9/27/12	3	3	Partial Grant/Partial
CORSON, DALE R. RAVNITZKY, MICHAEL	1187799	0	4/11/12		6/25/12	99	80	Partial Grant/Partial
INTEGRITY COMMITTEE MEETING MINUTES (2008-2011) RAVNITZKY, MICHAEL	1188358	0	4/19/12		12/17/12	217	217	Partial Grant/Partial
WALLACE, MIKE RAVNITZKY, MICHAEL	1188362	0	4/19/12		1/4/13	50	50	Partial Grant/Partial
FILE NUMBER 62-HQ-36610 BOYS CLUB AND JUNIOR G MAN CLU RAVNITZKY, MICHAEL	1192827	0	6/18/12		11/30/12	706	682	Partial Grant/Partial
FILE 312H-DE-62560 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193906	0	7/5/12		10/17/12	5	5	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FILE 12C-DE-65361 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193910	0	7/5/12		1/25/13	5	5	Partial Grant/Partial
FILE 12C-DE-64977 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193916	0	7/5/12		10/17/12	5	5	Partial Grant/Partial
FILE 12B-DE-61895 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193917	0	7/5/12		10/17/12	5	5	Partial Grant/Partial
FILE 31C DE 66553 (FIRST FIVE PAGES) RAVNITZKY, MICHAEL	1193918	0	7/5/12		2/1/13	5	5	Partial Grant/Partial
FILE NUMBER 92 NY 8115 DUGARD, JUSTIN	1180424	0	1/11/12		1/31/13	522	478	Partial Grant/Partial
FILE NUMBER 92 NY 5200 DUGARD, JUSTIN	1180437	0	1/11/12		3/7/12	7	3	Partial Grant/Partial
FILE NUMBER 92-NY-8396 DUGARD, JUSTIN	1180473	0	1/12/12		1/29/13	218	182	Partial Grant/Partial
FILE NUMBER 92-NY-6255 DUGARD, JUSTIN	1180612	0	1/14/12		6/8/12	132	10	Partial Grant/Partial
ARCURI, DOMENICO DUGARD, JUSTIN	1181526	0	2/2/12		8/13/12	1,150	969	Partial Grant/Partial
CASTELLANO, FRANK DUGARD, JUSTIN	1181528	0	2/2/12		8/31/12	29	29	Partial Grant/Partial
SPITALERI, GIOSAFAT DUGARD, JUSTIN	1181531	0	2/2/12		8/24/12	553	234	Partial Grant/Partial
CANNONE, STEFANO DUGARD, JUSTIN	1187324	0	4/5/12		10/31/12	735	483	Partial Grant/Partial
PHOTOS OF ANTHONY CUSIMANO, CHARLES CUSIMANO, AND JOSE DUGARD, JUSTIN	1187421	0	4/6/12		7/31/12	10	10	Partial Grant/Partial
LUPO, FRANK DUGARD, JUSTIN	1187594	0	4/10/12		2/20/13	1,201	1,005	Partial Grant/Partial
LICATA, PIETRO DUGARD, JUSTIN	1187814	0	4/12/12		9/28/12	437	227	Partial Grant/Partial
MIRABILE, SALVATORE DUGARD, JUSTIN	1187850	0	4/12/12		12/13/12	133	120	Partial Grant/Partial
FILE NUMBER 183A-NY-2146 DUGARD, JUSTIN	1193189	0	6/21/12		9/27/12	90	85	Partial Grant/Partial
BASCIANO, GENNARO DUGARD, JUSTIN	1194070	0	7/6/12		2/25/13	232	203	Partial Grant/Partial
FILE NUMBER NY 92-8912 DUGARD, JUSTIN	1195692	0	8/1/12		2/28/13	324	250	Partial Grant/Partial
DECICCO, VINCENT DUGARD, JUSTIN	1200357	0	10/12/12		3/26/13	47	47	Partial Grant/Partial
SANTORA, SAVERIO DUGARD, JUSTIN	1201231	0	10/20/12		3/29/13	225	175	Partial Grant/Partial
KLEINSTEUBER SR., JAMES FREDERICK DOAK, KAREN	1187323	0	4/5/12		10/11/12	16	16	Partial Grant/Partial
MOONLIGHT MAZE GRINDAL, KARL	1181136	1	1/25/12	4/18/12	1/29/13	950	289	Partial Grant/Partial
HATE CRIME GROUP DESIGNATION/SOUTHERN POVERTY LAW CENT JUDICIAL WATCH / BAILEY, KATE	1198626	0	9/20/12		1/24/13	2	1	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

Subject	Request	Ext	Date	Date	Date	Pages	Pages	Reason
Requester Name	Number		Received	Reopened	Closed	Reviewed	Released	Closed
FOIA REQUEST PROCESSING NOTES/1180022-000 SACK, KATELYN	1188564	0	4/23/12		5/21/12	14	14	Partial Grant/Partial
POLYGRAPH DISCRIMINATION COMPLAINTS AND REPORTS/2005-P SACK, KATELYN	1180021	1	1/4/12	10/19/12	2/5/13	198	197	Partial Grant/Partial
MAY 31 2010 ATTACK ON GAZA BOUND AID FLOTILLA GALLAGHER, KATHERINE	1183962	0	3/7/12		4/23/12	50	25	Partial Grant/Partial
MAYNE, WILEY EDWARD SR. MAYNE, KATHERINE	1186058	0	3/22/12		6/29/12	24	24	Partial Grant/Partial
COOK, ALEX ET AL KOCH, KATHRYN	1180943	0	1/23/12		6/25/12	43	34	Partial Grant/Partial
POLYGRAPH BIAS MCCLANAHAN, KEL	1187152	0	4/4/12		4/25/12	4	4	Partial Grant/Partial
CENTRAL INTELLIGENCE AGENCY ADMINISTRATIVE RECORDS/CIA MCCLANAHAN, KEL	1187903	0	4/13/12		6/21/12	34	34	Partial Grant/Partial
JAMES MADISON PROJECT V. CIA/APPLICATION MCCLANAHAN, KEL	1152912	3	8/30/10	5/3/12	6/28/12	1	1	Partial Grant/Partial
SHERMCO INDUS. V. SEC'Y OF THE U.S. AIR FORCE/APPLICAT MCCLANAHAN, KEL	1152931	3	8/30/10	5/3/12	7/17/12	1	1	Partial Grant/Partial
MASSACHUSETTS V. HHS/APPLICATION MCCLANAHAN, KEL	1152932	3	8/30/10	5/3/12	7/17/12	1	1	Partial Grant/Partial
CHAMBERS V. DEP'T OF THE INTERIOR/APPLICATION MCCLANAHAN, KEL	1152933	3	8/30/10	5/3/12	7/17/12	1	1	Partial Grant/Partial
PAYNE ENTERS. V. UNITED STATES/APPLICATION MCCLANAHAN, KEL	1152934	3	8/30/10	5/3/12	7/17/12	1	1	Partial Grant/Partial
FEINMAN V. FBI/APPLICATION MCCLANAHAN, KEL	1152935	3	8/30/10	5/3/12	7/17/12	1	1	Partial Grant/Partial
MAOP MCCLANAHAN, KEL	1148707	4	5/24/10	5/8/12	6/27/12	1	1	Partial Grant/Partial
MOBLEY, SHARIF MCCLANAHAN, KEL	1151632	2	8/3/10	5/16/12	5/29/12	85	85	Partial Grant/Partial
91A-LA-35938 COUNCE, KENNETH	1188076	0	4/16/12		9/21/12	57	55	Partial Grant/Partial
FILE 66F-HQ-C1227695 WIRED / POULSEN, KEVIN	1183493	0	3/2/12		9/13/12	16	16	Partial Grant/Partial
MDR/9/11 COMMISSION RECORDS WILHELM, KRISTEN	1185318	0	3/15/12		8/31/12	35	35	Partial Grant/Partial
MARULANDA-SOSA, MONICA MARIA MACIAS, L. MANUEL	1187544	0	4/10/12		10/12/12	1	1	Partial Grant/Partial
FLOOD, CARL EDWARD BHISE, LENA	1195260	0	7/24/12		10/31/12	25	25	Partial Grant/Partial
HISTORICAL OUTLINE (1864-1966) GEE, LENA	1192468	0	6/12/12		11/27/12	33	33	Partial Grant/Partial
DIOGUARDI, EUGENE ANTHONY DIGUARDI, LISA	1186109	0	3/23/12		8/31/12	12	8	Partial Grant/Partial
SMITH, RAY H. MCNIECE, LOGAN	1187396	0	4/6/12		12/13/12	16	0	Partial Grant/Partial
PEOPLES, DAVID ANTHONY MCNIECE, LOGAN	1187493	0	4/9/12		10/19/12	115	71	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LANG, PATRICK HEWITT SHAVER, LOREN	1204302	0	12/7/12		2/26/13	251	246	Partial Grant/Partial
KENNAN, GEORGE FROST NICTER, LUKE	1182108	0	2/9/12		6/1/12	887	727	Partial Grant/Partial
ROWLEY, JAMES J. NICTER, LUKE	1186621	0	4/2/12		7/31/12	252	238	Partial Grant/Partial
SUKARNO NICTER, LUKE	1192746	0	6/15/12		3/29/13	480	302	Partial Grant/Partial
HARRIS, EDNA O'BRIEN, LUKE	1181895	0	2/7/12		10/31/12	10	10	Partial Grant/Partial
CHURCH OF SCIENTOLOGY (2004 PRESENT) SHAPE, LYNNE	1180068	0	1/5/12		3/18/13	1,274	830	Partial Grant/Partial
TAMELEO, HENRY (1930-1970) SONGINI, MARC	1186039	0	3/22/12		2/19/13	523	511	Partial Grant/Partial
PERIN, ARDEN PERIN, MARGO	1181797	0	2/6/12		6/27/12	218	150	Partial Grant/Partial
MORAN, KEVIN PATRICK (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH	1182890	1	2/22/12	5/1/12	6/29/12	49	49	Partial Grant/Partial
MASKHADOV, ASLAN KOVALOVICH, MARIE	1181813	0	2/6/12		2/28/13	0	0	Partial Grant/Partial
ALEX, SAM TORRACO, MARILYN	1180183	0	1/6/12		5/31/12	520	351	Partial Grant/Partial
FILE NUMBER 92-CG-1355 TORRACO, MARILYN	1183012	0	2/22/12		2/27/13	369	364	Partial Grant/Partial
FILE NUMBER 92 HQ 12752 (LOUIS TORNABENE) TORRACO, MARILYN	1186529	0	3/30/12		8/31/12	12	12	Partial Grant/Partial
FILE NUMBER 92-CG-1805 TORRACO, MARILYN	1192534	0	6/13/12		3/27/13	180	101	Partial Grant/Partial
FILE NUMBER 62-HQ-75147-9 TORRACO, MARILYN	1200600	0	10/16/12		3/7/13	1,537	1,537	Partial Grant/Partial
SAMIRAH, SABRI FLESSNER, MARK	1182914	0	2/22/12		9/27/12	1	1	Partial Grant/Partial
NLG V. DHS LITIGATION CONSULTATION GRAFF, MARK	1198631	0	9/20/12		9/27/12	2	2	Partial Grant/Partial
WINE PRACTICES OF CHURCHILL ASSOCIATES, HEROS GLOBAL M PAYNE, MARK	1191519	0	6/1/12		11/29/12	43	8	Partial Grant/Partial
SOFIA, PETER J. SOFIA, MARK	1193155	0	6/21/12		9/28/12	843	830	Partial Grant/Partial
ROTARY CLUB TADAJEWSKI, MARK	1119024	1	9/4/08	1/19/12	7/30/12	69	35	Partial Grant/Partial
NATIONAL ECONOMIC GROWTH AND RECONSTRUCTION ORGANIZATI DECKER, JEFF	1189287	0	5/2/12		1/31/13	349	346	Partial Grant/Partial
ITALIAN AMERICAN CIVIL RIGHTS LEAGUE (1965-1975) DECKER, JEFF	1189807	0	5/8/12		12/31/12	542	506	Partial Grant/Partial
PASKOWITZ, DORIAN KASS, JEFF	1191713	0	6/4/12		1/15/13	33	31	Partial Grant/Partial
MCGEEHEE V. DOJ (CV 01-1872) SEARCH SLIPS STEIN, JEFF	1182250	0	2/14/12		5/31/12	194	33	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
LATHAM, JUSTIN T. HARMON, JEFFREY	1195354	0	7/24/12		11/7/12	19	19	Partial Grant/Partial
FILE NUMBER 29-EP-351 FAUS, JENNIFER	1200174	0	10/11/12		3/26/13	1,571	1,396	Partial Grant/Partial
HARRIS, THOMAS ROBERT LAFLEUR, JENNIFER	1176639	1	11/7/11	3/28/12	3/11/13	298	269	Partial Grant/Partial
HARDY, CHAUNCEY LAMB, JENNIFER	1185555	0	3/19/12		5/24/12	78	30	Partial Grant/Partial
GOING DARK/LITIGATION REPROCESS FOR 1154593 LYNCH/EFF, JENNIFER	1203081	0	11/16/12		1/4/13	30	30	Partial Grant/Partial
DART, JUSTIN W JR PROPUBICA/LAFLEUR, JENNIFER	1194519	0	7/12/12		12/17/12	1,060	688	Partial Grant/Partial
MCCALL, DAVID B. PROPUBICA/LAFLEUR, JENNIFER	1176881	1	11/9/11	11/19/12	1/2/13	2,199	1,018	Partial Grant/Partial
HEDGEMAN, ANNA ARNOLD SCANLON, JENNIFER	1199224	0	9/27/12		3/29/13	255	250	Partial Grant/Partial
FBI FOIA CASE LOG FOR 2011 BIGWOOD, JEREMY	1180383	0	1/11/12		3/30/12	283	283	Partial Grant/Partial
MDR/MAY 15, 1984 REPORT ON FURNISHING FUNDS AND WEAPON BIGWOOD, JEREMY	1180978	0	1/24/12		1/7/13	253	97	Partial Grant/Partial
FBI MDR CASE LOG FOR 2011 BIGWOOD, JEREMY	1182317	0	2/14/12		3/31/12	7	7	Partial Grant/Partial
METROPOLITAN POLICE OF CARACAS, VENEZUELA (JANUARY 199 BIGWOOD, JEREMY	1183825	0	3/6/12		8/30/12	2	2	Partial Grant/Partial
ZINBERG, NORMAN BIGWOOD, JEREMY	1186694	0	4/2/12		8/17/12	17	6	Partial Grant/Partial
EJERCITO DE LIBERACION NACIONAL (1980-PRESENT) BIGWOOD, JEREMY	1187819	0	4/12/12		2/28/13	3	3	Partial Grant/Partial
FLORENCIA 13 GANG (LOS ANGELES) PINSON, JEREMY	1199153	0	9/26/12		2/21/13	100	100	Partial Grant/Partial
CASH, JD BOHNEN, JERRY	1197180	0	8/17/12		12/4/12	89	55	Partial Grant/Partial
ALTOMARE, VINCENT CAPECI, JERRY	1190633	0	5/17/12		8/31/12	30	30	Partial Grant/Partial
ROWE, GARY THOMAS/1979 TASK FORCE REPORT MITCHELL, JERRY	1185696	0	3/20/12		11/30/12	333	333	Partial Grant/Partial
WHITE HOUSE MEMORANDUM REGARDING EHRLICHMAN DATED AUGU ROGERS, JERRY	1185270	0	3/15/12		2/26/13	4	4	Partial Grant/Partial
BANERJEE, SOMEN "STEVE" (1990-1999) BANERJEE, JESEE	1177384	1	11/18/11	6/27/12	2/20/13	1,123	574	Partial Grant/Partial
TODD, JOHN WAYNE WALKER, JESSE	1192444	0	6/12/12		3/29/13	77	77	Partial Grant/Partial
JOYNER, TREY BRAND, JESSICA	1202110	0	11/2/12		12/18/12	2,169	771	Partial Grant/Partial
BRAVEMAN, SIDNEY A BRAVEMAN, JESSICA	1178388	1	12/2/11	3/19/12	8/8/12	356	338	Partial Grant/Partial
GIBSON, TRENNY LYNN BALLOCH, JIM	1182410	0	2/15/12		5/31/12	107	97	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FONZI, GAETON JOSEPH WASHINGTON TIMES/MCELHATTON, JIM	1199217	0	9/27/12		3/29/13	96	79	Partial Grant/Partial
WHISTLEBLOWER POLICY CARSON, JOE	1187876	0	4/12/12		8/23/12	15	15	Partial Grant/Partial
TAYLOR, HOBART JR. STEFFENS, JOHANNES	1182259	0	2/14/12		7/31/12	393	379	Partial Grant/Partial
CAPLES, WILLIAM G. (1960-1980) STEFFENS, JOHANNES	1182376	0	2/15/12		5/30/12	254	193	Partial Grant/Partial
WATSON, THOMAS J., JR. (1960-1980) STEFFENS, JOHANNES	1182381	0	2/15/12		8/21/12	344	329	Partial Grant/Partial
HOLLEMAN, JERRY R. STEFFENS, JOHANNES	1182534	0	2/16/12		11/30/12	132	132	Partial Grant/Partial
EASTERN AIRLINES FLIGHT 304 CASE, JOHN	1182901	0	2/22/12		8/29/12	34	34	Partial Grant/Partial
ANGIULO, DONATO CAVICCHI, JOHN	1144489	2	3/10/10	9/4/12	9/27/12	788	708	Partial Grant/Partial
ANIMAL LIBERATION FRONT (ALF) COOK, JOHN	1187702	0	4/11/12		10/2/12	7	4	Partial Grant/Partial
BARTON, JOE (CORRESPONDENCE 2005-2007) COOK, JOHN	1189847	1	5/9/12	6/25/12	2/22/13	91	51	Partial Grant/Partial
HUYNH, NGOC THANG NGUYEN DUNLOP, JOHN	1201376	0	10/22/12		3/28/13	26	26	Partial Grant/Partial
BANH, KHIEM SI DUNLOP/ CITY OF LOS ANGELES, JOHN	1200444	0	10/13/12		1/29/13	223	207	Partial Grant/Partial
HARTLEY, DAVID MICHAEL JUDICIAL WATCH/ALTHEN, JOHN	1167730	2	6/9/11	2/7/12	2/16/12	1	1	Partial Grant/Partial
HARTLEY, DAVID MICHAEL JUDICIAL WATCH/ALTHEN, JOHN	1192001	0	6/6/12		8/21/12	15	15	Partial Grant/Partial
HARTLEY, DAVID JUDICIAL WATCH/ATHEN, JOHN	1187918	0	4/13/12		8/31/12	7	7	Partial Grant/Partial
HARTLEY, DAVID JUDICIAL WATCH/ATHEN, JOHN	1187922	0	4/13/12		8/31/12	35	35	Partial Grant/Partial
MANNION, JOHN J. MANNION, JOHN	1188338	0	4/19/12		5/30/12	287	287	Partial Grant/Partial
TESLA, NIKOLA/ LETTERS (REPROCESSED) WASIK, JOHN	1155885	1	10/21/10	9/28/12	12/19/12	3	3	Partial Grant/Partial
HOLLIS, ROGER HENRY (SIR) WILHELM, JOHN	1187837	0	4/12/12		1/4/13	82	81	Partial Grant/Partial
TERREL, SAUNDERS WILMESHERR, JOHN	1189816	0	5/8/12		11/15/12	6	3	Partial Grant/Partial
PROFACI, JOSEPH (SUMMARY MEMORANDUM) BLY, JOHN	1186057	0	3/22/12		11/5/12	0	0	Partial Grant/Partial
ALDEN, JOHN DALE CARY, JOHN	1196397	0	8/7/12		11/30/12	292	291	Partial Grant/Partial
TRUMBO, DALTON ET. AL. DUVAL, JOHN	1194387	0	7/11/12		2/13/13	244	244	Partial Grant/Partial
WOSKOFF, WENDY (01/01/2005-PRESENT) DWYER, JOHNNY	1199356	0	10/1/12		2/28/13	70	2	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VAN TASSEL, GEORGE BERMAN, JONATHAN	1175147	1	10/12/11	6/5/12	8/27/12	134	133	Partial Grant/Partial
COLLINS, SIMON S. COLLINS, JONATHAN	1192287	0	6/11/12		2/11/13	259	123	Partial Grant/Partial
NOYCE, ROBERT NORTON WALKER, JOSEPH	1181252	0	1/27/12		2/25/13	102	91	Partial Grant/Partial
OPEL, JOHN R. WALKER, JOSEPH	1181454	0	2/1/12		4/19/12	10	10	Partial Grant/Partial
QORVIS COMMUNICATIONS, LLC/DDC GERSTEIN, JOSH	1186014	0	3/22/12		1/31/13	109	40	Partial Grant/Partial
BETER, PETER D. MARGOLIN, JOSH	1180558	0	1/13/12		6/29/12	72	67	Partial Grant/Partial
BIN LADEN, OSAMA MARGOLIN, JOSH	1180966	0	1/23/12		6/5/12	4	4	Partial Grant/Partial
BROWN, HELEN GURLEY MARGOLIN, JOSH	1198448	0	9/17/12		11/9/12	26	26	Partial Grant/Partial
GIBB, ROBIN HUGH (BEE GEES) MARGOLIN/NEW YORK POST, JOSH	1191962	0	6/6/12		8/17/12	18	17	Partial Grant/Partial
BOYKIN, SAMUEL D. STEVENS, JOSH	1194145	0	7/9/12		1/31/13	60	43	Partial Grant/Partial
CRISPIN, MARGARITA GESUNDHEIT, JOYCE	1169012	3	7/7/11	8/9/12	3/15/13	2,210	712	Partial Grant/Partial
GERBER, AARON TURK WERNER, JUDITH	1189257	0	5/1/12		9/26/12	84	79	Partial Grant/Partial
LEFLORE, JOHN LAUZINE SR. FELBER, GARRETT	1192352	0	6/12/12		1/30/13	700	694	Partial Grant/Partial
FREUND, KARL W SCHMITT, GAVIN	1179984	0	1/4/12		6/19/12	17	17	Partial Grant/Partial
MACHI, TONY SCHMITT, GAVIN	1180050	0	1/5/12		11/30/12	29	4	Partial Grant/Partial
JENNARO, JAMES R. SCHMITT, GAVIN	1180052	0	1/5/12		12/20/12	551	359	Partial Grant/Partial
MILLER, STANLEY SCHMITT, GAVIN	1182375	0	2/15/12		8/28/12	101	90	Partial Grant/Partial
NEVOSOS, JOSEPH FRANCIS SCHMITT, GAVIN	1182808	0	2/21/12		8/31/12	74	72	Partial Grant/Partial
ISCAP APPEAL NO. 2006-014 CANNING, GEORGE	1154022	1	9/16/10	3/7/12	6/8/12	128	128	Partial Grant/Partial
UNITED STATES V. POWERS-GARCIA HAMILTON, GEORGE	1182010	0	2/8/12		4/30/12	100	100	Partial Grant/Partial
TOP HOODLUM PROGRAM/FROM 01/01/1960 LARDNER, GEORGE	972694	3	1/31/03	5/3/12	9/17/12	2,042	2,069	Partial Grant/Partial
DELLACROCE, ANIELLO LARDNER, GEORGE	972696	2	1/31/03	5/7/12	9/17/12	5,452	6,080	Partial Grant/Partial
TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE	1023140	5	6/23/05	5/9/12	10/4/12	12,206	12,490	Partial Grant/Partial
TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE	1023140	6	6/23/05	10/2/12	12/3/12	10,244	10,229	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COLLINS, PAT (PERSONNEL FILE) LARDNER, GEORGE	1200396	1	10/12/12	11/19/12	3/27/13	1,152	1,141	Partial Grant/Partial
TOP HOODLUM PROGRAM/PRIOR TO 1960 LARDNER, GEORGE	1023140	1	6/23/05	12/3/12	4/2/13	21,729	21,530	Partial Grant/Partial
ANGELO, RICHARD (KILLINGS APRIL 1987 - OCTOBER 1987) SIOUTIS, GEORGINA	1183360	0	3/1/12		5/31/12	5	5	Partial Grant/Partial
MOORISH SCIENCE TEMPLE OF AMERICA (245 SL 5) HOPKINS-BEY, GERALD	1189485	1	5/3/12	9/10/12	1/14/13	664	387	Partial Grant/Partial
INMATE HOMICIDE AT FCI TERRE HAUTE ON 04/28/2008 CISNEROS, GIBER	1196597	0	8/10/12		3/18/13	22	22	Partial Grant/Partial
FILE NUMBER 66-HQ-818-5388 BAXTER, GINGER	1186107	0	3/23/12		5/30/12	10	10	Partial Grant/Partial
COLLIER, WILLIAM ALEXANDER, JR. BAXTER, GINGER	1186108	0	3/23/12		7/31/12	55	55	Partial Grant/Partial
OLIVER, REVILO PENDLETON MACKLIN, GRAHAM	1193896	0	7/5/12		2/25/13	84	54	Partial Grant/Partial
RIVERDALE PRESS (1989 BOMBING) MUCKROCK/KATES, GRAHAM	1183873	0	3/6/12		6/25/12	1,024	714	Partial Grant/Partial
CASOLARO, DANIEL ALVAREZ, GREG	1199359	0	10/1/12		3/28/13	3	3	Partial Grant/Partial
TOWERS, HARRY ALAN CONLEY, GREGORY	1189354	0	5/2/12		10/26/12	163	158	Partial Grant/Partial
HARTFORD, KENNETH CONLEY, GREGORY	1189356	0	5/2/12		11/26/12	225	206	Partial Grant/Partial
TALLOS, JOHN CARL TALLOS, GREGORY	1189394	0	5/3/12		10/17/12	285	236	Partial Grant/Partial
ROSABAL-JORDAN, ROLANDO YBARRA, GRISEL	1181831	0	2/7/12		5/4/12	6	6	Partial Grant/Partial
MYRTLE, PETE ANDREW THOMAS FRITCHIE, GUY	1183601	0	3/4/12		7/22/12	139	139	Partial Grant/Partial
MORANO, FRANK CLARKE, HARRY	1189597	0	5/4/12		10/31/12	145	70	Partial Grant/Partial
VERIZON CLAIM NUMBER VAPR 110989 FINLEY, HOLLY	1191709	0	6/4/12		10/5/12	1	1	Partial Grant/Partial
WHITNEY, WILLIAM M AMBROSE, HUGH	1183412	0	3/1/12		2/9/13	3,233	3,213	Partial Grant/Partial
LIKENS, SYLVIA BONDARE, IEVA	1192593	0	6/13/12		7/19/12	5	5	Partial Grant/Partial
BURNING MAN MUCKROCK NEWS/ KANG, INKOO	1198839	0	9/24/12		2/21/13	28	16	Partial Grant/Partial
KALANTAR, MICHAEL N VARTANOFF, IRENE	1194555	0	7/13/12		11/15/12	55	25	Partial Grant/Partial
FILE NUMBER 62-HQ-46855 (BOOK REVIEW FILE) GREENBERG, IVAN	1180083	0	1/5/12		10/31/12	4,784	4,124	Partial Grant/Partial
WILLIAMS, THOMAS E. NEW JERSEY STATE POLICE/FRAULO, J.	1187924	0	4/13/12		8/31/12	35	33	Partial Grant/Partial
SIMPSON, JOEL MICHAEL MCILMAIL, JACK	1199591	0	10/3/12		2/6/13	26	26	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WITHINGTON, EDITH WITHINGTON, JACK	1188215	0	4/18/12		8/31/12	7	7	Partial Grant/Partial
RUDERMAN CAPITAL PARTNERS, LLC JOSEPH, JACKIE	1184266	0	3/8/12		7/31/12	633	513	Partial Grant/Partial
SAGER, MANUELA SOLIS HISE, JACLYN	1191641	1	6/1/12	10/9/12	3/26/13	656	462	Partial Grant/Partial
DONENFELD, HARRY MUCKROCK/SHEMKOVITZ, JACOB	1181759	0	2/6/12		6/29/12	224	213	Partial Grant/Partial
SIMON, JOSEPH HENRY SHEMKOVITZ, JACOB	1181385	0	2/1/12		4/30/12	103	74	Partial Grant/Partial
NATIONAL SECURITY LETTERS (NSL) ACLU/JAFFER, JAMEEL	1187236	0	4/5/12		8/17/12	18	18	Partial Grant/Partial
MARA, WELLINGTON TIMOTHY BAUMBACH, JAMES	1181362	0	2/1/12		4/18/12	32	17	Partial Grant/Partial
HESS, LEON BAUMBACH, JAMES	1181375	0	2/1/12		4/30/12	43	40	Partial Grant/Partial
HISS, ALGER/PARTS 1-3 REFERRAL CONSULTS LESAR (KISSELOFF), JAMES	1182183	0	2/13/12		12/18/12	0	0	Partial Grant/Partial
LUCE, CHARLES FRANKLIN LUCE, JAMES	1183035	0	2/22/12		7/23/12	193	185	Partial Grant/Partial
SEMPRA ENERGY (ADDITIONAL DOCUMENTS) TABB, JAMES	1179116	2	12/13/11	7/19/12	8/10/12	250	58	Partial Grant/Partial
POMA, DENICE CHRISTINE BAUGHMAN, JAMIE	1191380	0	5/31/12		6/26/12	4	4	Partial Grant/Partial
DETER, DAMON RAY BAUGHMAN, JAMIE	1191398	0	5/31/12		6/26/12	13	12	Partial Grant/Partial
MCNEAR, DARYLENA BAUGHMAN, JAMIE	1191427	0	5/31/12		6/27/12	2	2	Partial Grant/Partial
KRAINBUCHER, JENNA MERLENE BAUGHMAN, JAMIE	1191462	0	5/31/12		6/27/12	4	4	Partial Grant/Partial
LARSEN, JAMIE MARIE BAUGHMAN, JAMIE	1191471	0	5/31/12		6/27/12	1	1	Partial Grant/Partial
KRUEGER, JAIMES ZACHARY BAUGHMAN, JAMIE	1191474	0	5/31/12		6/27/12	2	2	Partial Grant/Partial
ARGUELLES, LYRA PETERO BAUGHMAN, JAMIE	1191489	0	5/31/12		6/26/12	3	3	Partial Grant/Partial
KINAMORE, PAMELA PIGLIA EGGERS, JANE	1164788	1	4/18/11	7/13/12	11/29/12	12	4	Partial Grant/Partial
INTERNET RELAY CHAT (UNDERNET CHAT NETWORK) KOKINDA, JASON	1199063	0	9/26/12		2/14/13	43	40	Partial Grant/Partial
FOIA REQUEST PROCESSING NOTES/1176349 LEOPOLD, JASON	1182662	0	2/16/12		4/25/12	4	4	Partial Grant/Partial
ANIMAL LIBERATION FRONT (01/01/2011 - 09/06/2012) LEOPOLD, JASON	1199679	0	10/4/12		3/7/13	48	41	Partial Grant/Partial
DEARBORN, MICHIGAN PUBLIC CORRUPTION INVESTIGATIONS MUCKROCK/SMATHERS, JASON	1160976	1	2/3/11	2/25/12	12/3/12	2,891	1,711	Partial Grant/Partial
AQAP INSPIRE ARTICLE MUCKROCK/SMATHERS, JASON	1183525	0	3/2/12		8/28/12	6	6	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

		January 01, 2012		Through	December 31, 2012				
Subject	Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
VANDENBERG, ARTHUR HENDRICK JR. (1940 1970)	RAYMOND, JASON	1187710	0	4/11/12		7/24/12	48	48	Partial Grant/Partial
POSTAL RATE COMMISSION	SMATHERS, JASON	1180587	0	1/13/12		6/29/12	152	77	Partial Grant/Partial
DROSSNER, CHARLES, JEAN	SEGUIN, JEAN-CLAUDE	1188077	1	4/16/12	9/11/12	2/28/13	410	406	Partial Grant/Partial
HARTMAN, GEORGE PETER (1950 TO 2005)	HARTMAN, JED	1199857	0	10/5/12		3/29/13	287	272	Partial Grant/Partial
MDR/NW34166-MELLINGER	/POC, DAVID PAYNTER	1182590	0	2/16/12		9/17/12	1,055	1,055	Partial Grant/Partial
DULIN, WILLIAM EUGENE, JR.	DICKERSON, DAWN	1184944	0	3/13/12		4/30/12	81	81	Partial Grant/Partial
TAPP, JAMES	GRANT, DEL	1183450	0	3/1/12		8/29/12	14	14	Partial Grant/Partial
FBI INVESTIGATION OF WILLIAMSTON, SOUTH CAROLINA	BROWN, DENNIS	1188664	1	4/23/12	6/7/12	10/31/12	3	3	Partial Grant/Partial
CASE CONTROL NO. SC 11-015 AND SC 11-020	UNITED STATES SOUTHERN COMMAND, DEPARTMENT OF DEFENSE	1198476	0	9/17/12		1/24/13	34	34	Partial Grant/Partial
GORDWIN, JOE L. / CORRUPTION INVESTIGATION	ASKINS, DEWAYNE	1186462	1	3/29/12	11/1/12	3/12/13	352	112	Partial Grant/Partial
KENNEDY, WILLIAM STETSON	EIDSON, DIANA	1185771	1	3/20/12	7/5/12	8/29/12	6	6	Partial Grant/Partial
LYNCH, DANIEL SCOTT	LYNCH, DIANA	1190238	0	5/14/12		11/30/12	493	377	Partial Grant/Partial
FEREBEE, DOROTHY BOULDING/REFERENCES	KIESEL, DIANE	1190736	0	5/18/12		12/28/12	4	4	Partial Grant/Partial
MOLINA, MARIA VERONICA	MAIER, DIETER	1189270	0	5/1/12		7/12/12	35	35	Partial Grant/Partial
ROMEIO, MICHAEL D. (NOVEMBER 9, 1920 - MAY 5, 2000)	PASCARELLA, DOMINIC	1194694	0	7/17/12		3/19/13	272	193	Partial Grant/Partial
MATTHEWS, ELIZA/ CASE NW 27875	MCILWAIN, DON	1180041	0	1/5/12		1/31/13	7	7	Partial Grant/Partial
FILE NUMBER 62-HQ-93599	VANCE, DONALD	1189574	0	5/4/12		11/27/12	21	14	Partial Grant/Partial
FILE 105-90950	VANCE, DONALD	1189821	0	5/8/12		2/28/13	220	195	Partial Grant/Partial
BOT ROAST/BOT ROAST II	VANCE, DONALD	1191034	0	5/23/12		1/31/13	27	26	Partial Grant/Partial
FIVE OLDEST OPEN FOIA/PA REQUESTS	VANCE, DONALD	1192117	0	6/7/12		3/15/13	171	95	Partial Grant/Partial
FBI FOIPA CONTRACTS/ (01/01/2011-05/01/2012)	VANCE, DONALD	1192168	0	6/8/12		3/8/13	48	48	Partial Grant/Partial
2009 FBI CAPTURE OF TEN ACTING INTELLIGENCE AGENTS FOR	VANCE, DONALD	1192657	0	6/14/12		12/27/12	82	82	Partial Grant/Partial
BOSSARD, FRANK	VANCE, DONALD	1192752	0	6/15/12		3/28/13	192	128	Partial Grant/Partial
PAYMENT HISTORY FOR FOIA SEARCH AND DUPLICATION FEES (VANCE, DONALD	1193028	0	6/20/12		2/27/13	86	86	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MANDATORY DECLASSIFICATION REVIEW LOGS FOR 2011 VANCE, DONALD	1193072	0	6/21/12	2/13/13	3	3	Partial Grant/Partial
FILE NUMBER 105-HQ-213723 VANCE, DONALD	1193686	0	7/2/12	3/28/13	142	103	Partial Grant/Partial
RECORDS OF PAYMENTS RECEIVED BY THE FBI FOR PROCESSING VANCE, DONALD	1193767	0	7/3/12	2/27/13	34	34	Partial Grant/Partial
FILE NUMBER HQ 105-89900 VANCE, DONALD	1193790	0	7/3/12	12/22/12	21	20	Partial Grant/Partial
FILE NUMBER HQ 105-54881 VANCE, DONALD	1193791	0	7/3/12	3/28/13	24	13	Partial Grant/Partial
FBI'S RECORD/INFORMATION DISSEMINATION SECTION ORGANIZ VANCE, DONALD	1193949	0	7/5/12	7/16/12	1	1	Partial Grant/Partial
RIDS/FOIA BUZZ NEWSLETTER FROM JANUARY 1, 2011 TO JUNE VANCE, DONALD	1193967	0	7/5/12	12/20/12	28	28	Partial Grant/Partial
AGEE, PHILIP VANCE, DONALD	1194194	0	7/10/12	8/23/12	272	240	Partial Grant/Partial
WEATHERFUG VANCE, DONALD	1194572	0	7/16/12	3/28/13	7	7	Partial Grant/Partial
FILE NUMBER 62-HQ-97300 VANCE, DONALD	1195924	0	8/2/12	12/6/12	16	13	Partial Grant/Partial
FBI'S 2011 DEAD LIST VANCE, DONALD	1196440	0	8/8/12	10/23/12	763	763	Partial Grant/Partial
FILE NUMBER 62-HQ-102693 (THE FIRST 100 PAGES) VANCE, DONALD	1203160	0	11/19/12	3/8/13	118	118	Partial Grant/Partial
WIESENTHAL, SIMON VANCE, DONALD	1203399	0	11/23/12	2/28/13	50	47	Partial Grant/Partial
GROVE PRESS VANCE, DONALD	1203559	0	11/28/12	12/4/12	172	124	Partial Grant/Partial
BRIGHT, MONICA MARIE (SPECIFIED REPORTS AND WAYBILL) JACKSON, EARNEST	1183289	0	2/29/12	5/30/12	2	2	Partial Grant/Partial
PERRY, NEIL SLAVIN, ED	1193751	0	7/3/12	3/14/13	132	115	Partial Grant/Partial
CIVILIAN COMPLAINTS AGAINST THE STAMFORD POLICE DEPART NELSON, EDWARD	1191828	0	6/5/12	3/7/13	2	2	Partial Grant/Partial
THE LONE TERRORIST: THE SEARCH FOR CONNECTION AND IT'S AP/SULLIVAN, EILEEN	1196006	0	8/3/12	2/28/13	91	39	Partial Grant/Partial
GARCIA DIAZ, ANTONIO GUILLERMO GARZA/USCIS, ELIZA	1198800	0	9/24/12	2/27/13	5	5	Partial Grant/Partial
JUGGALOS (IDENTIFICATION AS A GANG) THOMSON, ELIZABETH	1198945	0	9/25/12	1/31/13	156	102	Partial Grant/Partial
CSRT AND ARB PROCEEDINGS IN AFGHANISTAN AND GUANTANAMO MACLEAN, EMI	1183563	0	3/2/12	2/26/13	3	3	Partial Grant/Partial
KRYZAK, ROSE ZASLOW, EMILIE	1194416	0	7/11/12	2/27/13	1,316	1,296	Partial Grant/Partial
PLANE CRASH/MESCALERO NEW MEXICO/NOVEMBER 26, 2011 KINNEY, EMILY	1180069	0	1/5/12	3/13/12	73	73	Partial Grant/Partial
OPERATION KNOCK DOWN NSA/WILLARD, EMILY	1188638	0	4/23/12	12/12/12	18	6	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HERNANDEZ, JOSE ANTONIO ACOSTA NSA/WILLARD, EMILY	1190509	0	5/16/12	2/28/13	27	27	Partial Grant/Partial
ZETISTAS (KILLING OF DAVID MICHAEL HARTLEY 09/30/2010) NSA/WILLARD, EMILY	1190903	0	5/22/12	2/8/13	3	3	Partial Grant/Partial
KIDNAPPING OF NEARLY SIXTY MIGRANTS IN OAZACA, MEXICO WILLARD, EMILY	1179973	0	1/4/12	4/24/12	7	7	Partial Grant/Partial
COLLABORATION BETWEEN LOS ZETAS AND KAIBILES RANGERS WILLARD, EMILY	1199370	0	10/1/12	1/25/13	4	4	Partial Grant/Partial
DIAZ, MANUEL A./FBI REVIEW OF KILLING GODINEZ, ENRIQUE	1199052	0	9/26/12	12/6/12	2	2	Partial Grant/Partial
PIAZZA, NICHOLAS NYSR/REED, ERIC	1184466	0	3/9/12	3/15/12	46	46	Partial Grant/Partial
BUGGING OF COUNCIL MEMBER STEVE MINN AT MINNEAPOLIS CI ROPER, ERIC	1186255	0	3/23/12	9/28/12	90	88	Partial Grant/Partial
NESS, ELIOT (PERSONNEL FILE) TRICKEY, ERICK	1191728	0	6/4/12	12/20/12	100	100	Partial Grant/Partial
PROCESSING NOTES (FOIPA'S 1160194 AND 1157063-001) LARSON, ERIK	1188889	0	4/27/12	6/13/12	3	3	Partial Grant/Partial
SENGSTACKE, JOHN H. MICHAELI, ETHAN	1182778	0	2/21/12	6/19/12	35	35	Partial Grant/Partial
VERSAGLIO, FRANCESCO CILFONE, FELICE	1182509	0	2/15/12	9/28/12	176	53	Partial Grant/Partial
LANSKY, MEYER ARGOTE-FREYRE, FRANK	1182139	1	2/10/12	3/5/12 9/28/12	143	139	Partial Grant/Partial
BATISTA, FULGENCIO ARGOTE-FREYRE, FRANK	1182107	1	2/9/12	3/22/12 10/9/12	23	15	Partial Grant/Partial
GREGORY, JOHN M. W. MALARA, FRANK	1202314	0	11/6/12	2/6/13	13	13	Partial Grant/Partial
HERSE, JOHN RAYMOND BURTON, FRED	1181754	0	2/6/12	4/30/12	18	15	Partial Grant/Partial
THE NATHER COMPANY EVERTS, FREDERICK	1190647	0	5/17/12	9/27/12	100	100	Partial Grant/Partial
BORDER PATROL MISCONDUCT (2003-PRESENT) SCHULZ, G.W.	1187817	1	4/12/12	10/9/12 2/15/13	141	87	Partial Grant/Partial
WALLACE, DEWITT GOLD, GABRIELA	1183861	0	3/6/12	5/1/12	66	62	Partial Grant/Partial
FALLACI, ORIANA (1960-2006) JACOMELLA, GABRIELA	1187661	0	4/10/12	10/19/12	25	15	Partial Grant/Partial
INVESTIGATIONS OF THE HOMICIDES OF BETTY BOYD, VERLINA STEPHENS, GARLAND	1192428	0	6/12/12	2/26/13	81	71	Partial Grant/Partial
WINSTON, HARRY CARR, BARNES	1188137	0	4/17/12	2/8/13	38	33	Partial Grant/Partial
HANSEN, SCOTT KELLY READ/USMS, BECKY	1200781	0	10/17/12	2/26/13	3	3	Partial Grant/Partial
CARLSON, JEFF BRAIN, BERKELEY	1180746	0	1/19/12	2/22/12	4	4	Partial Grant/Partial
FIRST MUSLIM MOSQUE OF PITTSBURGH BROOKS, BERNARD	1200065	0	10/10/12	1/18/13	7	7	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BAUER, JOHN W. MORLIN, BILL	1193102	0	6/21/12		10/25/12	278	249	Partial Grant/Partial
HANSGIRG, FRITZ J. (DR.) STREIFER, BILL	1194771	0	7/18/12		3/29/13	210	199	Partial Grant/Partial
FRONT FOR THE ADVANCEMENT AND PROGRESS OF HAITI BOOKEY, BLAINE	1199136	0	9/26/12		3/28/13	3	3	Partial Grant/Partial
BERETTA 9MM, MODEL 92G, SERIAL NUMBER BER137257Z, ET A TAPLIN, BLYTHE	1202402	0	11/7/12		3/28/13	2	2	Partial Grant/Partial
LEWIS, SCOTT T. DIGNAM, BRETT	1199079	0	9/26/12		1/30/13	10	2	Partial Grant/Partial
CIVIL RIGHTS DEMONSTRATIONS IN FARMVILLE, VIRGINIA (19 GROGAN, BRIAN	1201158	0	10/19/12		3/29/13	5	5	Partial Grant/Partial
HYSTAD, LEONARD A SAMUELA, BRIAN	1190451	0	5/15/12		2/28/13	27	26	Partial Grant/Partial
AUERBACH, ARNOLD JACOB "RED" TOUHY, BRIAN	1181622	1	2/3/12	2/15/12	6/19/12	30	20	Partial Grant/Partial
LANDRY, THOMAS WADE TUOHY, BRIAN	1182953	0	2/22/12		5/24/12	71	68	Partial Grant/Partial
VEECK, WILLIAM LOUIS JR. TUOHY, BRIAN	1196586	0	8/10/12		2/11/13	2	2	Partial Grant/Partial
NORRIS, JAMES DOUGAN TUOHY, BRIAN	1196764	0	8/13/12		3/15/13	38	37	Partial Grant/Partial
NATIONAL CITY LINES, INCORPORATED (INVESTIGATIONS BETW RUDE, BUDD	1199213	0	9/27/12		1/16/13	627	619	Partial Grant/Partial
HUBBARD, LAFAYETTE RONALD LETKEMAN, CAROLINE	1192911	0	6/19/12		3/15/13	1,432	1,201	Partial Grant/Partial
MORRIS, CHARLES RAYMOND MILNE, CAROLINE	1194651	0	7/17/12		11/26/12	128	78	Partial Grant/Partial
FORBES, THOMAS B. MILNE, CAROLINE	1195156	0	7/23/12		1/16/13	59	51	Partial Grant/Partial
SEX DEVIATE PROGRAM (REPORT TO HOOVER FROM EXECS, CHAI FRANCIS, CHARLES	1183384	0	3/1/12		6/27/12	10	10	Partial Grant/Partial
SHOOTING INCIDENT REPORTS (SIRT) SUMMARIES ET. AL 2010 SAVAGE, CHARLES	1186147	0	3/23/12		6/7/12	79	79	Partial Grant/Partial
ISHIBASHI, KHIKO TAKADE, CHARLES	1181022	0	1/24/12		12/20/12	5	5	Partial Grant/Partial
GRANT PARK RALLY ON NOVEMBER 4, 2008 WAITY, CHERYL	1189818	0	5/8/12		11/21/12	46	12	Partial Grant/Partial
BROADCAST SIGNAL INTRUSION - CHICAGO, 11/22/1987 KNITTEL, CHRIS	1185953	0	3/21/12		5/18/12	6	5	Partial Grant/Partial
FREYMAN, ROBERT MUCKROCK/CAMPION, CHRIS	1199093	0	9/26/12		3/26/13	14	14	Partial Grant/Partial
SHERMAN, RICHARD G. (1/1/1970-12/31/2011) REYNOLDS, CHRIS	1193229	1	6/22/12	9/20/12	12/27/12	364	56	Partial Grant/Partial
RAY, DAVID PARKER (JUNE 1986 TO PRESENT) BARBER, CHRISTINE	1187811	0	4/12/12		11/13/12	647	302	Partial Grant/Partial
CONTRACT NUMBER FBI RFP 031411, WIRELESS VOICE/DATA TE DONABEDIAN, CHRISTINE	1177698	1	11/22/11	5/2/12	1/31/13	284	46	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

		January 01, 2012		Through	December 31, 2012				
Subject	Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WALLACE, CINDY (COMPLAINT JULY 2011)	WALLACE, CINDY	1192177	0	6/8/12		1/10/13	4	4	Partial Grant/Partial
POLICIES AND PRACTICES OF FBI FOIA EXCLUSIONS (C) (1),	PASTORE, CLARE	1186773	0	4/2/12		12/20/12	137	86	Partial Grant/Partial
KUNZIG, ROBERT LOWE (1919-1980)	BUCHWALD, CLAUDIA	1184154	0	3/8/12		7/9/12	393	371	Partial Grant/Partial
WHITTON, REX M. (1920-1980)	BUCHWALD, CLAUDIA	1184157	0	3/8/12		9/27/12	48	48	Partial Grant/Partial
LOUCHHEIM, WALTER C. JR. (1898-1973)	BUCHWALD, CLAUDIA	1184508	0	3/9/12		10/31/12	34	30	Partial Grant/Partial
REIFEL, BEN (1907-1990)	BUCHWALD, CLAUDIA	1184552	0	3/9/12		10/23/12	100	98	Partial Grant/Partial
YASKO, KAREL	BUCHWALD, CLAUDIA	1184779	0	3/12/12		10/31/12	11	8	Partial Grant/Partial
GUDE, GILBERT (1923-1985)	BUCHWALD, CLAUDIA	1184784	0	3/12/12		4/24/12	7	7	Partial Grant/Partial
WALTON, WILLIAM	BUCHWALD, CLAUDIA	1184790	0	3/12/12		8/31/12	314	312	Partial Grant/Partial
HARTZOG, GEORGE B (1920-2008)	BUCHWALD, CLAUDIA	1184816	0	3/12/12		5/18/12	53	33	Partial Grant/Partial
GUTHEIM, FREDERICK	BUCHWALD, CLAUDIA	1185830	0	3/20/12		9/26/12	50	50	Partial Grant/Partial
HOLBORN, FREDERICK L.	BUCHWALD, CLAUDIA	1185876	0	3/21/12		9/20/12	483	352	Partial Grant/Partial
J. EDGAR HOOVER BUILDING (HISTORY OF BUILDING)	BUCHWALD, CLAUDIA	1176244	1	11/1/11	5/23/12	3/14/13	3,774	3,297	Partial Grant/Partial
DREYFUSS, EDMUND W. (1960-1982)	BUCHWALD, CLAUDIA	1184569	1	3/9/12	6/26/12	11/30/12	90	89	Partial Grant/Partial
WASHINGTON, WALTER	BUCHWALD, CLAUDIA	1184752	2	3/12/12	11/8/12	2/13/13	32	32	Partial Grant/Partial
MOBLEY, SHARIF	REPRIEVE/CRIDER, CORI	1185395	0	3/16/12		5/7/12	16	16	Partial Grant/Partial
MOBLEY, SHARIF	REPRIEVE/CRIDER, CORI	1187590	0	4/10/12		5/7/12	26	26	Partial Grant/Partial
EVONITZ, RICHARD MARC	KRAUTER, CRYSTAL	1187833	0	4/12/12		9/28/12	361	216	Partial Grant/Partial
HAVEL, VACLAV	O'MURCHU, CYNTHIA	1179874	0	1/3/12		6/6/12	35	7	Partial Grant/Partial
GUERRIERO, ANIELLO ANDREW	ABRAMS-JONES, DAMARIS	1201595	0	10/24/12		3/28/13	20	20	Partial Grant/Partial
LEWIS, WILLIAM "SNAGS"	MILLER, DANA	1180638	0	1/17/12		6/29/12	12	12	Partial Grant/Partial
BOWLER, THOMAS JOSEPH	BOWLER, DANIEL	1186531	0	3/30/12		8/7/12	93	93	Partial Grant/Partial
BONFRISCO, SALVATORE	RANDALL, DANIEL	1189692	1	5/7/12	8/2/12	8/31/12	123	109	Partial Grant/Partial
PERFETTI, PHILIP	RANDALL, DANIEL	1189323	1	5/2/12	10/17/12	12/27/12	518	484	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

		January 01, 2012		Through	December 31, 2012				
Subject	Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RUGGIERO, FRANK RANDALL, DANIEL		1189693	1	5/7/12	10/17/12	1/24/13	574	410	Partial Grant/Partial
AMPRIM, FRANK L. SWIFT, DANIEL		1197256	1	8/17/12	10/15/12	3/22/13	76	76	Partial Grant/Partial
DISCIPLINARY ACTION/PROSECUTION OF EMPLOYEES ACCUSED O ONORATO, DANNY		1158726	1	12/13/10	5/3/12	6/12/12	8	8	Partial Grant/Partial
SEYMOUR, BURGE MILES (1953-1962) NORMAN, DARLENE		1186164	0	3/23/12		9/20/12	917	899	Partial Grant/Partial
NEW MEDICO INCORPORATED (1992 INVESTIGATION) BLOOMBERG NEWS/ARMSTRONG, DAVID		1193982	0	7/5/12		9/6/12	592	493	Partial Grant/Partial
THOMAS, CARL WESLEY CRITCHLEY, DAVID		1183867	0	3/6/12		10/19/12	7	7	Partial Grant/Partial
THEFT OF PERSIAN RUG FROM MEHDI DILMAGHANI & CO. INC., DILMAGHANI, DAVID		1193571	0	7/2/12		9/28/12	135	132	Partial Grant/Partial
INVESTIGATION OF ATLANTA FEDERAL PRISON GRANN, DAVID		1179386	1	12/16/11	2/22/12	8/30/12	1,759	1,656	Partial Grant/Partial
RUBIEN, JOHN MARSHALL RUBIEN, DAVID		1180683	0	1/18/12		6/22/12	42	28	Partial Grant/Partial
BENNOUNA, MEHDI (FILE NUMBER 105 HQ-15498) STENNER, DAVID		1181384	0	2/1/12		6/1/12	1	1	Partial Grant/Partial
MOROCCAN OFFICE FOR INFORMATION AND DOCUMENTATION STENNER, DAVID		1194750	0	7/17/12		12/20/12	15	4	Partial Grant/Partial
GARMENT TRUCKING INVESTIGATION (FBI FILES HQ-92-1795 A WITWER, DAVID		1185377	0	3/16/12		12/13/12	1,222	1,222	Partial Grant/Partial
TERRORIST FINANCING - AREAS OF INTEREST FOR DETAINEE I VALDES, WENDY/NATIONAL SECURITY ARCHIVE		1178654	1	12/7/11	7/9/12	11/1/12	3	3	Partial Grant/Partial
SHIREK, BROWNLEE WOLF SMITH, JULIA SHIREK		1189707	0	5/7/12		11/29/12	96	96	Partial Grant/Partial
MATOS, LUIS M. RHODE, ISLAND STATE POLICE/DEMARAIS, CLAIRE		1190450	0	5/15/12		8/29/12	144	129	Partial Grant/Partial
FBI POLYGRAPH EXAMINER MANUAL (2006) KOPINSKI, TED STEPHEN		1161632	1	2/16/11	1/6/12	1/12/12	40	40	Partial Grant/Partial
VANDEMORE, JOHN MATTHEW DOBBINS, JR, WILLIAM T		1191642	0	6/1/12		8/30/12	26	26	Partial Grant/Partial
ANDES, ELIZABETH WELLS (MURDER INVESTIGATION) O'REILLY, BRENDAN T.		1184095	0	3/7/12		5/31/12	10	9	Partial Grant/Partial
ALGREN, NELSON FINNEGAN, JAMES T.		1182258	0	2/14/12		12/17/12	5	5	Partial Grant/Partial
KLIM, WALTER JOHN KLIM, CHRISTY V		1180599	0	1/13/12		8/7/12	205	107	Partial Grant/Partial
AJUNTAS, JESUS DE LOS SANTOS, CYNTHIA V		1205056	0	12/19/12		3/22/13	1	1	Partial Grant/Partial
URAGA, MARIO URAGA, ANA VICTORIA		1180681	0	1/18/12		9/24/12	9	9	Partial Grant/Partial
ROMPER ROOM GANG (PHOTO REPRINT) KING, GEOFFREY W.		1154744	2	10/4/10	5/17/12	8/12/12	36	36	Partial Grant/Partial
CUNEO, ERNEST WILLIAMS, MICHAEL W.		1196950	0	8/15/12		3/29/13	3	3	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
QA/AUDITS OF UNIFORM CRIMINAL REPORTS ON METRO DC PD (THOMPSON, CHERYL/THE WASHINGTON POST	1181418	0	2/1/12		4/30/12	121	121	Partial Grant/Partial
DUKA, SHAIN WILLIAMS, ALESIA Y	1189496	0	5/3/12		1/15/13	4	4	Partial Grant/Partial
CAPLETT, ELIZABETH CALDWELL, HEATHER ZAHRA	1188021	0	4/16/12		12/17/12	218	205	Partial Grant/Partial
INSTITUTE OF INTERNATIONAL EDUCATION BERSIN, TALYA ZEMACH	1203074	0	11/16/12		3/7/13	2	2	Partial Grant/Partial
BURGOS, WILFREDO LOZITO, A.	1192872	1	6/18/12	12/3/12	1/31/13	26	26	Partial Grant/Partial
DAMON CORPORTATION (1990 TO 1994) PAYTON, ABRAHAM/DOJ-OIG	1190108	0	5/11/12		1/31/13	133	100	Partial Grant/Partial
ONEILL, RICHARD JEROME ELMAHREK, ADAM	1188032	0	4/16/12		7/12/12	84	58	Partial Grant/Partial
FUENTES, TOM ELMAHREK, ADAM	1195411	0	7/25/12		11/27/12	223	136	Partial Grant/Partial
ARIZA, PORFIRIO RUBIROSA SKARMETTA, ADIEL	1190882	0	5/22/12		3/1/13	324	238	Partial Grant/Partial
CLEMENT, FRANK GOAD GRIGGS, ALAN	1192767	0	6/18/12		3/7/13	150	145	Partial Grant/Partial
POOR BEAR, SHELLI HAER, ALAN	1181114	0	1/24/12		7/31/12	417	132	Partial Grant/Partial
STEWART, ANDREW PAUL HAER, ALAN	1182369	0	2/15/12		3/27/13	115	48	Partial Grant/Partial
LIN, HUA LEE, ALAN	1189021	0	5/1/12		12/20/12	1	1	Partial Grant/Partial
LONG, EDWARD V. STEWART, ALAN	1180914	0	1/23/12		4/25/12	429	413	Partial Grant/Partial
ROSS, PAUL L STEWART, ALAN	1166722	1	5/20/11	3/2/12	11/30/12	263	260	Partial Grant/Partial
HOLT, RUSH D STEWART, ALAN	1193963	0	7/5/12		2/15/13	31	29	Partial Grant/Partial
THOMAS, ELBERT D. STEWART, ALAN	1194911	0	7/19/12		12/17/12	39	37	Partial Grant/Partial
HAGEN, HAROLD C STEWART, ALAN	1195017	0	7/20/12		3/28/13	56	56	Partial Grant/Partial
WILLIAMS, FRANKLIN H. STEWART, ALAN	1201679	0	10/24/12		3/29/13	184	167	Partial Grant/Partial
GOFF, KENNETH STEWART, ALAN	1201683	0	10/24/12		2/21/13	1,965	1,927	Partial Grant/Partial
REPORT OF INVESTIGATION (ROI) 08-CID919-52814-7F1 BEYDOON, ALI	1181451	0	2/1/12		10/24/12	5	5	Partial Grant/Partial
RECORDS REGARDING CONTRACTOR VIOLENT CRIMES BEYDOON, ALI	1185234	0	3/15/12		1/31/13	131	47	Partial Grant/Partial
JESUS CHRIST CHRISTIAN CHURCH (1957-1970) MILWICKI, ALON	1192091	0	6/7/12		12/3/12	65	63	Partial Grant/Partial
IMPERIAL INSANE VICELORDS BELL, AMAN	1189391	1	5/3/12	9/25/12	11/7/12	100	100	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

	January 01, 2012	Through	December 31, 2012					
Subject	Request	Ext	Date	Date	Date	Pages	Pages	Reason
Requester Name	Number		Received	Reopened	Closed	Reviewed	Released	Closed
CAZACO, LEONEL ROMEO DAWKINS, AMAZIA	1155721	2	10/19/10	2/9/12	4/11/12	3	3	Partial Grant/Partial
SWERDLOW, IRVING SOMMER, AMBER	1184865	0	3/13/12		6/26/12	76	73	Partial Grant/Partial
GRIGORIEFF, DIMITRY FELIX SHMELEV, ANATOL	1180369	0	1/10/12		12/27/12	144	124	Partial Grant/Partial
KOZMIN, GEORGE SHMELEV, ANATOL	1180540	0	1/13/12		11/26/12	295	246	Partial Grant/Partial
VOLKOFF, ANTOINE SHMELEV, ANATOL	1180940	0	1/23/12		4/30/12	28	21	Partial Grant/Partial
KERENSKY, ALEXANDER SHMELEV, ANATOL	1182105	0	2/9/12		5/18/12	85	80	Partial Grant/Partial
FILE NUMBER 105-HQ-15643 SHMELEV, ANATOL	1185042	0	3/13/12		9/20/12	13	13	Partial Grant/Partial
IPATIEFF, VLADIMIR SHMELEV, ANATOL	1188002	0	4/16/12		5/30/12	13	13	Partial Grant/Partial
VON MEYER, GEORGE SHMELEV, ANATOL	1191555	0	6/1/12		10/31/12	90	67	Partial Grant/Partial
RUSSIAN-AMERICAN ACTIVITIES IN THE UNITED STATES (105- SHMELEV, ANATOL	1191577	0	6/1/12		2/13/13	56	44	Partial Grant/Partial
SAWYER, IRBY BAKER, ANDREW	1194818	0	7/18/12		1/24/13	7	7	Partial Grant/Partial
BAKER, FLETCHER NAPOLEON BAKER, ANDREW	1182173	2	2/13/12	10/11/12	12/20/12	7	7	Partial Grant/Partial
SPOCINSKI, KAZIMIERZ PAPROCKI, ANDREW	1182895	0	2/22/12		1/30/13	20	20	Partial Grant/Partial
SCARPA, GREGORY (SR) CLEMENTE, ANGELA	1115387	2	6/9/08	4/26/12	8/9/12	1,153	1,153	Partial Grant/Partial
LOZANO, RUDY VALENTIN, ANITA	1188398	0	4/19/12		6/29/12	13	2	Partial Grant/Partial
DURANT, KENNETH C HAMMOND, ANNE	1196811	0	8/14/12		2/4/13	935	842	Partial Grant/Partial
MONROE, MARILYN AP/MCCARTNEY, ANTHONY	1179321	2	12/16/11	8/4/12	11/7/12	85	85	Partial Grant/Partial
VIDAL, EUGENE LUTHER ASSOCIATED PRESS/MCCARTNEY, ANTHONY	1199966	0	10/9/12		2/22/13	0	0	Partial Grant/Partial
THE NEW SCHOOL OF SOCIAL RESEARCH (1948-1960) SPOOL, ARIANNE	1203441	0	11/26/12		12/4/12	245	98	Partial Grant/Partial
GROOM LAKE/AREA 51 WEIANT, ASHTON	1179975	0	1/4/12		11/9/12	2	2	Partial Grant/Partial
ISLAMIC TERROR GROUPS IN THE UNITED STATES HEIN, AVI	1200110	0	10/10/12		3/26/13	11	11	Partial Grant/Partial
AMABILE, CHRISTOPHER DANIEL CAMPBELL, BARBARA	1191333	0	5/31/12		6/26/12	3	3	Partial Grant/Partial
ELLINGTON, LEWIS EUGENE CAMPBELL, BARBARA	1191339	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
AL-GAMA'A AL ISLAMIYYA AND TALIBAN ELIAS, BARBARA	1182899	0	2/22/12		1/28/13	14	14	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
RELATIONSHIP BETWEEN BASHIR NOORZAI AND OSAMA BIN LADE ELIAS, BARBARA	1182948	0	2/22/12	1/2/13	28	14	Partial Grant/Partial
ANTI-AMERICAN INSURGENCY AND THE IRAQI MILITARY FORCES ELIAS, BARBARA	1183382	0	3/1/12	9/13/12	2	2	Partial Grant/Partial
QUETTA SHURA (1/1/2002-PRESENT) ELIAS, BARBARA	1189460	0	5/3/12	2/28/13	7	7	Partial Grant/Partial
CAR BOMBING IN RIYADH, SAUDI ARABIA, 11/13/1995 ELIAS, BARBARA/STATE	1201869	0	11/1/12	3/29/13	14	14	Partial Grant/Partial
WEIDMAN, CATHERINE MARY (2011 OPR INVESTIGATION) WEIDMAN, CATHERINE MARY	1198923	0	9/25/12	3/27/13	119	108	Partial Grant/Partial
ARROWSMITH, HAROLD NOEL, JR. TAYLOR, L. MAXWELL	1196204	0	8/6/12	1/22/13	106	69	Partial Grant/Partial
MCCULLOUGH, WILLIAM TYCE MCCULLOUGH, KATHRYN MAY	1191071	0	5/23/12	2/26/13	1,654	217	Partial Grant/Partial
MCKIERNAN, JOHN THOMAS HETZLER, DEIRDRE MCKIERNAN	1063508	2	11/22/06	9/10/12 9/27/12	11	11	Partial Grant/Partial
MENENDEZ, JOSE RAMON SMITH, TERESA MENENDEZ	1189405	0	5/3/12	1/30/13	364	359	Partial Grant/Partial
EKASALA, WILLIAM WCVB, BOSTON/MCPHEE MICHELE R	1187462	0	4/9/12	11/9/12	177	175	Partial Grant/Partial
FILE NUMBER 63-HQ-8981 ORENIC, LIESL MILLER	1191932	0	6/6/12	12/20/12	292	121	Partial Grant/Partial
FILE NUMBER 63-HQ-7893 ORENIC, LIESL MILLER	1191934	0	6/6/12	11/27/12	1,247	805	Partial Grant/Partial
FILE NUMBER 92 HQ-6303 ORENIC, LIESL MILLER	1191936	0	6/6/12	9/27/12	423	410	Partial Grant/Partial
FILE NUMBER 95-HQ-72892 ORENIC, LIESL MILLER	1191937	0	6/6/12	8/14/12	10	10	Partial Grant/Partial
FILE NUMBER 51-HQ-0492 ORENIC, LIESL MILLER	1191939	0	6/6/12	8/14/12	102	97	Partial Grant/Partial
FILE NUMBER 156-HQ-487 ORENIC, LIESL MILLER	1191940	0	6/6/12	8/14/12	48	48	Partial Grant/Partial
FILE NUMBER 122-HQ-1505 ORENIC, LIESL MILLER	1191947	0	6/6/12	8/14/12	26	26	Partial Grant/Partial
LITTELL, FRANKLIN HAMLIN SLY, MARGERY N	1198826	0	9/24/12	3/29/13	188	174	Partial Grant/Partial
WHISTLEBLOWER REQUEST FINDLAY, PATRICK N	1205188	0	12/20/12	1/14/13	0	0	Partial Grant/Partial
LOUISIANA STATE PENITENTIARY/ACTIVE INVESTIGATIONS DUR SHERWOOD, BYRNE N.	1182266	0	2/14/12	9/27/12	262	176	Partial Grant/Partial
FILE NUMBER 163A-LO-12343 BOWERS, MICHAEL N.	1182097	0	2/9/12	2/25/13	466	381	Partial Grant/Partial
KWON, PHILLIP, HYUK COLON, M. NEW JERSEY STATE POLICE/	1181419	0	2/1/12	8/6/12	155	137	Partial Grant/Partial
MURDER INVESTIGATION OF BARRY CURTIS SWORDFISH/198A-CE CHILDERS, REBECCA NOELLE	1190503	0	5/16/12	12/28/12	189	116	Partial Grant/Partial
MILLS CORPORATION THE, RECORD/ NOSTRAND, TIM	1182803	0	2/21/12	6/26/12	537	23	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GAVIN, EUGENE VICTOR SCHANKIN, DAVID O.	1190884	0	5/22/12		1/31/13	6	6	Partial Grant/Partial
FISCO, ERNEST UMBERTO FISCO, DENNIS P.	1187512	0	4/9/12		10/31/12	235	213	Partial Grant/Partial
HOOVER, JOHN EDGAR (TELEPHONE LOGS, DAILY CALENDAR AN CARRION, JAMES P.	1182015	0	2/8/12		6/30/12	557	553	Partial Grant/Partial
OPERATION FIREBIRD/MEHAU, LARRY RYAN, JASON P.	1197008	0	8/16/12		1/2/13	0	0	Partial Grant/Partial
CHING, RONALD K. RYAN, JASON P.	1197060	0	8/16/12		3/28/13	292	152	Partial Grant/Partial
MARSLAND, CHARLES F. RYAN, JASON P.	1197305	0	8/17/12		12/21/12	53	15	Partial Grant/Partial
KERR, GEORGE H BENDA, JONATHAN P.	1197058	0	8/16/12		1/24/13	173	85	Partial Grant/Partial
AMERICAN PROTECTIVE LEAGUE LEONARD, KEVIN P.	1192788	0	6/18/12		10/17/12	1,246	1,239	Partial Grant/Partial
HANES, ARTHUR JACKSON MCMICHAEL, W. PATE	1175910	1	10/24/11	1/3/12	4/2/12	317	313	Partial Grant/Partial
FARLAND, JOSEPH S. MCMICHAEL, W. PATE	1194445	1	1/11/12	9/13/12	2/8/13	357	348	Partial Grant/Partial
FILE NUMBER 288A-SD-71744 DOOLING, TIMOTHY PATRICK	1180735	0	1/18/12		8/21/12	400	237	Partial Grant/Partial
ROSENBAUM, FRANK / FILES 97-3397, 97 920, 97-946 MCMICHAEL, W. PETE	1189590	0	5/4/12		10/24/12	1,039	987	Partial Grant/Partial
STAPP, WILLIAM ELIAS MOSES, ROBERT PHILLIP	1186708	0	4/2/12		1/15/13	1,955	1,182	Partial Grant/Partial
HENDERSON, RUFUS DAN/T-FORCE SECURITY SKRZYPEK, JAMES R	1181974	0	2/7/12		8/21/12	631	283	Partial Grant/Partial
UTLEY, JAMES FRANCIS WOLFE, PETER R	1187159	0	4/4/12		6/29/12	44	43	Partial Grant/Partial
"ALIEN BABY" DISPLAY AT WHITE'S CITY MILLION DOLLAR MU BURLESON, DONALD R.	1199762	0	10/5/12		3/28/13	50	50	Partial Grant/Partial
CREGIER, DEWITT C. IV REEDY, GENE R.	1180465	0	1/12/12		4/11/12	48	48	Partial Grant/Partial
CHAPA, ARTHUR ALBERT REEDY, GENE R.	1180467	0	1/12/12		2/24/12	3	3	Partial Grant/Partial
VIDAL, GORE WILSON, MEGAN R.	1196833	0	8/14/12		2/15/13	37	35	Partial Grant/Partial
HAMLISCH, MARVIN WILSON/THE HILL, MEGAN R.	1197066	0	8/16/12		2/20/13	152	133	Partial Grant/Partial
COMMITTEE TO SUPPORT MIDDLE EAST LIBERATION FISCHBACH, MICHAEL R.	1189811	0	5/8/12		12/4/12	64	64	Partial Grant/Partial
HAMMER SKINHEADS PERRY, MICHAEL R.	1197262	0	8/17/12		2/27/13	14	14	Partial Grant/Partial
GENERAL CRIME SURVEY: LOS ANGELES (APRIL 15, 1946) WOLFE, PETER R.	1186704	0	4/2/12		9/25/12	127	127	Partial Grant/Partial
ARAFAT, YASIR HERSCHAFT, RANDY R.	1155572	2	10/15/10	10/3/12	12/18/12	11	2	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
TWA FLIGHT 800 LAHR, H RAY	1014706	3	2/28/05	4/4/12	7/6/12	6	6	Partial Grant/Partial
INVESTIGATION OF 06/23/11 TERRORIST ATTACK IN BAGHDAD, KALIK, TRACY REICHMAN	1173455	1	9/16/11	1/9/12	3/22/12	5	5	Partial Grant/Partial
COCHRAN, STEVE HANEY, DARYL REID	1180617	0	1/14/12		5/17/12	22	22	Partial Grant/Partial
IGNATOW, MELVIN HENRY BURGIN, STEPHEN REID	1188061	0	4/16/12		1/4/13	1,596	1,271	Partial Grant/Partial
FREEMAN, JEROME EDWARDS, JAMES ROBERT	1181054	0	1/24/12		8/31/12	153	35	Partial Grant/Partial
DEL VAYO, JULIO ALVAREZ GUTIERREZ, CRISTINA RODRIGUEZ	1195175	0	7/23/12		9/26/12	256	239	Partial Grant/Partial
LA MARA SALVATRUCHA (NEWARK, NJ 2000-2007) PORZIO/LORD, RAQUEL S	1180317	0	1/9/12		4/30/12	40	24	Partial Grant/Partial
LOMBARDO, BENNY "SQUINT" GARY, CHRISTOPHER S.	1181933	0	2/7/12		11/9/12	0	0	Partial Grant/Partial
YOUTH INTERNATIONAL PARTY GARY, CHRISTOPHER S.	1181947	0	2/7/12		4/14/12	102	100	Partial Grant/Partial
HUSSEIN, UDAY GARY, CHRISTOPHER S.	1181959	0	2/7/12		9/27/12	110	106	Partial Grant/Partial
NASH, HERMAN BEAMAN, JR. CHARD, DANIEL S.	1186570	1	4/2/12	9/27/12	1/18/13	21	21	Partial Grant/Partial
CHILD PORNOGRAPHY TRANSMITTED ON RACKSPACE HOSTING, IN ANGULO, DAVID S.	1200537	0	10/15/12		3/13/13	29	27	Partial Grant/Partial
FBI PROCEDURES FOR RESPONDING TO FOIA REQUESTS GALANDA, GABRIEL S.	1187629	0	4/10/12		11/28/12	50	50	Partial Grant/Partial
MEMORANDUM, LETTERS, NOTES, EMAIL, ET AL/SPECIFIC FOIA GALANDA, GABRIEL S.	1187639	0	4/10/12		2/1/13	239	157	Partial Grant/Partial
OPERATION MAJOR CASE/SECONDHAND SMOKE GALANDA, GABRIEL S.	1171732	1	8/19/11	7/13/12	2/1/13	112	112	Partial Grant/Partial
FILE NUMBER 282A-MM-112867 ELSINGER, GARRETT S.	1200037	0	10/10/12		2/25/13	243	158	Partial Grant/Partial
CUT GRASS, LYDLA BAKER, JENNIFER S.	1191779	1	6/4/12	9/13/12	3/27/13	27	27	Partial Grant/Partial
BISSENETTE, PEDRO BAKER, JENNIFER S.	1192547	1	6/13/12	10/2/12	3/28/13	11	11	Partial Grant/Partial
LEIGHTON, VIVIAN MAE CLARK, JOHN S.	1182387	0	2/15/12		5/29/12	74	68	Partial Grant/Partial
ALL DOCUMENTS PERTAINING TO ORGANIZED RETAIL CRIME (20 TOMEY, BRYAN SCOTT	1180761	0	1/19/12		5/21/12	78	1	Partial Grant/Partial
SA CAMPOS, MARIO ROBERTO DE SA CAMPOS, KATHERINE HELEN DE	1182428	0	2/15/12		9/28/12	626	504	Partial Grant/Partial
DETERMINATION OF DENIAL OF ACCESS TO FBI FACILITIES/PO KANter, JORDAN HOWARD	1188406	0	4/19/12		1/31/13	6	6	Partial Grant/Partial
HOLDER, WILLIE ROGER (06/10/1991-06/02/1992) KOERNER, BRENDAN I	1190267	0	5/14/12		9/14/12	469	227	Partial Grant/Partial
AALTO, WILLIAM ERIC AALTO, JOHN I.	1169666	1	7/15/11	5/14/12	8/28/12	166	118	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

		January 01, 2012		Through	December 31, 2012				
Subject	Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SUNDLUN, BRUCE G. STOLZMAN, ROBERT I.		1167685	1	6/9/11	2/6/12	5/27/12	372	310	Partial Grant/Partial
DAVIES, EVAN TYLER COHEN, SHELDON/OEM I.		1189122	0	5/1/12		8/22/12	14	14	Partial Grant/Partial
DIXON, WILLIAM FITZGERALD FREDERICK, PD/OFFICER ILKO		1180321	0	1/9/12		3/19/12	56	56	Partial Grant/Partial
FILE NUMBER 91A-LA-36091 COUNCE, KENNETH IRVIN		1187592	0	4/10/12		8/31/12	84	68	Partial Grant/Partial
MCCLOSKEY, MATTHEW WHEELER, FREDERIC IV		1184679	0	3/12/12		5/30/12	177	159	Partial Grant/Partial
KANE SECRET SERVICE (STOLEN ARMORED CAR 1967) SARNA, FRANK J		1193137	0	6/21/12		3/14/13	861	760	Partial Grant/Partial
ATTEMPTED MAIL BOMBING OF PAUL ROSENBERG SWEET, LAUREL J		1183600	0	3/4/12		9/21/12	5	5	Partial Grant/Partial
MURTHA, JOHN (SPECIFIC FILES) RAPPAPORT, ADAM J.		1161324	2	2/10/11	1/30/12	5/2/12	380	356	Partial Grant/Partial
MURTHA, JOHN RAPPAPORT, ADAM J.		1179059	1	12/13/11	2/23/12	5/2/12	50	50	Partial Grant/Partial
DENTE, CARMINA W. (1960 TO 2009) BRITTAIN, AMY J.		1192753	0	6/15/12		3/29/13	1,603	844	Partial Grant/Partial
HOLLINGWORTH, KEITH BUCHER, ANTHONY J.		1165565	1	5/3/11	1/12/12	3/7/12	51	32	Partial Grant/Partial
HUGHES, H. STUART (REPROCESSING UNDER NEW AG GUIDELINE) BERNSTEIN, BARTON J.		1170463	2	8/1/11	1/11/12	4/30/12	429	400	Partial Grant/Partial
INTER CON SECURITY SYSTEMS INC (1/1/1976-PRESENT) PROULX, KEN		1192224	0	6/8/12		1/24/13	129	98	Partial Grant/Partial
WEINNIG, ALBERT J. CLARK, KENNETH		1202147	0	11/2/12		2/26/13	3	3	Partial Grant/Partial
FILE 91A-LA-35613 (CUSTOMER AND EMPLOYEE ROBBERY WITNE) COUNCE, KENNETH		1180660	0	1/17/12		4/30/12	60	55	Partial Grant/Partial
FILE NUMBER 91A-LA-35613 (PHOTOS) COUNCE, KENNETH		1180660	1	1/17/12	6/6/12	7/18/12	7	7	Partial Grant/Partial
MELVILLE, SAMUEL JOSEPH PICKERING, LESLIE JAMES		1182589	1	2/16/12	5/1/12	2/25/13	1,028	993	Partial Grant/Partial
WILLIAMS, ELBERT (LYNCHING INVESTIGATION) EMISON, THEOPHILUS JAMES JR.		1191899	1	6/6/12	10/24/12	1/24/13	5	5	Partial Grant/Partial
HAAS, CHARLES E. MORELAND, BEVERLY JANES		1185911	0	3/21/12		1/15/13	159	159	Partial Grant/Partial
MANUALS & TRAINING/REFERENCE MATERIALS FOR ACS & FDPS MCCLANAHAN, KEL/STEIN, JEFF		1173248	1	9/14/11	9/26/12	10/19/12	643	396	Partial Grant/Partial
DAMIANO, GERARD PRIGGE, MATTHEW JOHN		1196678	0	8/13/12		12/31/12	2,290	1,066	Partial Grant/Partial
HARTLEY, DAVID JUDICAL, WATCH/ATHEN, JOHN		1187914	0	4/13/12		8/31/12	2	2	Partial Grant/Partial
BERGAMINI, DAVID HOWLAND HOROWITZ, ADAM JONES		1197367	0	8/20/12		2/8/13	3	3	Partial Grant/Partial
TERRY, BRUCE PATRICK (1/1/1965-11/28/2006) TERRY, ANDREW JOSEPH		1188063	0	4/16/12		8/27/12	103	73	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BUJKOVSKY, GUSTAV JOSEPH (DOB 10/25/1915) BUJKOVSKY, GUSTAV JOSEPH	1188602	0	4/23/12		11/28/12	16	6	Partial Grant/Partial
SCHARFF, RONALD PAUL SCHARFF, PAUL JOSEPH	1192649	0	6/14/12		10/17/12	6	6	Partial Grant/Partial
ALLEGRETTI, JAMES CRAWFORD, PHILLIP JR	1169398	1	7/12/11	6/18/12	3/27/13	877	788	Partial Grant/Partial
IG REPORT/HUNT AND SHREWSBERRY CONWAY, MARY K	1195722	0	8/1/12		9/22/12	36	36	Partial Grant/Partial
WINEY, TIMOTHY RICHARD INTEGRITY COMMITTEE CONWAY, MARY K	1197606	0	8/23/12		9/21/12	3	3	Partial Grant/Partial
CORRESPONDENCE BETWEEN FBI AND JUDGE GRANT OR PROSECUT COURTNEY, BRIAN K.	1196635	0	8/10/12		11/7/12	2	2	Partial Grant/Partial
GUERRERO-NAYA, RAMON COOK/USCIS, CAMILLE K.	1200687	0	10/16/12		3/22/13	10	10	Partial Grant/Partial
BULLET LEAD EXAMINATION COLAPINTO, DAVID K.	1180845	0	1/20/12		1/26/12	555	545	Partial Grant/Partial
INFORMATION RELATED TO MEETINGS AT FBI LAB CONCERNING MILLS, JEFFREY K.	1192612	0	6/14/12		11/29/12	2	2	Partial Grant/Partial
INFRAGARD JACKSONVILLE MEMBERS ALLIANCE BASHAW, DENNIS KEEFE	1180492	0	1/12/12		1/24/13	5,953	1,035	Partial Grant/Partial
AUHAGEN, FRIEDRICH (1933-1945) GILLETTE, AARON KENNETH	1180962	0	1/23/12		3/29/13	2,371	2,322	Partial Grant/Partial
SCHMITZ, MATTHIAS GILLETTE, AARON KENNETH	1180990	0	1/24/12		7/30/12	121	103	Partial Grant/Partial
SPRENGLING, MARTIN GILLETTE, AARON KENNETH	1181034	0	1/24/12		6/25/12	124	116	Partial Grant/Partial
KINCAID, CHARLES ADDISON KINCAID, RICHARD L	1188275	0	4/18/12		8/28/12	1,216	1,196	Partial Grant/Partial
PTAK, JOHN ANTHONY (1985-2005) PTAK, RICHARD L	1182495	0	2/15/12		5/22/12	8	8	Partial Grant/Partial
BARNETT, CHARLES FREEMAN (1930-1996) SCHMIDT, CARRIE L.	1182807	0	2/21/12		5/31/12	95	93	Partial Grant/Partial
SALANDRO, ANTHONY JOSEPH JR. RAY, DELLA L.	1191461	0	5/31/12		6/27/12	2	2	Partial Grant/Partial
SANTOSUOSSO, PRINCIPIO, A (1929-1945) WILDING, MATTHEW	1180153	0	1/5/12		6/11/12	91	66	Partial Grant/Partial
KUH, FREDERICK CECIL, MATTHEW	1183628	0	3/5/12		1/31/13	430	360	Partial Grant/Partial
PHINEAS PRIESTHOOD HUDSON, BRUCE LEE	1199716	0	10/4/12		3/14/13	10	8	Partial Grant/Partial
PRATT, ELMER GERONIMO SPEARS, PHILLIP LEE	1180750	0	1/19/12		4/30/12	134	100	Partial Grant/Partial
VILLA, FRANCISO PANCHITO SPEARS, PHILLIP LEE	1180751	0	1/19/12		4/18/12	81	81	Partial Grant/Partial
LEVINE, ALEXANDER NATHAN STEINBERG, MARIAN LEVINE	1188250	0	4/18/12		5/21/12	81	73	Partial Grant/Partial
FBI FILE NUMBER 209A-NO-74580 WBWP-LLP/THAXTON, T LUKE	1181484	0	2/1/12		5/31/12	129	121	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
BALTIMORE FIELD OFFICE VISITOR LOG FOR 12/28/2010 OSBORN, ROBERTA LYNN	1200465	0	10/15/12		3/28/13	2	2	Partial Grant/Partial
STERKAJ, FATJON GURAL, CHRISTINA M	1201416	0	10/23/12		3/30/13	12	12	Partial Grant/Partial
BROOKS, MICHAEL JOSEPH LIS, CHRISTOPHER M	1192156	0	6/8/12		8/28/12	2	2	Partial Grant/Partial
RIVERA, IRIS N. ET AL (FEDERAL TORT CLAIM ACT INVESTIG SANDBERG, CRAIG M	1181083	3	1/24/12	10/11/12	1/29/13	15	15	Partial Grant/Partial
NEW CENTURY FINANCIAL CORPORATION (JANUARY 1, 2000-MAY ACLU/SCHWARTZTOL, LAURENCE M	1193058	0	6/20/12		12/13/12	380	172	Partial Grant/Partial
BENNETT, AMON FREDERICK HENTON, FRANK M ESQ	1186815	0	4/2/12		12/3/12	322	294	Partial Grant/Partial
FISHER, MILES MARK DR. FISHER, ADA M.	1192291	0	6/11/12		2/27/13	5	5	Partial Grant/Partial
SMITH, MELVIN CARL TYLER, BRUCE M.	1198772	0	9/24/12		4/1/13	7	7	Partial Grant/Partial
JAMAL, HAKIM A. TYLER, BRUCE M.	1198784	0	9/24/12		2/15/13	6	6	Partial Grant/Partial
JANKLOW, WILLIAM JOHN "BILL" MUCKROCK NEWS/WINCHESTER, CODY	1180923	0	1/23/12		5/14/12	1	1	Partial Grant/Partial
BUTLER, CHAD "PIMP C" BEVERLY, JULIA/OZONE MAGAZINE	1180159	0	1/6/12		9/7/12	2	2	Partial Grant/Partial
DELLA ROCCA, PEARL W. DELLA ROCCA, ANN MARIE	1190851	0	5/21/12		12/19/12	1	1	Partial Grant/Partial
REPUBLIC OF NEW AFRIKA TAYLOR, ALEX D.	1189412	0	5/3/12		1/4/13	0	0	Partial Grant/Partial
BAUMEISTER, HERBERT PASCAL, MONSIEUR DAGUE	1192617	0	6/14/12		12/28/12	147	43	Partial Grant/Partial
BISHOP, ARTHUR PASCAL, MONSIEUR DAGUE	1192634	0	6/14/12		11/19/12	94	94	Partial Grant/Partial
WARNER, JOE DAVID WARNER, FABIOLA DEL ROCIO	1187763	0	4/11/12		9/6/12	358	348	Partial Grant/Partial
TORCASO, ROY REED TORCASO, WILLIAM DOUGLAS	1186981	0	4/3/12		9/10/12	15	15	Partial Grant/Partial
GAYLORD, EDWARD KING FRY, KELLY DYER	1189276	0	5/1/12		7/17/12	9	9	Partial Grant/Partial
THE OKLAHOMAN FRY, KELLY DYER	1189277	0	5/1/12		9/25/12	217	216	Partial Grant/Partial
ZINCK, FREDERICK, CHARLES (BENDER) DIPIETRO, CATHERINE E	1187269	0	4/5/12		8/23/12	984	981	Partial Grant/Partial
CHINESE TRIAD BENNETT, LORENZO E	1184700	0	3/12/12		7/31/12	31	27	Partial Grant/Partial
RETENTION PERIODS OF MAJOR CELLULAR SERVICE PROVIDERS CHIMICLES, NICHOLAS E	1188585	0	4/23/12		1/24/13	255	12	Partial Grant/Partial
MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KELINE, ANGELA E.	1181569	0	2/2/12		4/27/12	4,118	2,752	Partial Grant/Partial
MUSLIM COMMUNITIES - INSD AUDIT MATERIAL ACLU-NC/KLEINE, ANGELA E.	1182185	0	2/13/12		4/24/12	4,164	2,066	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MUSLIM COMMUNITIES - CTD-INSO RESPONSE ACLU NC/KLEINE, ANGELA E.	1183129	0	2/25/12	9/4/12	6,100	3,706	Partial Grant/Partial
MUSLIM COMMUNITIES - DI INSD RESPONSE ACLU-NC/KLEINE, ANGELA E.	1183154	0	2/21/12	9/4/12	1,301	796	Partial Grant/Partial
MUSLIM COMMUNITIES - TD-INSO RESPONSE ACLU-NC/KLEINE, ANGELA E.	1186004	0	3/22/12	9/10/12	5,434	2,071	Partial Grant/Partial
MUSLIM COMMUNITIES - TD-INSO RESPONSE ACLU-NC/KLEINE, ANGELA E.	1186868	0	4/3/12	9/4/12	8,121	2,587	Partial Grant/Partial
MUSLIM COMMUNITIES - TD-INSO RESPONSE ACLU-NC/KLEINE, ANGELA E.	1187923	0	4/13/12	9/6/12	5,198	782	Partial Grant/Partial
PLYMOUTH SAVINGS BANK ROBBERY, 3821 FALMOUTH ROAD, COU VAUGHAN, MARCIE E.	1184435	0	3/8/12	9/5/12	181	114	Partial Grant/Partial
FLORIDA CITY POLICE DEPARTMENT (CLOSED INVESTIGATIONS MIAMI NEW TIMES/MILLER, MICHAEL E.	1180049	0	1/5/12	5/30/12	6	2	Partial Grant/Partial
BRESLOW, LESTER BRESLOW, NORMAN E.	1192249	0	6/11/12	3/29/13	399	369	Partial Grant/Partial
WILSON, ELLIS MACK WILSON, JIMMY ELLIS	1182603	0	2/16/12	5/30/12	182	154	Partial Grant/Partial
PEREZ, LUIS E. REYES, LYDIA ELVIRA	1180421	0	1/11/12	3/30/12	6	6	Partial Grant/Partial
PIEDRA, ORLANDO RENE REYES, LYDIA ELVIRA	1190800	0	5/21/12	1/23/13	5	5	Partial Grant/Partial
ACT UP/NEW YORK CHAPTER (JAN. 1, 1983 TO JAN. 1, 1993) ASPENGRN, NILS ERIK	1188233	0	4/18/12	1/29/13	46	44	Partial Grant/Partial
DELANEY, HUBERT THOMAS HINTON, ROBERT EUGENE JR.	1183194	0	2/28/12	10/31/12	191	182	Partial Grant/Partial
ZUBAYEN, OBAID S. CUPRYS, MAGDALENA EWA	1189767	0	5/8/12	3/21/13	16	14	Partial Grant/Partial
FBI JOB POSTING 20120189 RECORDS BUTROCH, CHARLES F	1185125	0	3/14/12	12/3/12	23	23	Partial Grant/Partial
NUCLEAR SAFEGUARDS NUMEC CASE/1120294 IRMEP/SMITH, GRANT F	1190524	0	5/16/12	7/24/12	1	1	Partial Grant/Partial
SMITH, JOHN MATTHEW III BIANCO, CHRISTINA F.	1191378	0	5/31/12	6/26/12	72	5	Partial Grant/Partial
SHIVERY, JOSEPH THOMAS BIANCO, CHRISTINA F.	1191401	0	5/31/12	8/24/12	3	3	Partial Grant/Partial
SCHARF, GEORGIANN BIANCO, CHRISTINA F.	1191405	0	5/31/12	8/24/12	1	1	Partial Grant/Partial
BODOLLO, JOSEPH IV BIANCO, CHRISTINA F.	1191409	0	5/31/12	8/24/12	2	2	Partial Grant/Partial
ATWAL, KIRAN PAUL BIANCO, CHRISTINA F.	1191450	0	5/31/12	6/26/12	2	2	Partial Grant/Partial
SINGLETON, STEVEN ANTHONY BIANCO, CHRISTINA F.	1191457	0	5/31/12	6/26/12	1	1	Partial Grant/Partial
TUNES, SAMUEL HENDRICK BIANCO, CHRISTINA F.	1191526	0	6/1/12	6/26/12	1	1	Partial Grant/Partial
TAYLOR, LAQUANDA SHENEAK (TURNER) BIANCO, CHRISTINA F.	1191534	0	6/1/12	6/26/12	1	1	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
THOMPSON, JANE ELLEN BIANCO, CHRISTINA F.	1191535	0	6/1/12		6/26/12	1	1	Partial Grant/Partial
CASSIDY, JUSTIN CHRISTOPHER BIANCO, CHRISTINA F.	1191445	0	5/31/12		6/26/12	3	3	Partial Grant/Partial
AKOMA, VICTOR CHIDI BIANCO, CHRISTINA F.	1191491	0	5/31/12		6/26/12	2	2	Partial Grant/Partial
ASSAULT BY KING COUNTY SHERIFF'S DEPUTY (NOVEMBER 29, KLINKERT, JOHN F.	1189835	0	5/8/12		8/30/12	108	58	Partial Grant/Partial
COLORADO RIVER INDIAN TRIBES INSURANCE FRAUD INVESTIGA GRAVES, JOY F.	1181698	0	2/3/12		6/21/12	106	94	Partial Grant/Partial
GILHOOLEY, JOHN JOSEPH GILHOOLEY, MARK F.	1196180	0	8/6/12		2/27/13	84	80	Partial Grant/Partial
CONDON, JAMES MACK, PATRICIA FOGARTY	1184219	0	3/8/12		5/1/12	115	106	Partial Grant/Partial
MONTGOMERY, DAVID GAGE, BEVERLY FRANCES	1191047	0	5/23/12		9/28/12	4	4	Partial Grant/Partial
SUYDAM, HENRY GAGE, BEVERLY FRANCIS	1191672	0	6/3/12		1/25/13	69	69	Partial Grant/Partial
HELLS ANGELS LIECHTENSTEIN CHAPTER (1996 2008) FISHER, GARY FRANCIS	1188395	0	4/19/12		8/27/12	21	6	Partial Grant/Partial
HELLS ANGELS SWITZERLAND (1996-2010) FISHER, GARY FRANCIS	1188413	0	4/19/12		9/26/12	135	22	Partial Grant/Partial
HELLS ANGELS OAKLAND AND VENTURA CHAPTERS (1981-2012) FISHER, GARY FRANCIS	1188415	0	4/19/12		9/24/12	7	1	Partial Grant/Partial
ESPINOSA, MARIANNE NJSP/VALDES, I FRANCISCO	1180618	0	1/14/12		6/28/12	57	56	Partial Grant/Partial
MODELL, ARTHUR BERTRAM MABEUS, COURTNEY FREDERICK NEWS -POST	1198352	0	9/13/12		3/20/13	55	53	Partial Grant/Partial
EBERHART, JAMES STANLEY KURTIS, PRODUCTIONS, FREED DANIEL M.	1187351	0	4/6/12		11/30/12	752	403	Partial Grant/Partial
FONTANA, KATHLEEN KELLY, KIRIAKI G	1187041	0	4/3/12		7/6/12	19	19	Partial Grant/Partial
WESTAR ENERGY (SPECIFIC RECORDS) HARSE, ANGELA G.	1187766	0	4/11/12		10/31/12	867	193	Partial Grant/Partial
AMERITHRAX PHOTOS (SPECIFICALLY DASCHLE LETTER, BACK O LAKE, EDWARD G.	1190301	0	5/14/12		12/17/12	0	0	Partial Grant/Partial
TACOMA POLICE DEPARTMENT CORRUPTION INVESTIGATION (200 WARD, RONDA G. J.	1196504	0	8/9/12		3/27/13	214	175	Partial Grant/Partial
HUMMELL, STEVEN ALLAN HUMMELL, BARBARA GARVIE	1189226	0	5/1/12		2/21/13	993	957	Partial Grant/Partial
WEST, PAUL GRANT WEST, PAUL GRANT (JR.)	1181629	1	2/3/12	5/22/12	8/21/12	120	113	Partial Grant/Partial
BALDWIN, DAVID G CARPENTER, DONALD H	1203542	0	11/28/12		1/31/13	2	2	Partial Grant/Partial
DEMETRACOPOULOS, ELIAS P. BARRON, JAMES H	1166284	1	5/16/11	2/21/12	5/2/12	146	30	Partial Grant/Partial
KRADER, LAWRENCE PRICE, DAVID H.	1181847	0	2/7/12		4/30/12	356	256	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed	
UTSEY, FRANK ALFRED KENDALL, GEORGE H.	1184966	0	3/13/12		9/26/12	3	3	Partial Grant/Partial
JAHAM FILE/PART TWO LESAR, JAMES H.	1182012	0	2/8/12		12/21/12	9,962	9,956	Partial Grant/Partial
NICHOLAS, MARK FRANCIS NICHOLAS, JERRY H.	1189375	0	5/2/12		6/27/12	123	90	Partial Grant/Partial
RAJKOTWALA, BAKIR H. SAKHIA, NAIM HAROON	1187605	0	4/10/12		10/23/12	2	2	Partial Grant/Partial
GREEN, SHARESHA LAVONNE JOHNSON, KRISTIN	1186994	0	4/3/12		11/8/12	3	3	Partial Grant/Partial
PAYNTER, HENRY M. CECIL, MATTHEW PH. D.	1183045	0	2/22/12		8/27/12	226	215	Partial Grant/Partial
SUNG, KIM IL RIVERA, KENNETH "SYNCERE"	1191633	0	6/1/12		11/26/12	29	26	Partial Grant/Partial
POLYGRAPHS/RECORDS RELATING TO USE BY DOD COMPONENTS MCCLANAHAN, KEL (CLIENT: KATELYN SACK)	1204486	0	12/11/12		2/28/13	168	168	Partial Grant/Partial
NASHER, HAISSAM A NASHER, HAISSAM A	1200489	0	10/15/12		1/29/13	1	1	Partial Grant/Partial
JABER, JALAL MOHAMMAD KRIEZELMAN/DHS, JEFFREY A	1200463	0	10/15/12		1/31/13	3	3	Partial Grant/Partial
DIRECTORS BRIEFING: NATIONAL SECURITY COUNCIL (MARCH 8 KATZEK, JENS A	1187099	0	4/4/12		7/23/12	28	28	Partial Grant/Partial
GUNN, EDWARD MANSFIELD NICTER, LUKE A	1182009	0	2/8/12		5/17/12	9	6	Partial Grant/Partial
MITCHELL, JOHN N. (YEARS 1969 THROUGH 1973) NICTER, LUKE A	1139931	3	11/23/09	2/9/12	2/11/13	3,118	2,712	Partial Grant/Partial
KELLY, MARIE ANN LATYPOV, RASHIT A	1200884	0	10/17/12		3/1/13	15	12	Partial Grant/Partial
BOMBING INCIDENT AT KINCHELOE AFB (KINROSS MICHIGAN) & WILES, RICHARD A	1189092	0	5/1/12		10/5/12	180	160	Partial Grant/Partial
STRUBBE, TERRY TAPE RECORDING (KENT STATE) GORDON, WILLIAM A	1191070	0	5/23/12		11/1/12	5	5	Partial Grant/Partial
INCLAN, RAFAEL GUAS BAILEY, BERNARD A.	1183111	0	2/24/12		6/26/12	13	8	Partial Grant/Partial
COX, TIMMY WAYNE HERRINGTON, DAVID A.	1194271	0	7/10/12		10/5/12	7	7	Partial Grant/Partial
VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A.	1180692	0	1/18/12		3/30/12	9	8	Partial Grant/Partial
HARRISBURG HOUSING AUTHORITY GROVER, NEIL A.	1192525	0	6/13/12		12/7/12	287	127	Partial Grant/Partial
CHILD PORN REPORT CIRCA JULY 2006 TO DECEMBER 2006 JONES, RICHARD A.	1182192	0	2/13/12		5/18/12	2	2	Partial Grant/Partial
RASTAFARI CULT IS ETHIOPIA HILL, ROBERT A.	1189209	0	5/1/12		10/16/12	263	72	Partial Grant/Partial
KUS, PAUL VALENTINE, RONALD A.	1199355	0	10/1/12		2/28/13	57	53	Partial Grant/Partial
OCTOBER 26, 2009 MEETING / CONFERENCE CALL REGARDING S JUDICIAL WATCH / DONAGAN, SEAN A.	1171098	1	8/9/11	2/10/12	4/16/12	13	13	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MORIARTY, JOSEPH VINCENT (NEWSBOY) PHALON, RICHARD A. SR	1196808	0	8/14/12	3/19/13	1,158	852	Partial Grant/Partial
NOWLIN, BOBBY KEN NOWLIN, JOHN ADAM	1186118	0	3/23/12	9/28/12	1,193	761	Partial Grant/Partial
HIGAZY, ABDALLAH AFIFI MAHMOUD AFIFI HIGAZY, ABDALLAH AFIFI MAHMOUD AFIFI	1181873	0	2/7/12	7/13/12	20	20	Partial Grant/Partial
NUESTRA FAMILIA (2000-2001) ZUBIATE, JAVIER ALEJANDRO	1180837	0	1/20/12	11/16/12	16	13	Partial Grant/Partial
FRIDAY, WILLIAM C. CHARNS, M. ALEXANDER	1201095	0	10/18/12	3/22/13	33	31	Partial Grant/Partial
CASE NUMBER 0026-11-CID221 HANN, KATTIE ANN	1186766	0	4/2/12	8/17/12	5	5	Partial Grant/Partial
ANDERSON, JULIE ANNE/FBI JOB POSTING #20111188 ANDERSON, JULIE ANNE	1180192	0	1/6/12	4/27/12	26	26	Partial Grant/Partial
MARCH 3, 1993 ASSAULT OF JOHN FRANCIS TOMASIC IN KEY W HOOVER, KATHERINE ANNE	1180150	0	1/5/12	7/28/12	370	299	Partial Grant/Partial
HOOVER CRIPS KING, MICHAEL ANTHONY	1181535	0	2/2/12	8/23/12	215	164	Partial Grant/Partial
COALITION TO MARCH ON THE RNC AND STOP THE WAR CSFR/BRAUN, MARIE ANTOINETTE	1160981	1	2/3/11	5/2/12 8/7/12	1	1	Partial Grant/Partial
LOZANO, GERARDO RICO (FATAL SHOOTING 11/03/2011) ORTEGA, ROBERT/ ARIZONA REPUBLIC	1201963	0	11/1/12	3/13/13	246	84	Partial Grant/Partial
PATEL, DASRATHBAHI SURTI, ADITYA B.	1189167	0	5/1/12	10/31/12	1	1	Partial Grant/Partial
JIMERSON, NORMAN C JIMERSON, ANN B.	1190611	0	5/17/12	1/23/13	42	38	Partial Grant/Partial
SEVCENKO, IHOR SEVCENKO, CATHERINE B.	1187214	0	4/5/12	5/31/12	20	13	Partial Grant/Partial
BUSH, BARRY LEE / SHOOTING DEATH APRIL 5, 2007 BRILL, DOUGLAS B.	1188283	0	4/18/12	1/31/13	10	10	Partial Grant/Partial
KIDNAPPING OF GUILLERMO SANCHEZ LAVENANT (APRIL 20, 20 LAVENANT, ROSE BELIA	1190008	0	5/10/12	8/28/12	40	31	Partial Grant/Partial
TYLER, WILLIAM ROBERT THOMAS SIMEK, S. BRIAN	1191425	0	5/31/12	6/26/12	4	4	Partial Grant/Partial
JORDAN, LINN BILL III SIMEK, S. BRIAN	1191430	0	5/31/12	6/26/12	1	1	Partial Grant/Partial
GLAZIER, BETHANY JAYNE SIMEK, S. BRIAN	1191464	0	5/31/12	6/26/12	4	4	Partial Grant/Partial
SIOZON, ELENITA AGUILAR SIMEK, S. BRIAN	1191470	0	5/31/12	6/27/12	10	9	Partial Grant/Partial
BAILEY, JONATHAN NOEL SIMEK, S. BRIAN	1191482	0	5/31/12	6/26/12	1	1	Partial Grant/Partial
ASHBAKER, CYNTHIA ANNE SIMEK, S. BRIAN	1191485	0	5/31/12	6/26/12	3	3	Partial Grant/Partial
FILE NUMBER 174-HQ-3754 KELLER, RICHARD BROWNSON	1183566	0	3/2/12	1/7/13	327	321	Partial Grant/Partial
KITCHENS, JERRY LYNN ROTH, ANTHONY C	1189718	0	5/7/12	8/16/12	19	19	Partial Grant/Partial

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
HART, PEARL M. THOMAS, ANGELA C.	1190046	0	5/10/12		9/28/12	72	33	Partial Grant/Partial
WINTERS, CHARLES THOMPSON OSBORNE, JAMES C.	1188582	0	4/23/12		1/31/13	2	2	Partial Grant/Partial
FILE NUMBER 9B-DE-106025 HOST, JAN C.	1180173	0	1/6/12		1/16/13	182	116	Partial Grant/Partial
THOMAS, JOHN JOSEPH (1950-1990) THOMAS, JANNA C.	1189067	0	5/1/12		8/29/12	22	22	Partial Grant/Partial
REED, FRANK METCALF LEVI, STEVEN C.	1182120	0	2/10/12		7/19/12	4	4	Partial Grant/Partial
KUHN, PAUL LOUIS LABOW, JEFFREY C. G.	1194587	0	7/16/12		3/27/13	1,046	335	Partial Grant/Partial
CANNIZZARO, ANTHONY CASIMIR CANNIZZARO, ANTHONY CASIMIR	1201678	0	10/24/12		3/28/13	7	3	Partial Grant/Partial
ROMERO, JACQUELINE CHRISTINE ROMERO, JACQUELINE CHRISTINE	1201866	0	11/1/12		2/27/13	92	91	Partial Grant/Partial
HARRIS-MOORE, COLTON FRIEL, ROBERT CHRISTOPHER	1184548	0	3/9/12		5/10/12	2	2	Partial Grant/Partial
SUNDIATA/1960-2012 DAVIS, JOSHUA CLARK	1191548	0	6/1/12		8/28/12	86	86	Partial Grant/Partial
MICHAUX, LEWIS H. (1932-1976) DAVIS, JOSHUA CLARK	1191551	0	6/1/12		8/31/12	51	44	Partial Grant/Partial
NATIONAL MEMORIAL AFRICAN BOOKSTORE IN HARLEM, NEW YOR DAVIS, JOSHUA CLARK	1191554	0	6/1/12		7/17/12	10	10	Partial Grant/Partial
HAKIM, DAWUD ABDUL DAVIS, JOSHUA CLARK	1191684	0	6/4/12		11/30/12	11	11	Partial Grant/Partial
CRAWFORD, MIRIAM W. ET AL DAVIS, JOSHUA CLARK	1191778	0	6/4/12		12/3/12	122	118	Partial Grant/Partial
RICHARDSON, JULIAN (1950 2001) DAVIS, JOSHUA CLARK	1196451	0	8/9/12		12/17/12	31	31	Partial Grant/Partial
COLUMBO, GIACHINTO JACK PASTERNAK, JACQUELINE COLUMBO	1188635	0	4/23/12		9/6/12	183	180	Partial Grant/Partial
LEITNER, LEONARD W. KRONBECK, LISA CONCOFF	1164694	2	4/15/11	1/23/12	1/27/12	1,083	778	Partial Grant/Partial
COSTELLO, FRANK HOLMES, RONJU D	1199348	0	9/30/12		3/28/13	106	100	Partial Grant/Partial
CHEMICAL NARCOTIC SUBSTANCE TESTING BARNES, MICHAEL D.	1188475	0	4/20/12		12/20/12	5	5	Partial Grant/Partial
BHAMARE, NANAJI KADU BEKMAN, PAUL D.	1177472	1	11/21/11	2/1/12	3/30/12	3	2	Partial Grant/Partial
SUTHERLAND, WILLIAM MUKHERJI, SUDEEPTO ANI	1169484	0	6/15/12		4/1/13	149	85	UR
HOUSTON, WHITNEY LEE, MARKISS DEVON	1183475	0	3/1/12		3/5/13	0	0	UR
BLACK V. SHERATON CORPORATION ZAID, MARK S./DOJ	1197727	0	8/27/12		3/19/13	0	0	All Records Referred
KAUFMAN, MARY M NELSON, ANDERS/OPM	1200414	0	10/12/12		11/7/12	2	2	All Records Referred

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
AL-ZAWAHIRI, AYMAN ARMY/ELIAS, BARBARA	1204022	0	12/4/12		2/19/13	5	5	All Records Referred
NLJ 99-281 (#25) ALCINDOR, CHRISTIAN	1185002	0	3/13/12		4/17/12	2	2	All Records Referred
ROLL CALL RELEASE OF SEPTEMBER 18, 2009 VANCE, DONALD	1193754	0	7/3/12		8/24/12	1	0	All Records Referred
MDR/HAYNES, KEITH (NW 36111) HAYNES, KEITH	1192002	0	6/6/12		8/15/12	5	5	All Records Referred
POLYGRAPHS MCCLANAHAN, KEL	1187326	0	4/5/12		4/23/12	10	10	All Records Referred
ADMINISTRATIVE RECORDS OF FOIA REQUESTS TO DIA MCCLANAHAN, KEL	1195590	0	7/30/12		8/3/12	55	55	All Records Referred
STALIN, JOSEPH LEE, MARKISS DEVON	1180856	0	1/20/12		2/28/12	238	0	All Records Referred
MISCELLANEOUS DOCUMENTS BRITISH EMBASSY, LLOYD, ROB	1190036	0	5/10/12		8/29/12	4	4	All Records Referred
FAA AUTHORIZATIONS OF USE OF UNMANNED AIRCRAFT RUMOLD, MARK	1188117	0	4/17/12		8/24/12	530	530	All Records Referred
TRIANO, GARY LEE (CAR BOMBING) SHEEHAN, MIKE	1188190	0	4/17/12		8/31/12	1	0	All Records Referred
BANGKOK AMERICAN EMBASSY DUTY OFFICE LOG (JAN 1, 2006 SPENCER, PAUL	1182096	0	2/9/12		4/24/12	8	8	All Records Referred
FILE NUMBER 65-NY-17447 LLOYD, ROB	1189937	0	5/9/12		10/4/12	41	41	All Records Referred
NELSON, STEVE LLOYD, ROB	1189944	0	5/9/12		8/29/12	15	15	All Records Referred
CZUCZKA, ERNST LLOYD, ROB	1189970	0	5/10/12		8/29/12	21	21	All Records Referred
BUDENZ, LOUIS LLOYD, ROB	1189973	0	5/10/12		8/29/12	4	4	All Records Referred
OSD MDR 12-M-2766 STORER, ROBERT	1200706	0	10/16/12		10/19/12	9	9	All Records Referred
LATEST DOJ REPORT TO CONGRESS ON DATA MINING AFTERGOOD, STEVEN	1203984	0	12/4/12		1/11/13	33	33	All Records Referred
ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA (AS GUNN, CHRISTOPHER	1185278	0	3/15/12		8/24/12	25	25	All Records Referred
AFFIDAVITS RELATING TO THE SALE OF ILLEGALLY OBTAINED CHIPPEAUX, LAURA	1183698	0	3/5/12		4/30/12	51	0	All Records Referred
WORLDWIDE TERRORIST THREAT TO THE U.S. MILITARY BATTLE, JOYCE	1183668	0	3/5/12		2/27/13	110	110	All Records Referred
AMERICAN POLONIA REPORTER HOOD, MATTHEW J.	1191031	0	5/23/12		3/26/13	6	6	All Records Referred
AMERITHRAX/IVINS NOTEBOOKS FRONTLINE/EZELL, LAUREN	1166473	1	5/17/11	6/25/12	7/6/12	421	0	All Records Referred
MOGILEVICH, SEMION SCHMIDLE/DOS, NICHOLAS	1200522	0	10/15/12		11/14/12	38	38	All Records Referred
HERON, RICHARD O'NEILL SAUNDERS, PAM	1203979	0	12/4/12		12/19/12	4	4	All Records Referred

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
MINANI, JEREMI SAIDI SAUNDERS, PAM	1203983	0	12/4/12		3/28/13	1	1	All Records Referred
OPERATION LEMON AID VANCE, DONALD	1194305	0	7/10/12		7/12/12	0	0	Open Error
BENNETT, EDWARD (WIMPY) SONGINI, MARC L.	1130814	1	5/19/09	1/5/12	1/5/12	0	0	Open Error
SOUTH BEND POLICE DEPT. / AUDIO RECORDINGS OF TELEPHON SIMS, MARIO L.	1191349	0	5/31/12		6/6/12	0	0	Open Error
HOFFMAN, FRIEDRICH WILHELM MORAIS, BETSY	1201887	0	11/1/12		11/6/12	0	0	Open Error
TEST, CASE TESTER, CASE	1199345	0	9/30/12		9/30/12	0	0	Open Error
VALLARTA, MANUEL SANDOVAL NELSON, TOBY	1204122	0	12/5/12		12/5/12	0	0	Open Error
FOIA REQUESTS FOR GUNDERSON, THEODORE NELSON, TOBY	1204301	0	12/7/12		12/28/12	0	0	Open Error
BLACK PANTHER PARTY HOUSTON CHAPTER (1969 1974) MEHIS, ADAM S	1200433	0	10/12/12		10/17/12	0	0	Open Error
WIKILEAKS (SUPPORT FOR OR INTEREST IN) EPIC/CHRISTY, ANDREW	1169306	1	7/11/11	5/15/12	5/15/12	0	0	Open Error
HATFIELD, MARK O PETRELIS, MICHAEL	1190863	0	5/21/12		6/6/12	0	0	Open Error
SAVAK WEXLER, STUART	1191628	0	6/1/12		6/6/12	0	0	Open Error
66 HQ-8603 (-41X, -43, -88X, 17, -23) MIZELL, SUSANNA	1205169	0	12/20/12		12/27/12	0	0	Open Error
FBI CASE ID #: 62D-ME-50144 DEAVER, SATYRA	1201930	0	11/1/12		11/5/12	0	0	Open Error
DEA REQUEST NO. 11-00371-P SMOAK, KELLY	1203718	0	12/3/12		12/6/12	0	0	Open Error
WHITE, JOSEPH C. WHITE, LAURA J.	1186156	0	3/23/12		5/9/12	0	0	Open Error
OPERATION NOTORIOUS COUNTY SIEGAL, ERIN	1193061	0	6/20/12		6/20/12	0	0	Open Error
RUDY ESPUDO ET AL SIEGAL, ERIN	1193062	0	6/20/12		6/20/12	0	0	Open Error
PARK, HENRY C HARMON, AMY	1199382	0	10/1/12		10/1/12	0	0	Open Error
BANK OF NEW YORK ACCOUNT NUMBER 019054-500 BHATIA, LAL	1203925	0	12/3/12		12/10/12	0	0	Open Error
BANK OF NEW YORK ACCOUNT NUMBER 8109803155 BHATIA, LAL	1203926	0	12/3/12		12/10/12	0	0	Open Error
BANK OF NEW YORK ACCOUNT NUMBER 8900054840 BHATIA, LAL	1203927	0	12/3/12		12/10/12	0	0	Open Error
BANK OF NEW YORK ACCOUNT NUMBER 018089 500 BHATIA, LAL	1203928	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 0500701 BHATIA, LAL	1203930	0	12/3/12		12/10/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 04020101 BHATIA, LAL	1203931	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 0501101 BHATIA, LAL	1203932	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 05009001 BHATIA, LAL	1203933	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 05012001 BHATIA, LAL	1203935	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 60775041 BHATIA, LAL	1203936	0	12/3/12		12/10/12	0	0	Open Error
SECURITY PACIFIC CORPORATION ACCOUNT NUMBER 60775049 BHATIA, LAL	1203937	0	12/3/12		12/10/12	0	0	Open Error
AMERICAN EXPRESS BANK ACCOUNT NUMBER 1509800 BHATIA, LAL	1203938	0	12/3/12		12/10/12	0	0	Open Error
AMERICAN EXPRESS BANK ACCOUNT NUMBER 1605800 BHATIA, LAL	1203939	0	12/3/12		12/10/12	0	0	Open Error
AMERICAN EXPRESS BANK ACCOUNT NUMBER 703876 BHATIA, LAL	1203940	0	12/3/12		12/10/12	0	0	Open Error
AMERICAN EXPRESS BANK ACCOUNT NUMBER 703876-2 BHATIA, LAL	1203941	0	12/3/12		12/10/12	0	0	Open Error
FILE# 65-HQ-507 LAVEZZI, ROBERT J.	1187930	0	4/13/12		4/13/12	0	0	Open Error
FILE# 100-HQ-1680 LAVEZZI, ROBERT J.	1187932	0	4/13/12		4/13/12	0	0	Open Error
FILE# 100-HQ-19540 LAVEZZI, ROBERT J.	1187933	0	4/13/12		4/13/12	0	0	Open Error
FILE# 100-HQ-633 LAVEZZI, ROBERT J.	1187934	0	4/13/12		4/13/12	0	0	Open Error
HIPS, JULIA PRETTY SHELLENBERGER, LISA	1191635	0	6/1/12		6/8/12	0	0	Open Error
PARKER, DOROTHY COBB, NATASHA	1203034	0	11/15/12		11/15/12	0	0	Open Error
MCVEIGH, TIMOTHY (1994 TO PRESENT) ALEXANDER, NATHAN	1204119	0	12/5/12		12/6/12	0	0	Open Error
COSTELLO, DESMOND PATRICK LENIHAN, DENIS	1188588	0	4/23/12		4/24/12	0	0	Open Error
REHRIG, GRAHAM NEIL STEVENSON, JESSICA	1198833	0	9/24/12		9/25/12	0	0	Open Error
DEL PINO, RAFAEL HUNT, HAYES A.	1182999	0	2/22/12		2/27/12	0	0	Open Error
PRATT INDUSTRIES (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD	1198461	0	9/17/12		9/18/12	0	0	Open Error
PRATT HOLDINGS (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD	1198462	0	9/17/12		9/18/12	0	0	Open Error
PRATT CORRUGATED LOGISTICS (JANUARY 1, 1996 - SEPTEMBER 11, 2012) BAKER, RICHARD	1198463	0	9/17/12		9/18/12	0	0	Open Error
MARTINI, FREDERIC COSMO (1946-1995) MARTINI, FREDERIC H.	1204192	0	12/6/12		12/13/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext.	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
QUASARANO, RAFFAEL ASSOCIATED PRESS/ YOST, PETE	1190307	0	5/14/12		5/14/12	0	0	Open Error
DISPOSABLE CAMERA RECOVERED FROM WORLD TRADE CENTER (9 WALCZAK, JONATHAN	1204720	0	12/14/12		12/20/12	0	0	Open Error
KRAINE, VICTORIA (2004 2007) MCNEIL, MALCOLM S.	1185471	0	3/16/12		3/16/12	0	0	Open Error
WACO/BRANCH DAVIDIAN COMPOUND BAYER, BOBBY	1202817	0	11/15/12		11/15/12	0	0	Open Error
HOUSTON, WHITNEY STAR LEDGER/BAXTER, CHRISTOPHER	1185496	0	3/19/12		3/20/12	0	0	Open Error
WHITE, ARVIL ELLIS (SHERIFF OF BAINBRIDGE, GA 1948 - 1 ADAMS, CLAYTON	1196795	0	8/13/12		8/14/12	0	0	Open Error
DICKSTEIN, SAMUEL BRINKERHOFF, NOEL	1182680	0	2/17/12		2/21/12	0	0	Open Error
PRINCIPE, DOMINIC (SURVEILLANCE PHOTOS - FILE 166-MW- SCHMITT, GAVIN	1190784	0	5/19/12		5/22/12	0	0	Open Error
MARCELLO, SALVATORE SCHMITT, GAVIN	1198675	0	9/21/12		9/24/12	0	0	Open Error
SOLANO, VINCENT SCHMITT, GAVIN	1203769	0	12/3/12		12/6/12	0	0	Open Error
GREEN BAY CORRECTIONAL INSTITUTION MCCONOCHE, BRANDIN	1194596	0	7/16/12		7/23/12	0	0	Open Error
PETERSEN, JUSTIN TANNER POULSEN, KEVIN	1185731	0	3/20/12		3/30/12	0	0	Open Error
FILE NUMBER 282A-NO-62141 MOORE, MICHAEL	1183315	0	3/1/12		3/15/12	0	0	Open Error
FILE NUMBER 282A-NO-61689 MOORE, MICHAEL	1183316	0	3/1/12		3/15/12	0	0	Open Error
282A-NO-60497 MOORE, MICHAEL	1183317	0	3/1/12		3/15/12	0	0	Open Error
282A-NO-60391 MOORE, MICHAEL	1183318	0	3/1/12		3/15/12	0	0	Open Error
282B NO-60132 MOORE, MICHAEL	1183319	0	3/1/12		3/15/12	0	0	Open Error
282A NO-59433 MOORE, MICHAEL	1183320	0	3/1/12		3/15/12	0	0	Open Error
ZODIAC KILLER MORFORD, MICHAEL	1182585	0	2/16/12		2/21/12	0	0	Open Error
1999 WTO RIOTS IN SEATTLE MORISY/MUCKROCK NEWS, MICHAEL	1203733	0	12/3/12		12/5/12	0	0	Open Error
INTEGRITY COMMITTEE/CIGIE INTEGRITY COMMITTEE MEMBERS SCHUBERT, JUTTA	1188244	0	4/18/12		4/24/12	0	0	Open Error
FREED, ALAN ROSE, MICHAEL	1178444	1	12/5/11	1/3/12	5/8/12	0	0	Open Error
LOPEZ, AUGUSTINE MORALES HERNANDEZ, SANTIAGO D.	1186666	0	4/2/12		4/3/12	0	0	Open Error
FBI CONTACT REGARDING LEGITIMACY OF FOIPA REQUEST TRUTHOUT.ORG/LEOPOLD, JASON	1196842	0	8/14/12		8/15/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GREENSPUN, HERMAN HANK NICTER, LUKE A.	1186805	0	4/2/12		4/2/12	0	0	Open Error
THREATS AGAINST ATTORNEY GENERAL NICTER, LUKE A.	1197105	0	8/16/12		9/6/12	0	0	Open Error
MIRONOV, VASILY DMITRYEVICH BAKER, ROBERT K.	1201465	0	10/23/12		11/29/12	0	0	Open Error
BIN LADEN, OSAMA RASHBAUM, WILLIAM K.	1204847	0	12/17/12		2/7/13	0	0	Open Error
HOPPER, DENNIS LEE HOOD, MATTHEW	1191739	0	6/4/12		6/8/12	0	0	Open Error
MITNICK, KEVIN HOOD, MATTHEW	1192554	0	6/13/12		1/16/12	0	0	Open Error
VASSALLO, ROSOLINO VASSALLO, VIRGINIA G.	1177406	1	11/18/11	4/18/12	4/26/12	0	0	Open Error
SWETT, SHENNEN GABRIELE, STEVE	1193679	0	7/2/12		7/2/12	0	0	Open Error
FILE NUMBER 105 HQ-165706 GRIFFEY, TREVOR	1157407	1	11/19/10	2/22/12	6/4/12	0	0	Open Error
MORIARTY, RYAN WILLIAM RICHMOND, TREVOR	1200554	0	10/15/12		10/24/12	0	0	Open Error
JACKSON, MICHAEL KEITH , TROVON	1203713	0	12/3/12		12/4/12	0	0	Open Error
PERRY, MATTHEW JR FREAR, CHRISTOPHER	1183712	0	3/5/12		3/5/12	0	0	Open Error
BLACK STONE NATION (AKA: EL RUNKIN) GARY , CHRISTOPHER	1182851	0	2/21/12		2/27/12	0	0	Open Error
CRIPS GARY , CHRISTOPHER	1182868	0	2/21/12		2/24/12	0	0	Open Error
GROWTH AND DEVELOPMENT GARY , CHRISTOPHER	1182872	0	2/21/12		2/23/12	0	0	Open Error
THOMAS, BOBBY SEDRICK GULDJIAN, CHRISTOPHER	1190885	0	5/22/12		6/1/12	0	0	Open Error
SHOEMAKER, RICHARD ERIC PIEPER, ADAM	1180525	0	1/13/12		1/13/12	0	0	Open Error
KING, JEFFERY STEVEN JR. PIEPER, ADAM	1182995	0	2/22/12		2/24/12	0	0	Open Error
ANDREWS, ROBERT BUSSIE, ANTHONY	1194611	0	7/16/12		7/30/12	0	0	Open Error
BENGHAZI US MISSION ATTACK SKEEN, KIM	1203425	0	11/26/12		12/6/12	0	0	Open Error
OCCUPY WALLSTREET (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193735	0	7/3/12		7/16/12	0	0	Open Error
OCCUPY PHOENIX HODAI, BEAU	1193750	0	7/3/12		7/16/12	0	0	Open Error
CONOCOPHILLIPS (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193874	0	7/5/12		7/13/12	0	0	Open Error
KANSAS POLICY INSTITUTE JAN. 2011-JUNE 7, 2012 HODAI, BEAU	1193878	0	7/5/12		7/13/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
KOCH INDUSTRIES JAN. 2011- JUNE 7 2012 HODAI, BEAU	1193880	0	7/5/12	7/13/12	0	0	Open Error
CITIGROUP (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193882	0	7/5/12	7/13/12	0	0	Open Error
BOEING (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193883	0	7/5/12	7/16/12	0	0	Open Error
BRIDGESTONE FIRESTONE (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193884	0	7/5/12	7/16/12	0	0	Open Error
FEDEX CORPORATION (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193885	0	7/5/12	7/13/12	0	0	Open Error
ASHLEY, GRANT (DSAC CHAIRPERSON / MERK AND COMPANY PRE HODAI, BEAU	1193886	0	7/5/12	7/16/12	0	0	Open Error
RBS CITIZENS (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193887	0	7/5/12	7/16/12	0	0	Open Error
KMPG INTERNATIONAL (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193888	0	7/5/12	7/16/12	0	0	Open Error
MASTERCARD (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193889	0	7/5/12	7/16/12	0	0	Open Error
MERK AND COMPANY (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1193890	0	7/5/12	7/16/12	0	0	Open Error
UNITED AIRLINES (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193900	0	7/5/12	7/13/12	0	0	Open Error
KELLOG'S JAN 2011-JUNE 7 2012 HODAI, BEAU	1193903	0	7/5/12	7/13/12	0	0	Open Error
JETBLUE JAN 2011- JUNE 7 2012 HODAI, BEAU	1193909	0	7/5/12	7/13/12	0	0	Open Error
NATIONAL PEOPLE'S ACTION "NPA" JAN 2011 JUNE 7 2012 HODAI, BEAU	1193911	0	7/5/12	7/13/12	0	0	Open Error
"SHOWDOWN IN AMERICA" JAN 2011- JUNE 7 2012 HODAI, BEAU	1193912	0	7/5/12	7/13/12	0	0	Open Error
GENERAL ELECTRIC (JANUARY 1, 2011 - JUNE 7, 2012) HODAI, BEAU	1193932	0	7/5/12	7/13/12	0	0	Open Error
ARCHER DANIELS MIDLAND HODAI, BEAU	1193966	0	7/5/12	7/13/12	0	0	Open Error
CIGNA JAN 2011-JUNE 7 2012 HODAI, BEAU	1193999	0	7/5/12	7/13/12	0	0	Open Error
COCA-COLA JAN 2011-JUNE 7, 2012 HODAI, BEAU	1194001	0	7/5/12	7/13/12	0	0	Open Error
AMERICAN EXPRESS JAN 2011- JUNE 7 2012 HODAI, BEAU	1194102	0	7/9/12	7/13/12	0	0	Open Error
3M JAN 2011- JUNE 7 2012 HODAI, BEAU	1194103	0	7/9/12	7/13/12	0	0	Open Error
WALMART (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194133	0	7/9/12	7/23/12	0	0	Open Error
TIME WARNER (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194134	0	7/9/12	7/23/12	0	0	Open Error
BANK OF AMERICA (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194135	0	7/9/12	7/23/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
WELLS FARGO (JANUARY 1, 2011 TO JUNE 7, 2012) HODAI, BEAU	1194136	0	7/9/12		7/23/12	0	0	Open Error
DSAC DOMESTIC SECURITY EXECUTIVE ACADEMY HODAI, BEAU	1194427	0	7/11/12		7/16/12	0	0	Open Error
DSAC INTELLIGENCE ANALYST SYMPOSIUMS HODAI, BEAU	1194429	0	7/11/12		7/16/12	0	0	Open Error
THE DOMESTIC SECURITY ALLIANCE (DSAC) LEADERSHIP BOARD HODAI, BEAU	1194430	0	7/11/12		7/16/12	0	0	Open Error
ANIMAL RIGHTS EXTREMISM WOODHOUSE , LEIGHTON	1201718	0	10/24/12		11/1/12	0	0	Open Error
ECO TERRORISM WOODHOUSE , LEIGHTON	1201719	0	10/24/12		11/1/12	0	0	Open Error
THE FUND FOR THE REPUBLIC NICHTER, LUKE	1185597	0	3/19/12		3/28/12	0	0	Open Error
MORAN, KEVIN PATRICK (1966-PRESENT) FLORENTINE FILMS/DORAN, MARIAH	1182890	0	2/22/12		4/30/12	0	0	Open Error
NEW YORK CITY BLOODS LEE, MARKISS	1187120	0	4/4/12		4/11/12	0	0	Open Error
SHAKUR, ZAYD LEE, MARKISS	1187861	0	4/12/12		4/12/12	0	0	Open Error
BRANSTEN, RICHARD CECIL, MATTHEW	1198637	0	9/20/12		9/21/12	0	0	Open Error
UNIVERSITY OF UTAH KRIVIT, NEW ENERGY TIMES/STEVEN B.	1196947	0	8/15/12		8/29/12	0	0	Open Error
DICARLO, NICHOLAS, ANTHONY NATHAN, MCGARRY	1193844	0	7/3/12		7/6/12	0	0	Open Error
WITHERS, ERNEST COLUMBUS MANUEL, MEAGHAN	1181549	0	2/2/12		2/2/12	0	0	Open Error
SHAKUR, TUPAC ET AL CORLEY, MICHAEL	1198380	0	9/14/12		9/14/12	0	0	Open Error
REPORTS OF FINANCIAL INVESTIGATIONS CONDUCTED BY THE F MUCKROCK/MORISY, MICHAEL	1192812	0	6/18/12		7/9/12	0	0	Open Error
FILE NUMBER 100-HQ-343044 RAVNITZKY, MICHAEL	1144268	1	3/9/10	1/10/12	1/17/12	0	0	Open Error
ZAID, MARK RAVNITZKY, MICHAEL	1185450	0	3/16/12		4/3/12	0	0	Open Error
FBI SECURITY INFORMANT PROGRAM RAVNITZKY, MICHAEL	1204280	0	12/7/12		3/19/13	0	0	Open Error
2/4/1976 SIMS AND MCDONALD OF WINTER HILL GANG BECOME O'BRIEN, MICHAELA	1195869	0	8/2/12		8/3/12	0	0	Open Error
SEX JURY INQUIRY HRISTOVA, NADEJDA	1201421	0	10/23/12		10/23/12	0	0	Open Error
REAL PROPERTY COST SAVINGS AND INNOVATION PLANS NLCHP, NLCHP	1199304	0	9/28/12		9/28/12	0	0	Open Error
RODRIGUEZ, JOSE PUERTO CUEN, PATRICIA	1192218	0	6/8/12		7/2/12	0	0	Open Error
NAKANE, NAKA (PERIOD OF 1930-1948) BOWEN, PATRICK	1180230	0	1/6/12		1/9/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
SOCIETY FOR THE DEVELOPMENT OF OUR OWN BOWEN, PATRICK	1198206	0	9/11/12		9/11/12	0	0	Open Error
PTO DOCUMENT: 02-04-1997 SMITH, PATRICK	1196224	0	8/6/12		8/13/12	0	0	Open Error
MORMON CHURCH FINANCES REUTERS/HENDERSON, PETER	1190045	0	5/10/12		5/18/12	0	0	Open Error
JENKINS, WALTER WILSON (OCTOBER 1964) SCHUBRING, RANDY	1199895	0	10/9/12		10/11/12	0	0	Open Error
ROBINSON, ANDREW THOMAS STONEROCK, RANDY	1190302	0	5/14/12		5/14/12	0	0	Open Error
ROBINSON, ANDREW THOMAS STONEROCK #838, RANDY	1189060	0	5/1/12		5/1/12	0	0	Open Error
JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) OHLEB, REBECCA	1194560	0	7/13/12		7/17/12	0	0	Open Error
COYLE, ETHAN DERRICK FORTINBERRY, RENEE	1183498	0	3/2/12		3/5/12	0	0	Open Error
BRITISH SECURITY COORDINATION LUCAS, RICHARD	1182465	0	2/15/12		2/15/12	0	0	Open Error
CAPONE, ALPHONSE READING ROOM PROJECT, RIDS	1192420	0	6/12/12		6/16/12	0	0	Open Error
HOFFA, JIMMY READING ROOM PROJECT, RIDS	1192434	0	6/12/12		8/20/12	0	0	Open Error
KENNEDY, ROBERT READING ROOM PROJECT, RIDS	1192458	0	6/12/12		6/12/12	0	0	Open Error
KENNEDY, ROBERT READING ROOM PROJECT, RIDS	1192462	0	6/12/12		8/20/12	0	0	Open Error
L305-0121-42 LLOYD, ROB	1190162	0	5/11/12		9/4/12	0	0	Open Error
PF 96971/SZ LLOYD, ROB	1190163	0	5/11/12		9/4/12	0	0	Open Error
ULTRA KADELL, ROGER	1204263	0	12/6/12		12/13/12	0	0	Open Error
OLIPHANT, JACK MAXWELL NEWSWEEK/SCHNEIDERMAN, ROSS	1184488	0	3/9/12		6/19/12	0	0	Open Error
EPHRON, NORA STERN, SETH	1194622	1	7/16/12	8/16/12	8/16/12	0	0	Open Error
NASH, MICHAEL H. MUCKROCK/MUSGRAVE, SHAWN	1198496	0	9/17/12		9/17/12	0	0	Open Error
SCHNEERSON, MENACHEM MENDEL HOFFMAN, SHERYL	1180461	0	1/12/12		1/12/12	0	0	Open Error
MAZUR, BELLE D GIBSON, STEPHANIE	944913	1	6/15/01	10/15/12	10/15/12	0	0	Open Error
DAVID, DENNIS DEAN DAVID, DAVID M.	1186923	0	4/3/12		4/4/12	0	0	Open Error
SCHRECK, NOAH ALBERT DAVID, DAVID M.	1186926	0	4/3/12		4/4/12	0	0	Open Error
KNAGGS, RUSSELL THUMBER, SUKHDEY	1202766	0	11/14/12		12/4/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
INTRODUCTION OF CRACK COCAINE INTO THE USA HARRISON, THEODORE	1187134	0	4/4/12		4/11/12	0	0	Open Error
FRED B. BLACK, JR. V. SHERATON CORPORATION CROSLAND, THERESA	1197280	0	8/17/12		8/27/12	0	0	Open Error
FREEDOM OF INFORMATION ACT LITIGATION - IRAQI REFUGEE BRENDER, VALERIE	1196395	0	8/7/12		9/21/12	0	0	Open Error
SEPTEMBER 11, 2011 GREEN, VANCE	1183043	0	2/22/12		2/23/12	0	0	Open Error
SEPTEMBER 11, 2001/HIGH FIVERS GREEN, VANCE	1138796	2	10/21/09	5/21/12	5/21/12	0	0	Open Error
PEREZ, LEOPORDO ET AL GONZALEZ-LORA, WILFREDO	1194639	0	7/16/12		7/17/12	0	0	Open Error
NATIONAL CRIME INFORMATION CENTER CREWSHAW, WILLIAM	1186199	0	3/23/12		3/26/12	0	0	Open Error
CENTRAL RECORD SYSTEM CREWSHAW, WILLIAM	1186200	0	3/23/12		3/26/12	0	0	Open Error
NATIONAL CENTER FOR ANALYSIS OF VIOLENT CRIMES CREWSHAW, WILLIAM	1186201	0	3/23/12		3/26/12	0	0	Open Error
SPANISH COBRAS MEDINA, WILLIAM	1182848	0	2/21/12		2/22/12	0	0	Open Error
NATIONAL FOREIGN INTELLIGENCE PROGRAM MANUAL (NFIPM) TRIMBLE, WILLIAM	1151351	1	7/24/10	5/17/12	2/21/13	0	0	Open Error
NW 3657/ NND 991374 BURR, WILLIAM/NARA	1199465	0	10/2/12		10/2/12	0	0	Open Error
MCMANUS, JOHN T. DEVIR, RICHARD P.	1127082	1	3/3/09	1/18/12	1/18/12	0	0	Open Error
YURECHKA, MARILYN MILLER, LORRAINE M.	1204084	0	12/5/12		12/18/12	0	0	Open Error
JEFFERSON PARISH SHERIFF'S OFFICE (SPECIFIC FILES) MOORE, MICHAEL	1157318	2	11/17/10	2/17/12	3/1/12	0	0	Open Error
FILE NUMBER 282A-NO-65235 MOORE, MICHAEL	1183310	0	3/1/12		3/15/12	0	0	Open Error
FILE NUMBER 282A-NO-64774 MOORE, MICHAEL	1183311	0	3/1/12		3/15/12	0	0	Open Error
FILE NUMBER 282A-NO-64193 MOORE, MICHAEL	1183312	0	3/1/12		3/15/12	0	0	Open Error
FILE NUMBER 282A-NO-64085 MOORE, MICHAEL	1183313	0	3/1/12		3/15/12	0	0	Open Error
FILE NUMBER 282A-NO-62005 MOORE, MICHAEL	1183314	0	3/1/12		3/15/12	0	0	Open Error
CRIPA REPORT TO CONGRESS GOTTFRIED, DAVID	1191850	0	6/5/12		6/22/12	0	0	Open Error
CHALLENGING THE CONDITIONS PRISONS AND JAILS GOTTFRIED, DAVID	1191851	0	6/5/12		6/22/12	0	0	Open Error
CRIMINAL TAX MANUAL GOTTFRIED, DAVID	1191852	0	6/5/12		6/22/12	0	0	Open Error
IMPROVING CRIMINAL HISTORY RECORD BACKGROUND CHECKS GOTTFRIED, DAVID	1191853	0	6/5/12		6/22/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
INDIGENT DEFENSE GOTTFRIED, DAVID	1191854	0	6/5/12		6/22/12	0	0	Open Error
PACHECO, TOMMY, ET AL ROBERTS, DAVID	1192310	0	6/11/12		6/19/12	0	0	Open Error
MIDDLETON, RONNIE WILSON, DAVID	1201221	0	10/20/12		11/24/12	0	0	Open Error
BRADLEY, SABRINA WILSON, DAVID	1201222	0	10/20/12		11/24/12	0	0	Open Error
JOHNSON, ARNELL WILSON, DAVID	1201223	0	10/20/12		11/24/12	0	0	Open Error
BILLHARTZ, MELANIE RUTH HALL, DEBORAH	1196659	0	8/10/12		8/16/12	0	0	Open Error
CHURCH OF SCIENTOLOGY (1994-2004) TEMPS, DIANE	1171508	1	8/16/11	4/4/12	4/4/12	0	0	Open Error
PRATO, VINCENZ J PASCARELLA, DOMINIC	1194725	0	7/17/12		7/20/12	0	0	Open Error
PACKET RADIO COMMUNICATIONS VANCE, DONALD	1192765	0	6/18/12		7/26/12	0	0	Open Error
NAME OF DOG AND THE DOG HANDLER JACKSON, EARNEST	1194715	0	7/17/12		7/20/12	0	0	Open Error
MOURATO, DEREK LAMOREAUX, ELLEN	1201151	0	10/19/12		10/26/12	0	0	Open Error
NYPD SURVEILLANCE OF MUSLIM AMERICANS FUNSTEN, EPIC/ALLEGRA	1196894	0	8/15/12		8/20/12	0	0	Open Error
BORDER PATROL MISCONDUCT SCHULZ, G.W.	1187817	0	4/12/12		5/23/12	0	0	Open Error
UNITED STATES V. SHRYOCK HAMILTON, GEORGE	1182007	0	2/8/12		3/22/12	0	0	Open Error
UNITED STATES V. SHAYNE ALLEN ZISKA HAMILTON, GEORGE	1182008	0	2/8/12		3/22/12	0	0	Open Error
JURISDICTION POLICY IN DRUG CASES KASP, GEORGE	1204531	0	12/12/12		12/27/12	0	0	Open Error
ASSOCIATED NEGRO PRESS HORNE, GERALD	1199978	0	10/9/12		10/9/12	0	0	Open Error
DOCUMENTS RELEASED BY COMBATING TERRORISM CENTER ON MA HAWKINS, GILLETTE	1193977	0	7/5/12		7/26/12	0	0	Open Error
THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN HAWKINS, GILLETTE	1194452	0	7/12/12		7/13/12	0	0	Open Error
CASOLARO, JOSEPH DANIEL ALVAREZ, GREG	1203253	0	11/20/12		11/20/12	0	0	Open Error
REAL PROPERTY ASSET MANAGEMENT DATABASE USA TODAY/KORTE, GREGORY	1182124	0	2/10/12		3/27/12	0	0	Open Error
HITLER, BRIDGET DOWLING TUFANKJIAN, HAIG	1200025	0	10/10/12		10/10/12	0	0	Open Error
JOSELSON, MICHAEL LANGENKAMP, HARM	1143282	1	2/13/10	12/13/12	2/1/13	0	0	Open Error
DAVIS, GARY (REVEREND) ZACK, IAN	1184740	0	3/12/12		3/15/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number		Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
GRADUATE COURSE ON ETHICAL LEADERSHIP LIRIANO, ISAIAS	1204224	0	12/6/12		12/6/12	0	0	Open Error
BLEDOWSKI, EDWARD A. EDWARDS, J.	1204101	0	12/5/12		12/13/12	0	0	Open Error
ORDER, THE FULTZ, JAMES	1181653	0	2/3/12		2/3/12	0	0	Open Error
RIDDLE, RALEIGH JAMES SR. (1950 1980) RIDDLE, JAMES	1193073	0	6/21/12		6/26/12	0	0	Open Error
FBI CONFIDENTIAL HUMAN SOURCE VALIDATION STANDARDS MAN STRUPE, JAMES	1160661	1	2/1/11	5/7/12	5/7/12	0	0	Open Error
CONTRACT NUMBER J-FBI-10-256 LIENGUARD/LUNDQUIST, JANIS	1181553	0	2/2/12		2/3/12	0	0	Open Error
FIVE OLDEST OPEN FOIA/PRIVACY ACT REQUESTS SMATHERS, JASON	1156610	1	11/3/10	10/3/12	10/4/12	0	0	Open Error
TAUBER, JOSEPH KISSELOFF, JEFF	1185746	0	3/20/12		3/30/12	0	0	Open Error
CROW DOG, DELPHINE ET AL BAKER, JENNIFER	1191583	0	6/1/12		6/13/12	0	0	Open Error
MUSLIM WORLD LEAGUE BIGWOOD, JEREMY	1181662	0	2/3/12		2/10/12	0	0	Open Error
MUSLIM BROTHERS BIGWOOD, JEREMY	1181664	0	2/3/12		2/10/12	0	0	Open Error
IKHWAN BIGWOOD, JEREMY	1181665	0	2/3/12		2/10/12	0	0	Open Error
U.S. FEDERAL DISTRICT COURT ADDRESSES DAVIS, JERRY	1203880	0	12/3/12		12/4/12	0	0	Open Error
FOLMAR, EMORY MCCORD NOLIN, JILL	1178622	1	12/7/11	6/8/12	6/8/12	0	0	Open Error
HOLZHAUER, TIMOTHY JAMES KUHN, JOHN	1196432	0	8/8/12		8/15/12	0	0	Open Error
CLARKE, ANDEL ADRIAN WILSON, JOYCE	1191790	0	6/4/12		6/7/12	0	0	Open Error
US DOJ PUBLICATION LIST JENKINS, JULIUS	1193241	0	6/22/12		6/22/12	0	0	Open Error
BOJ PUBLICATION CATALOG JENKINS, JULIUS	1193242	0	6/22/12		6/22/12	0	0	Open Error
CRIPA GUIDE JENKINS, JULIUS	1193243	0	6/22/12		6/22/12	0	0	Open Error
DOJ GUIDELINES TO USE CONFIDENTIAL INFORMANTS JENKINS, JULIUS	1193244	0	6/22/12		6/22/12	0	0	Open Error
FEDERAL HABEUS CORPUS REVIEW JENKINS, JULIUS	1193245	0	6/22/12		6/22/12	0	0	Open Error
FOIA GUIDE JENKINS, JULIUS	1193246	0	6/22/12		6/22/12	0	0	Open Error
BONNICI, THERESA GUIDOTTI, JUNE	1194455	0	7/12/12		7/12/12	0	0	Open Error
MANGANO, PHILIP DUGARD, JUSTIN	1181529	0	2/2/12		5/15/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
PHOTOS OF ANTONIO PINTO DUGARD, JUSTIN	1197232	0	8/17/12		8/27/12	0	0	Open Error
PHOTOS OF SALVATORE A. CICCONE DUGARD, JUSTIN	1197239	0	8/17/12		8/27/12	0	0	Open Error
PHOTOS OF VICTOR AITA, DUGARD, JUSTIN	1197244	0	8/17/12		8/27/12	0	0	Open Error
LIBERTY NATIONAL BANK, HILLSDALE, NJ MILLER, KAREN	1190432	0	5/15/12		5/24/12	0	0	Open Error
FILE NUMBER 318B-DE-106132 HEESE, KEITH	1194101	0	7/9/12		7/16/12	0	0	Open Error
DAVIS, ANGELA LEE, MARKISS DEVIN	1184285	0	3/8/12		3/8/12	0	0	Open Error
SHAKUR, ZAYD MALIK LEE, MARKISS DEVON	1180155	0	1/5/12		1/9/12	0	0	Open Error
WILLIAMS, STANLEY (TOOKIE); RUKINS, EL; SHAKUR, ZAYD M LEE, MARKISS DEVON	1180669	0	1/17/12		1/18/12	0	0	Open Error
DAVIS, ANGELA LEE, MARKISS DEVON	1180880	0	1/20/12		1/20/12	0	0	Open Error
NEWTON, HUEY LEE, MARKISS DEVON	1178294	1	12/2/11	2/9/12	2/9/12	0	0	Open Error
THE ORANGEBURG MASSACRE LEE, MARKISS DEVON	1186125	0	3/23/12		3/23/12	0	0	Open Error
THE ZULU NATION LEE, MARKISS DEVON	1186127	0	3/23/12		3/23/12	0	0	Open Error
MARSTON, ED BARLOW, DOUGLAS LEE	1191942	0	6/6/12		6/11/12	0	0	Open Error
CHYNOWETH, MARK BARLOW, DOUGLAS LEE	1191950	0	6/6/12		6/11/12	0	0	Open Error
CHYNOWETH, DUANE BARLOW, DOUGLAS LEE	1191951	0	6/6/12		6/11/12	0	0	Open Error
FILE NUMBER 209A-NO-74580 THAXTON, T. LUKE	1182046	0	2/9/12		2/15/12	0	0	Open Error
GANGS IN SOUTH CAROLINA MCCALLUM, CLINTON	1181449	0	2/1/12		3/7/12	0	0	Open Error
CHESINARD, JOANN MURRY, CLINTON	1201562	0	10/23/12		10/31/12	0	0	Open Error
NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTERS / EPIC, / MCCALL, GINGER P.	1195636	0	7/31/12		8/17/12	0	0	Open Error
LADEN, USAMA BIN (PHOTOS) DUKE, BRANDON MICHAEL	1201489	0	10/23/12		10/24/12	0	0	Open Error
AL-ZAWAHIRI, AYMAN (PHOTOS) DUKE, BRANDON MICHAEL	1201490	0	10/23/12		10/24/12	0	0	Open Error
CONSOLIDATED MEDIA DAVID, DAVID MICHAEL	1185724	0	3/20/12		3/20/12	0	0	Open Error
MASSERIA, GUISEPPE WATERS, ANDRE N	1181734	0	2/3/12		2/21/12	0	0	Open Error
GARCIA, LEONARD DESMA GONZALEZ, EDWIN N.	1180134	0	1/5/12		1/11/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NATIONAL DOMESTIC COMMUNICATIONS ASSISTANCE CENTER / P EPIC / MCCALL, GINGER P.	1195635	0	7/31/12	8/17/12	0	0	Open Error
M.I.O.G. SECTION 197 MARSHALL, JASON PAUL	1189057	0	5/1/12	5/3/12	0	0	Open Error
RUBIN, BARNARD ELMORE, CINDY PH.D.	1185625	0	3/19/12	3/19/12	0	0	Open Error
POWELL, ADAM CLAYTON (CONGRESSMAN) COVINGTON, GEORGE POWELL	1182085	0	2/9/12	2/13/12	0	0	Open Error
BURKE, JOHN (DOCUMENTS SIGNED AT 7620 WEST FOSTER AVEN SKRZYPEK, JAMES R	1204564	0	12/12/12	12/18/12	0	0	Open Error
WADE, RONALD L SR WADE, WALLACE R	1159503	1	12/27/10	9/27/12 9/28/12	0	0	Open Error
JOYNER, TREY ALEXANDER SZEKELY, ANDREW R.	1202809	0	11/14/12	11/14/12	0	0	Open Error
VAN KIRK, MICHAEL ROBERT ESCALANTE, CESAR R.	1192852	0	6/18/12	6/19/12	0	0	Open Error
ALLEGED TORTURE TECHNIQUES DURING BUSH ADMINISTRATION BISHOP, DONALD RAY	1201903	0	11/1/12	11/8/12	0	0	Open Error
FIRST NATIONAL EQUITY, LLC LYTTLE, MELVIN RAY	1203154	0	11/19/12	12/28/12	0	0	Open Error
INVESTIGATIONS IN CONJUNCTION WITH BIG SANDY PRISON SCOTT, LANET RENEE	1204173	0	12/6/12	12/7/12	0	0	Open Error
GAY LORDS GARY, CHRISTOPHER S.	1181952	0	2/7/12	2/9/12	0	0	Open Error
BISHOPS GARY, CHRISTOPHER S.	1181953	0	2/7/12	2/9/12	0	0	Open Error
HOOVER, LARRY GARY, CHRISTOPHER S.	1181960	0	2/7/12	2/8/12	0	0	Open Error
CONOVER, GORON THEODORE JR. CONOVER, JEFFREY S.	1202423	0	11/7/12	11/7/12	0	0	Open Error
VIDAL, EUGENE LUTHER GORE MUCKROCK/, MUSGRAVE, SHAWN	1202542	0	11/9/12	11/20/12	0	0	Open Error
CATALANO, SALVATORE KING, JESSE STEPHEN	1186987	0	4/3/12	4/13/12	0	0	Open Error
ASSISTANCE IN FILING A GRIEVANCE AGAINST THE JUDICIAL PARKS, JIMMY VRONDI	1196052	0	8/6/12	8/7/12	0	0	Open Error
HUMAN TRAFFICKING VICTIMS COLE, RONNIE WAYNE	1202710	0	11/14/12	11/20/12	0	0	Open Error
SCHULBERG, SEYMOUR "BUDD" WILSON TUOHY, JOHN WILLIAM	1192943	0	6/19/12	7/20/12	0	0	Open Error
NGUYEN, DAO LUYEN (PROFFER NOTES AND 302 REPORTS FROM CHEN, BING YI	1202636	0	11/12/12	11/15/12	0	0	Open Error
XU, JIN (PROFFER NOTES AND 302 REPORTS FROM CASE NO. 0 CHEN, BING YI	1202637	0	11/12/12	11/15/12	0	0	Open Error
CHRISTINA (PROFFER NOTES AND 302 REPORTS FROM CASE NO. CHEN, BING YI	1202638	0	11/12/12	11/15/12	0	0	Open Error
CHENG, CHEN XIN (PROFFER NOTES AND 302 REPORTS FROM CA CHEN, BING YI	1202639	0	11/12/12	11/15/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
NAGATSUKA, WILLIAM FUMIYASU (PROFFER NOTES AND 302 REP CHEN, BING YI	1202640	0	11/12/12		11/15/12	0	0	Open Error
TEST TEST TEST ADMIN, ADMIN	1203643	0	11/29/12		11/30/12	0	0	Open Error
ROTHSCHILD FAMILY; BUSH FAMILY, SLAVERY, AMAZON WARRIO DARBY, ADRIAN	1204822	0	12/17/12		12/17/12	0	0	Open Error
COLUMBUS, CHRISTOPHER; NOSTRADOMUS; AZTEC CIVILIZATION DARBY, ADRIAN	1204823	0	12/17/12		12/17/12	0	0	Open Error
JOHNSON, LYNDON B. (1953-1954) STEWART, ALAN	1183476	0	3/1/12		8/24/12	0	0	Open Error
PEARSON, ANDREW RUSSELL STEWART, ALAN	1191192	1	5/25/12	6/15/12	6/15/12	0	0	Open Error
LIANG, SHUANG CAMPBELL, ALEX	1197566	0	8/22/12		8/22/12	0	0	Open Error
REID, NELSON (06/16/97-04/30/99) ADKINS, ALEXANDRA	1202050	0	11/2/12		12/6/12	0	0	Open Error
CHEVRES, BRIAN MINUTOLI, ANTHONY	1189293	0	5/2/12		5/2/12	0	0	Open Error
FOIPA 1196360 (PUBLIC RECORDS) WILLIAMS, BOBBY	1198718	0	9/21/12		10/18/12	0	0	Open Error
WIRTZ, ARTHUR MICHAEL TOUHY, BRIAN	1196757	0	8/13/12		8/13/12	0	0	Open Error
ANTI-TAX ORGS/EXTREMIST GROUPS OF AMERICA HUDSON, BRUCE	1189249	0	5/1/12		5/3/12	0	0	Open Error
REPORTS ON PEN REGISTERS AND TRAP AND TRACE DEVICES TO ACLU/CRUMP, CATHERINE	1184317	0	3/8/12		7/30/12	0	0	Open Error
CHINESE HAND LAUNDRY ALLIANCE BROOKS, CHARLOTTE	1193110	0	6/21/12		10/23/12	0	0	Open Error
SOBLE, JACK BRITISH EMBASSY / DADDOW, CHRIS	1193050	0	6/20/12		9/7/12	0	0	Open Error
OPPENHEIMER, DR J ROBERT BRITISH EMBASSY/DADDOW, CHRIS	1191102	0	5/23/12		9/7/12	0	0	Open Error
DAVIS, LARRY THOMPSON, CHRIS JR.	1188447	0	4/20/12		4/23/12	0	0	Open Error
INVESTIGATIVE PROCEDURES MANUAL FOR TITLE VI COMPLAINT KARCHER, TERRENCE	1193237	0	6/22/12		6/22/12	0	0	Open Error
MANUAL & PROCEDURES FOR PROVIDING REASONABLE ACCOMODAT KARCHER, TERRENCE	1193238	0	6/22/12		6/22/12	0	0	Open Error
TITLE VI MANUAL KARCHER, TERRENCE	1193239	0	6/22/12		6/22/12	0	0	Open Error
TITLE IX MANUAL KARCHER, TERRENCE	1193240	0	6/22/12		6/22/12	0	0	Open Error
PELICAN BAY STATE PRISON'S INSTITUTIONAL GANG INVESTIG BARTOSH, DANIEL	1192528	0	6/13/12		6/13/12	0	0	Open Error
SIMON, RICHARD CARRILLO, DANIEL	1204744	0	12/14/12		12/17/12	0	0	Open Error
RIVERS, KAREN (STOLEN COURT TRANSCRIPT) KITTLER, DANIEL	1184643	0	3/9/12		3/13/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Number	Ext	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
C.R.I.P.A. GUIDE GOTTFRIED, DAVID	1191846	0	6/5/12		6/22/12	0	0	Open Error
GUIDE TO DISABILITY RIGHTS LAW GOTTFRIED, DAVID	1191847	0	6/5/12		6/22/12	0	0	Open Error
ANTITRUST DIVISION MANUAL GOTTFRIED, DAVID	1191848	0	6/5/12		6/22/12	0	0	Open Error
ALCATRAZ (A BRIEF HISTORY) GOTTFRIED, DAVID	1191849	0	6/5/12		6/22/12	0	0	Open Error
HUGHES, HOWARD NICTER, LUKE A	1184687	0	3/12/12		3/12/12	0	0	Open Error
K.I. SAWYER AIR FORCE BASE (GWINN MICHIGAN) WILES, RICHARD A	1189094	0	5/1/12		5/2/12	0	0	Open Error
UNIVERSAL TECHNOLOGY DURRANI, ARIF A.	1192669	0	6/14/12		6/18/12	0	0	Open Error
UNIVERSAL INDUSTRIES LIMITED, INC. DURRANI, ARIF A.	1196818	0	8/14/12		8/28/12	0	0	Open Error
ARIASA DURRANI, ARIF A.	1196819	0	8/14/12		8/28/12	0	0	Open Error
MAC AVIATION DURRANI, ARIF A.	1196820	0	8/14/12		8/28/12	0	0	Open Error
TURBOANALYSIS DURRANI, ARIF A.	1196821	0	8/14/12		8/28/12	0	0	Open Error
VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A.	1180500	0	1/12/12		1/18/12	0	10	Open Error
VELEZ-CORREA, GELBER ROBERTO CANAL, EDUTARDO A.	1180500	1	1/12/12	1/18/12	1/18/12	0	0	Open Error
FILE NUMBER 100-SC-8101 SHAPIRO, RYAN	1182566	0	2/16/12		2/16/12	0	0	Open Error
NY FILE 105-34312 HILL, ROBERT A.	1189253	0	5/1/12		5/2/12	0	0	Open Error
CHANNAN, HASSAN AFTAB CHANNAN, HASSAN AFTAB	1201871	0	11/1/12		11/6/12	0	0	Open Error
NARCISO, FILIPINA (1975-1977 HYPNOTISM SESSION) ZELDES, GERI ALUMIT	1202316	0	11/6/12		12/3/12	0	0	Open Error
BURNETT, TERRANCE HENRY (1972-1976) BURNETT, SONTI AMEN	1191095	0	5/23/12		6/1/12	0	0	Open Error
BLACK NATIONALISM HENDRICKS, DERICK ANTONY	1183654	0	3/5/12		3/15/12	0	0	Open Error
GROMBACH, JOHN VALANTIN BURKE, COLIN B	1119956	1	9/22/08	12/6/12	2/21/13	0	0	Open Error
UNIFORM CRIME REPORT (LISTING OF 2011 PARTICIPANTS) BURGHART, D BRIAN	1204798	0	12/17/12		1/11/13	0	0	Open Error
FILE NUMBER DL 179B-97 ROTH, ANTHONY C	1189713	0	5/7/12		5/7/12	0	0	Open Error
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C	1187925	0	4/13/12		4/24/12	0	0	Open Error
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C	1187926	0	4/13/12		4/24/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C	1187941	0	4/13/12	4/24/12	0	0	Open Error
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WHO TRENTADUE, JESSE C	1187944	0	4/13/12	4/24/12	0	0	Open Error
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C	1187948	0	4/13/12	4/24/12	0	0	Open Error
FBI RECRUITMENT/MANAGEMENT OF CONFIDENTIAL SOURCES WIT TRENTADUE, JESSE C	1187949	0	4/13/12	4/24/12	0	0	Open Error
TECHNOLOGY OF PROJECTING IMAGES MAYNARD, JOHN CHARLES	1199782	0	10/5/12	10/5/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/TULANE UNIVERSITY/JOINT V OSBORN, RAMONA CLAIRE	1199772	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/TULANE UNIVERSITY/ SUBCON OSBORN, RAMONA CLAIRE	1199773	0	10/5/12	10/10/12	0	0	Open Error
FBI PROGRAMS/TULANE UNIVERSITY/ PARTICIPANT SUPPLYING OSBORN, RAMONA CLAIRE	1199777	0	10/5/12	10/10/12	0	0	Open Error
CREDIT CARD PURCHASES/TULANE UNIVERSITY/2008-2012 OSBORN, RAMONA CLAIRE	1199778	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/POLICE FUTURISTS INTERNAT OSBORN, RAMONA CLAIRE	1199783	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/POLICE FUTURISTS INTERNAT OSBORN, RAMONA CLAIRE	1199785	0	10/5/12	10/10/12	0	0	Open Error
FBI PROGRAMS/POLICE FUTURISTS INTERNATIONAL/PARTICIPAN OSBORN, RAMONA CLAIRE	1199787	0	10/5/12	10/10/12	0	0	Open Error
CREDIT CARD PURCHASES/POLICE FUTURISTS/2008-2012 OSBORN, RAMONA CLAIRE	1199788	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/FLORIDA STATE UNIVERSITY/ OSBORN, RAMONA CLAIRE	1199790	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/FLORIDA STATE UNIVERSITY/ OSBORN, RAMONA CLAIRE	1199794	0	10/5/12	10/10/12	0	0	Open Error
FBI PROGRAMS/FLORIDA STATE UNIVERSITY/PARTICIPANT SUPP OSBORN, RAMONA CLAIRE	1199795	0	10/5/12	10/10/12	0	0	Open Error
CREDIT CARD PURCHASES/FLORIDA STATE UNIVERSITY/2008-20 OSBORN, RAMONA CLAIRE	1199797	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/UNIVERSITY OF CENTRAL FLO OSBORN, RAMONA CLAIRE	1199800	0	10/5/12	10/10/12	0	0	Open Error
CONTRACTS OR PURCHASE ORDERS/UNIVERSITY OF CENTRAL FLO OSBORN, RAMONA CLAIRE	1199803	0	10/5/12	10/10/12	0	0	Open Error
FBI PROGRAMS/UNIVERSITY OF CENTRAL FLORIDA/PARTICIPANT OSBORN, RAMONA CLAIRE	1199806	0	10/5/12	10/10/12	0	0	Open Error
CREDIT CARD PURCHASES/UNIVERSITY OF CENTRAL FLORIDA/20 OSBORN, RAMONA CLAIRE	1199808	0	10/5/12	10/10/12	0	0	Open Error
VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK	1192371	0	6/12/12	6/13/12	0	0	Open Error
VAUGHN'S BOOKSTORE DAVIS, JOSHUA CLARK	1192373	0	6/12/12	6/13/12	0	0	Open Error
GENOVESE, VITO HOLMES, RONJU D	1198982	0	9/25/12	9/30/12	0	0	Open Error

Federal Bureau of Investigation - Freedom of Information Act - Case Log

January 01, 2012 Through December 31, 2012

Subject Requester Name	Request Ext Number	Date Received	Date Reopened	Date Closed	Pages Reviewed	Pages Released	Reason Closed
COSTELLO, FRANK HOLMES, RONJU D	1198983	0	9/25/12	9/30/12	0	0	Open Error
ABUSHAQRA, HAIDAR/DISAPPEARANCE DECEMBER 7, 2011 - MAY MEYER, BENJAMIN D.	1190970	0	5/22/12	6/19/12	0	0	Open Error
BHAMERE, NANAJ KADU BERMAN, PAUL D.	1184813	0	3/12/12	5/22/12	0	0	Open Error
DECROCE, ALEX SCHECTMAN, JOEL DAVID	1182876	0	2/21/12	2/21/12	0	0	Open Error
ASSISTANCE IN HAVING THE FBI CONDUCT AN INVESTIGATION BEITER, JR., MICHAEL DAVID	1196115	0	8/6/12	8/7/12	0	0	Open Error
RODRIGUEZ, JUAN JOSE HEBERT, KEVIN E.	1196750	0	8/13/12	8/20/12	0	0	Open Error
IVINS, BRUCE (NOVEMBER 14, 2001) LAKE, EDWARD G.	1191683	0	6/4/12	6/26/12	0	0	Open Error
MAJELLA GLOBAL TECHNOLOGIES, LLC/GLOBAL RELIEF TECHNOL VOLINSKY, ANDRU H.	1184469	0	3/9/12	3/9/12	0	0	Open Error
ARELLANO-FELIX ORGANIZATION RUTMAN, KEITH H.	1191601	0	6/1/12	6/22/12	0	0	Open Error
BURNS, MILAN ING BURNS, MILAN ING	1202265	0	11/6/12	11/7/12	0	0	Open Error
KROHN, CHARLES ELLSWORTH WATSON, ESQ, CHRISTOPHER J	1203522	0	11/28/12	11/28/12	0	0	Open Error
BUSKIRK, HAYS HARDESTY CHUMLEY, NORRIS J	1202615	0	11/9/12	11/20/12	0	0	Open Error
YOUNG, DON CREW/RAPPAPORT, ADAM J.	1183652	0	3/5/12	3/15/12	0	0	Open Error
MORGAN STANLEY LIBOR TRADES BREEN, KENNETH	1198684	0	9/21/12	10/4/12	0	0	Open Error
BERGAMINI, DAVID HOROWITZ, ADAM JONAS	1198798	0	9/24/12	9/24/12	0	0	Open Error
LOST PERSON (SSN: 465-26-5875) ROBINSON, CYNTHIA K.	1199401	0	10/1/12	10/4/12	0	0	Open Error
DEPARTMENT OF JUSTICE CRIMINAL DIVISION'S FBI LABORATO COLAPINTO, DAVID K.	1190959	0	5/22/12	8/24/12	0	0	Open Error
REVERE, M.A. (1929-1945) WILDING, MATTHEW	1180154	0	1/5/12	1/10/12	0	0	Open Error
ANTI-TAXMEN STANDOFF OF 1996 HUDSON, BRUCE LEE	1187936	0	4/13/12	4/26/12	0	0	Open Error
RACE RIOTS AFTER MARTIN LUTHER KING MURDER HUDSON, BRUCE LEE	1189503	0	5/3/12	5/9/12	0	0	Open Error